

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, May 8, 2023
5:30 p.m.

PRESENT: Mayor Zins, Councilors Kramar, Grams, Beauregard, Scott.

ABSENT: None

AISO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt, EMS Director Melanie Olmstead, Public Utilities Director Jake Berndt, Fire Department Secretary Jordan Hronoski.

Meeting was called to order by Mayor Zins at 5:31 p.m.

APPROVAL OF CONSENT AGENDA

Moved by Beauregard supported by Grams to approve the following consent agenda items:

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – April 24, 2023.
- 4.2 Public Hearing – April 24, 2023.
- 4.3 Local Board of Appeal and Equalizations – April 20,2023.

CORRESPONDENCE-

- 5.1 Minnesota PERA – Statewide Volunteer Firefighter Plan Annual Funding Report.
- 5.2 Minnesota Energy Resources – Notice of Public Hearing on Increase of Natural Gas Rates.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$135,552.51
- 6.2 Payroll - \$78,422.10
 - 6.2.1 Payroll - \$68,405.43
 - 6.2.2 Benefits - \$10,016.67

APPROVAL OF RECEIPTS –

- 12.3 April 2023 - \$332,466.60

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Administrator Lammi stated there will be a Special City Council meeting on Monday, May 15, 2023 at 5:00 p.m. regarding summer seasonal hires & ARPA Funding.

Public Utilities Director Berndt updates on new employee training. They will begin hydrant flushing at the end of the month. Two hydrants will need to be replaced due to plow damage. Water Treatment Facility pump was replaced.

EMS Director Olmstead shared that the State EMSRB inspection went well. Palo church was trained on the new AED. There will be a mock crash at Mesabi East School on May 15, 2023.

Fire Department Secretary Hronoski advised there were 2 calls to structure fires back-to-back in Aurora last week. They finished up with wildland training.

REPORTS FROM ELECTED OFFICIALS

Councilor Grams shared she will attend a meeting with MEYHA in June regarding use of the arena.

Mayor Zins advised the new Rams Director is Paul Peltier.

OLD BUSINESS

The item regarding Mesabi East Youth Hockey Association request for early ice will be brought to the next meeting.

NEW BUSINESS

Moved by Beauregard supported by Kramar to approve pay request no. 9 from Lenci Enterprises in the amount of \$39,710 for the Fisherman's Point Bathhouse Project. Motion carried unanimously.

Moved by Kramar supported by Beauregard to approve pay request no. 32 from Gridor Construction in the amount of \$38,950 for the Waste Water Treatment Facility Project. Motion carried unanimously.

Moved by Kramar supported by Beauregard to approve Hoyt Lakes Water Carnival Committee request for in-kind services for the 2023 event. Motion carried unanimously.

Moved by Scott supported by Kramar to approve Hoyt Lakes Water Carnival request to conduct bingo at the Hoyt Lakes Community Building on July 22 & 23 and the Hoyt Lakes Golf Course on June 23 & August 11. Motion carried unanimously.

Moved by Beauregard supported by Scott to approve Hoyt Lakes Chamber of Commerce request to conduct off-site gambling at the Fisherman's Point Campground. Motion carried unanimously.

Moved by Scott supported by Beauregard to approve Resolution 2023-012 Hoyt Lakes Chamber of Commerce donation to the Garden Club and Hoyt Lakes Library. Motion carried unanimously.

Moved by Kramar supported by Grams to approve Resolution 2023-013 Sponsorship of the Moose Trail. Motion carried unanimously.

Moved by Scott supported by Grams to approve Emergency Medical Services request for Handtevy service agreement. Motion carried unanimously.

Moved by Beauregard supported by Kramar to hire Jill Eckman as the seasonal part-time Arts & Crafts instructor for 2023. Motion carried unanimously.

Moved by Zins supported by Beauregard to offer the Arts & Crafts program from 8:30 to 12:00 June 5 – July 28, 2023 for two separate age groups. Motion carried unanimously.

Discussion on City wide cleanup for 2023. Councilor Beauregard will check with Ranger Snowmobile Club on coordinating.

Moved by Scott supported by Kramar to approve Hoyt Lakes Water Carnival Committee 2023 Application and Permit for 4 day temporary on-sale liquor license. Motion carried unanimously.

Moved by Beauregard supported by Scott to approve Emergency Medical Services job description for Emergency Medical Services Driver. Motion carried unanimously.

Moved by Scott supported by Kramar to approve recommendation to hire Jon Ridlon, Garret Mirau, Travis Westlund, Becky Lammi, Kyle Ross, Jordan Hronoski & Jereme Dahmen as casual part-time EMS Drivers. Motion carried unanimously.

Moved by Kramar supported by Grams to approve Resolution 2023-011 updating part-time wage schedule for 2023. Motion carried unanimously.

Moved by Scott supported by Beauregard to approve hiring Matthew Benck for the position of casual part-time paramedic. Motion carried unanimously.

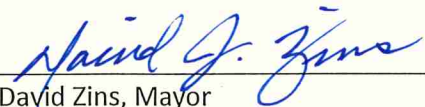
Moved by Beauregard supported by Kramar to waive the fee for Mesabi East Prom Committee for use of the Hoyt Lakes Arena for 2023 prom. Motion carried unanimously.

Moved by Grams supported by Kramar to approve SEH proposal for construction administration, staking and observation services for the Midway Shelter Project. Motion carried unanimously.

Moved by Zins supported by Grams to approve Braun Intertec proposal for inspection and testing services for the Midway Shelter Project. Motion carried unanimously.


ADJORNMENT

Moved by Kramar supported by Beauregard to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 6:25 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator