

**Minutes of Regular Council Meeting
Tuesday, October 9, 2018
City of Hoyt Lakes, Minnesota**

1. The Hoyt Lakes City Council met in regular session on Tuesday, October 9, 2018 at 6:30 p.m. Those present: Mayor Mark Skelton, Councilors: Chris Vreeland, Brian Ceglar, Roald Chip Holter. Absent: Councilor David Zins. City staff also present: City Attorney Mitchell Brunfelt, James Theodore, Floyd Nelson, Rebecca Burich.

2. Pledge of Allegiance.

3. Moved by Councilor Ceglar, supported by Councilor Holter, approving the following items from the consent agenda:

Item 4 Regular City Council meeting – September 24, 2018.

Item 8 Filing of correspondence:

Hoyt Lakes Public Library – August 22, 2018 Board minutes;
Minnesota Department of Natural Resources – Deer Harvest 3 as of September 25, 2018;
Hoyt Lakes Fire Department – September and October 2018 meeting minutes.

Item 10A Travel and Training Requests:

Betsy Karkinen, Introduction to Minnesota Sales/Use Tax, November 7, 2018, Duluth (mileage)

Item 11 Receipts, claims and payroll:

Receipts: \$373,612.55
Claims: \$254,160.22
Payroll Earnings: \$66,261.24
Payroll Employer Costs: \$8,642.24
Payroll Total: \$74,903.48
Total Claims & Payroll: \$329,063.70

Motion carried unanimously.

4. Guests and Citizens Forum:
None.

5. Department Reports:

Public Works Director Nelson: Provided updates on the Waste Water Treatment Plant project and Mercury project funding. Advised departments are in the process of winterizing.

EMS Director Theodore: Provided updates on EMS activity, financials and training. Advised of a request from FEMA to provide personnel during disasters in Florida. Director Theodore will gather more information to present to the Council at a later date.

A request was made from Mesabi Range Community College EMS training coordinator to borrow an ambulance October 10, 2018 for a FEMA training session. Moved by Councilor Holter, supported by Councilor Vreeland, to provide an ambulance and staff to assist with this request. Motion carried.

City Clerk-Treasurer Burich: Advised that Karen McNulty expressed interest in the opening on the Planning Commission. Moved by Mayor Skelton, supported by Councilor Holter, to appoint Karen McNulty to the vacated term on the Planning Commission, expiring December 31, 2019. Motion carried.

6. Council Reports:

Mayor Skelton: A request was received from Poly Met Mining, Inc and Cliffs Erie, LLC in regard to the MPCA modification of Industrial Landfill Permit No. SW-619 to reflect the conveyance of ownership and control of the permitted landfill facility from Cliffs Erie to PolyMet. This is a request for modification solely as to ownership or control in accordance with Minnesota Rules, part 7001.0190, subpart 2. Moved by Councilor Vreeland, supported by Councilor Ceglar, to validate notification of the Permit Application for Construction and Operation form that will serve as the formal document to notify the Minnesota Pollution Control Agency (MPCA) of a change in ownership of Cliffs Erie Industrial Landfill and to also authorize the Mayor to execute. Motion carried.

Mayor Skelton advised the importance of participation from our residents in the upcoming 2020 Census. A Committee will be formed in the future to support this.

7. Moved by Councilor Ceglar, supported by Councilor Holter, to approve Fisherman's Point Campground Seasonal sites for 2019 as per the drawing on Friday, September 28, 2018, with changes noted due to some selected declining. Motion carried.

8. Special Assessment for Current Services – Water, Sewer, Refuse.

Letters were sent for unpaid City services on September 17, 2018. No one was present and no written comments were received by the City Clerk to object to the proposed special assessments. A formal Resolution will come before the City Council at the next regular meeting.

9. Moved by Councilor Vreeland, supported by Councilor Ceglar, to adopt City of Hoyt Lakes Resolution 2018-018, "A Resolution Authorizing the Issuance and Sale of a \$1,400,959 General Obligation Revenue Note, Series 2018B, and Providing for it's Payment" (full Resolution on file with the City Clerk-Treasurer). Resolution adopted unanimously.

10. Moved by Councilor Ceglar, supported by Councilor Vreeland, to approve the Fisherman's Point Manager Contract between the City of Hoyt Lakes and Patricia and Al Rhode commencing on April 1, 2019 through September 30, 2021 for the sum of \$4590 per month effective April 1, 2019, \$4,681.80 per month effective April 1, 2020 and \$4,775.44 per month effective April 1, 2021. Motion carried.

11. Moved by Councilor Holter, supported by Councilor Ceglar, to reschedule the following regular City Council meetings in 2019 due to City Holidays: from Monday, May 27 to Tuesday, May 28; from Monday, October 14 to Tuesday, October 15; from Monday, November 11 to Tuesday, November 12. Motion carried.

12. Moved by Councilor Vreeland, supported by Councilor Ceglar, to appoint Melanie Olmstead to fill an unexpired vacancy (Krueger) as Fire Department Captain as per the election held by the Fire Department on September 5, 2018. Motion carried.

13. Moved by Councilor Ceglar, supported by Councilor Holter, to adjourn at 6:53 p.m. Motion carried.

Mark Skelton
Mayor

ATTEST: _____
Rebecca J. Burich
City Clerk-Treasurer