

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday November 13, 2023
5:30 p.m.

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

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt.

Meeting was called to order by Mayor Zins at 5:30 p.m.

APPROVAL OF CONSENT AGENDA

Moved by Kramar supported by Scott to approve the following consent agenda items:

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – October 23, 2023.
- 4.2 Special City Council Meeting – October 24, 2023.

CORRESPONDENCE –

- 5.1 Hoyt Lakes Public Library Board Minutes – July 2023.
- 5.2 Hoyt Lakes Public Library Board Minutes – August 2023.
- 5.3 Hoyt Lakes Golf Commission Minutes – October 2023.
- 5.4 Hoyt Lakes Fire Department Minutes – November 2023.
- 5.5 Minnesota Department of Health – Quarterly Report.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$320,004.07
- 6.2 Payroll - \$75,786.28
 - 6.2.1 Payroll - \$66,029.58
 - 6.2.2 Benefits - \$9,756.70
 - 6.2.3 Insurance - \$27,717.31

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

None

REPORTS FROM ELECTED OFFICIALS

None

OLD BUSINESS

None

NEW BUSINESS

Moved by Grams supported by Zins to approve SEH proposal for professional services for the Hoyt Lakes Community Wellness Project. Motion carried unanimously.

Moved by Kramar supported by Grams to approve pay request no. 1 from Lenci Enterprises in the amount of \$244,055.00 for the Midway Renovation Project. Motion carried unanimously.

Moved by Scott supported by Kramar to approve pay request no. 38 from Gridor Construction in the amount of \$84,220.00 for the Waste Water Treatment Facility Project. Yeas: Zins, Kramar, Grams, Scott. Abstain: Beauregard. Motion carried.

Request regarding Fisherman's Point Campground was tabled. Administrator Lammi was directed to draft a policy for the request.

Moved by Kramar supported by Scott to approve Resolution 2023-031 sponsorship for the Moose Trail – Ranger ATV/Snowmobile Club. Motion carried unanimously.

Moved by Scott supported by Beauregard to approve Ranger ATV/Snowmobile Club invoice in the amount of \$4,910.61 for Moose Trail – Biwabik to Gilbert Project.

Moved by Kramar supported by Beauregard to approve Ranger ATV/Snowmobile Club invoice in the amount of \$11,056.00 for the Moose Trail – Biwabik to Skibo Project. Motion carried unanimously.

Moved by Beaugard supported by Grams to approve Ranger ATV/Snowmobile Club invoice in the amount of \$2,725.00 for the Moose Trail – Biwabik to Skibo Project. Motion carried unanimously.

Moved by Kramar supported by Grams to nominate David Zins for RAMS Board of Directors. Motion carried unanimously.

Moved by Scott supported by Grams to approve 2024 Liquor License applications, approval pending receipt of all documents:

- a. JayWay LLC d/b/a Haven Bar & Grill
- b. M.C. of Hoyt Lakes, Inc. d/b/a Vaughn's Restaurant
- c. SKF Friendly Liquors, inc. d/b/a Friendly Liquors
- d. VFW 8144 d/b/a Timothy Robinson Post

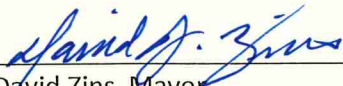
Motion carried unanimously.

Ordinance no. 243 regarding 2024 fee schedule can be posted.

ADJOURNMENT

Moved by Kramar supported by Zins to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 6:01 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator