

Minutes
Special Meeting of the Hoyt Lakes City Council
Council Chambers
Wednesday, August 9, 2023
5:00 p.m.

PRESENT: Mayor Zins, Councilors Grams, Beauregard, Scott

ABSENT: Councilor Kramar

AISO PRESENT: City Administrator Becky Lammi, Public Works Director Ken Snetsinger, EMS Director Melanie Olmstead.

Special Meeting was called to order by Mayor Zins at 5:00 p.m.

Moved by Grams supported by Zins to approve Resolution 2023-018 Conveyance of Real Estate for parcel no. 142-0022-00080. Motion carried unanimously.

FY2022 Audit Review was presented by Tom Kelly.

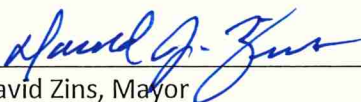
Discussion on Birchwood Terrace and Boase School land sales. The Boase School is currently in tax delinquency, which could take up to 7 years to become forfeit if it ever does. The City is not able to apply for any monies for demolition until a development plan is in place and the property is owned by the City. City Administrator Lammi issued a complaint letter to the Minnesota Department of Health Environmental Health Division and St. Louis County Public Health and Human Services. Both agencies indicated there were no options for condemnation under current complaints. Birchwood Terrace will be discussed further when interest rates for projects are made available.

Moved by Grams supported by Beauregard to approve 2024 seasonal campsites at Fisherman's Point. Motion carried unanimously.

Moved by Beauregard supported by Scott to approve City Administrator Becky Lammi to negotiate for the 2024 Fisherman's Point managers. Motion carried unanimously.

ADJORNMENT

Moved by Beauregard and supported by Grams to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 6:36 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator