

**Minutes of Regular Council Meeting  
Monday, September 10, 2018  
City of Hoyt Lakes, Minnesota**

1. The Hoyt Lakes City Council met in regular session on Monday, September 10, 2018 at 6:30 p.m. Those present: Mayor Mark Skelton, Councilors: David Zins, Chris Vreeland, Brian Ceglar. Absent: Councilor Roald Chip Holter. City staff also present: City Attorney Mitchell Brunfelt, James Theodore, Jacob Berndt, Wayde West, Rebecca Burich.
2. Pledge of Allegiance.
3. Moved by Councilor Ceglar, supported by Councilor Zins, approving the following items from the consent agenda:
  - Item 4 Regular City Council meeting – August 27, 2018.  
Adjourned City Council meeting – August 28, 2018.
  - Item 8 Filing of correspondence:

MN Department of Natural Resources – Fiscal review of Ranger Snowmobile and ATV Club (Moose Trail) successful as per letter dated August 27, 2018;  
East Range Joint Powers Board – July 24, 2018 meeting minutes;  
Saint Louis County – Notice of proposed Sale of State Tax Forfeited Land;  
Minnesota Department of Revenue – Notice of 2019 PERA Aid - \$3,980.
  - Item 10A Training/Travel requests: Wayde West, 2018 Pesticide Applicator Recertification Workshop, November 8, 2018, Duluth (registration, mileage);  
Jake Berndt, Wastewater Certification Examination, October 10-12, 2018, St. Cloud, (registration, lodging, meals, mileage);  
City Council, League of Minnesota Cities Regional Meeting, October 10, 2018, Mountain Iron (registration, mileage).
  - Item 11 Receipts, claims and payroll:

Receipts: \$428,114.94  
Claims: \$110,542.75  
Payroll Earnings: \$81,607.30  
Payroll Employer Costs: \$9,511.13  
Payroll Total: \$91,118.43  
Total Claims & Payroll: \$201,661.18  
Motion carried unanimously.
4. Guests and Citizens Forum:

Margie Nelson provided information on introducing Pickleball to Hoyt Lakes. She has been working with Recreation Supervisor Wayde West on location, equipment, and scheduling needs. Director West reported we only need to confirm schedule and order equipment.
5. Department Reports:

Recreation/Golf/Arena Supervisor West: Hockey season is underway at the arena with the Mesabi East 4 on 4 hockey league having strong numbers and the MN Iron Rangers Season beginning. Youth teams are also starting skills practicing.

Public Utility employee Berndt provided an update on the Waste Water Treatment plant and hydrant replacement.

EMS Director Theodore: Provided updates on EMS activity, grants, Image Trend reporting, hiring, training requests, and EMS Managers meeting from August 28, 2018.

6. Council Reports:

Councilor Zins: Reminded everyone of the Public Hearing next Tuesday, September 18, 2018 at City Hall to discuss golf cart usage within the City of Hoyt Lakes.

Mayor Skelton: Advised that Curt Anttila has retired from the East Range Joint Powers Board and interviews for a replacement are in process.

7. Moved by Councilor Vreeland, supported by Councilor Ceglar, to adopt City of Hoyt Lakes Resolution 2018-015, "A Resolution Adopting a Proposed 2019 City Budget". Resolution adopted unanimously.
8. Moved by Councilor Zins, supported by Councilor Vreeland, to adopt City of Hoyt Lakes Resolution 2018-016, "A resolution Adopting a Proposed 2018 Annual Tax Levy Collectible in 2019 in the Amount of \$1,478,130". Resolution adopted unanimously.
9. The Lake County Cable Franchise was reviewed by City Attorney Brunfelt. He advised it is a straight forward renewal, however we are waiting for the new draft document from Lake County. Item tabled until new document is received and reviewed.
10. Moved by Councilor Ceglar, supported by Councilor Zins, to approve the temporary medical leave of absence request of Raymond Shimmin dated September 6, 2018 from the Fire/Ambulance Department due to a personal injury until written notification of release to work with no restrictions is received from his physician. Motion carried unanimously.
11. Moved by Councilor Ceglar, supported by Councilor Zins, to adjourn at 6:43 p.m. Motion carried.

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Mark Skelton  
Mayor

ATTEST: \_\_\_\_\_  
Rebecca J. Burich  
City Clerk-Treasurer