

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, February 12, 2024
5:30 p.m.

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

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, Public Works Director Ken Snetsinger, Blight Officer Jordan Hronoski, City Attorney Mike Kearney.

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – January 22, 2024.

CORRESPONDENCE –

- 5.1 East Range Public Safety Board Minutes – December 2023.
- 5.2 East Range Joint Powers Board Minutes – December 2023.
- 5.3 Hoyt Lakes Public Library Minutes – December 2023.
- 5.4 St. Louis County Grant Application – Advancing Regional Climate Resilience for MN's Lake Superior Coastal Region.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$215,399.47
- 6.2 Payroll - \$168,234.72
 - 6.2.1 Payroll - \$147,050.19
 - 6.2.2 Benefits - \$21,184.53
 - 6.2.3 Insurance - \$24,480.78

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None.

REPORTS FROM STAFF

City Administrator Lammi welcomed the United Steelworkers Union to the City of Hoyt Lakes. They have moved in to the First National Bank of Gilbert – Hoyt Lakes Branch and are settling in.

Public Works Director Snetsinger advised of a water main break on the 300 block of Leeds. Public Works is assisting Ranger Snowmobile Club in their new building with floor draining and sewer lines.

Blight Officer Hronoski advised of written complaints with low snow.

REPORTS FROM ELECTED OFFICIALS

Councilor Kramar discussed 2023 Chamber donations. Their meetings are the 1st Tuesday of the month at the VFW. Youth Activities Coordinator: 593 registered between soccer, baseball, flag football, volleyball and basketball. Three beaches had lifeguards.

OLD BUSINESS

Informational discussion on Chapter 50 – Public Works General Provisions. Due to timing of the utility billing process, and residents who receive a disconnection notice already being at least three months past due, no changes to the chapter were suggested or discussed.

Moved by Beaugard supported by Scott to approve Ordinance no. 244 Updated Fee Schedule. Motion carried unanimously.

NEW BUSINESS

Informational discussion and presentation from East Mesabi Sanitation.

Moved by Grams supported by Beaugard to issue request for proposals for sanitation services. Motion carried unanimously.

Discussion took place regarding spring clean-up. For the garbage pickup day, all items must be bagged. East Mesabi Sanitation provides dumpsters and assistance with disposal of appliances if a resident requests it.

Moved by Kramar supported by Grams to approve 2024 Spring Clean-up with dates for the community clean up to be determined. Motion carried unanimously.

Moved by Beaugard supported by Kramar to approve update to Credit Card Policy. Motion carried unanimously.

Moved by Beaugard supported by Scott to approve request to waive arena fees for 2024 Mesabi East Prom Committee. Motion carried unanimously.

Moved by Grams supported by Zins to not waive monetary limits for municipal tort liability for League of Minnesota Cities Insurance Trust. Motion carried unanimously.

Moved by Scott supported by Kramar to approve LG240B application to conduct excluded bingo by the VFW Auxiliary Post #8144. Motion carried unanimously.

Moved by Grams supported by Zins to approve Tobacco and Tobacco Products license application by the Family Dollar Stores Inc. Motion carried unanimously.

Moved by Kramar supported by Grams to approve pay request no. 3 by Lenci Enterprises in the amount of \$17,860.00 for the Midway Shelter Project. Motion carried unanimously.

Moved by Beaugard supported by Kramar to approve request to adopt a MNCDP Roth 457 program. Motion carried unanimously.

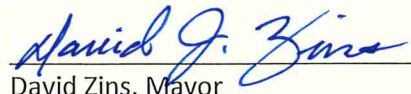
Moved by Beaugard supported by Scott to approve 2024 Fisherman's Point Campground Manager Contract. Motion carried unanimously.

Moved by Beauregard supported by Kramar to request to transfer liquor license by JWayLLC (DBA The Haven) to the Hoyt Lakes Arena March 8 – 9, 2024. Motion carried unanimously.

Discussion to move forward with repealing chapter 32 of the Hoyt Lakes City Ordinance.

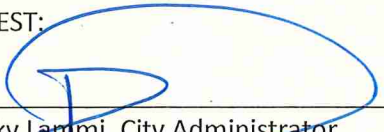
ADJOURNMENT

Moved by Kramar supported by Grams to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 6:38 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator