

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, April 8, 2024
5:30 p.m.

PRESENT: Vice Mayor Grams Councilors Kramar, Beauregard, Scott

ABSENT: Mayor Zins

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt, EMS Director Melanie Olmstead, Fire Chief Tony House.

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – March 25, 2024.

CORRESPONDENCE –

- 5.1 None

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$130,944.31
- 6.2 Payroll - \$77,222.83
 - 6.2.1 Payroll - \$67,140.69
 - 6.2.2 Benefits - \$10,082.14
 - 6.2.3 Insurance - \$28,498.21

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

Questions on the new basketball court. There are no contractor estimates at this time.

REPORTS FROM STAFF

City Administrator Lammi shared that St. Louis County is pushing back the Hwy 665 project to 2027. The Local Board of Appeal & Equalization meeting will be on April 18, 2024. If you believe your property tax valuation is incorrect, we request you submit appeals ahead of time so St. Louis County can be in touch.

Fire Chief House stated there were 2 fire calls in March. Reminder to be notified when there is road/utility work in the trailer court.

City Attorney Brunfelt provided an update on the Floe Building. He is working on a Facilities use agreement for the next meeting. It will be tax exempt for 2025, but not for 2024.

REPORTS FROM ELECTED OFFICIALS

Councilor Kramar shared the Garden Club is for starting soon for the season. The meetings are usually the 2nd Tuesday but will be on April 15 this month. Meetings are at 6:00 pm at the VFW and they are looking for new members.

OLD BUSINESS

None.

NEW BUSINESS

Moved by Scott supported by Beauregard to approve option to separate mechanical building and not remove tank, Hoyt Lakes Wellness Center memorandum regarding Minnesota State Statute 326B.108. Motion carried unanimously.

Moved by Kramar supported by Grams to approve Ranger ATV and Snowmobile Club invoice to the Minnesota Board of Soil & Water in the amount of \$86.43 for the Moose Seven Beavers Trail. Motion carried unanimously.

Moved by Kramar supported by Scott to approve Ranger ATV and Snowmobile Club invoice to the Mississippi and Superior Wetland Mitigation Banks in the amount of \$5,741.80 for the Moose Seven Beavers Trail. Motion carried unanimously.

Moved by Grams supported by Kramar to approve Ranger ATV and Snowmobile Club invoice to SEH in the amount of \$3,088.32 for Moose Seven Beavers Trail. Motion carried unanimously.

Moved by Scott supported by Kramar to approve Ranger ATV and Snowmobile Club invoice to SEH in the amount of \$262.50 for the Moose Seven Beavers Trail. Motion carried unanimously.

Moved by Beauregard supported by Kramar to approve Mayor's Proclamation regarding Sexual Assault Awareness Month. Motion carried unanimously.

Moved by Scott supported by Beauregard to approve letter of support regarding the East Range Joint Power's Board application to the Department of Iron Range Resources and Rehabilitation Development Partnership grant program. Motion carried unanimously.

Moved by Beauregard supported by Kramar to approve letter regarding CSAH 100 corridor study to St. Louis County. Motion carried unanimously.

Moved by Scott supported by Beauregard to approve City of Hoyt Lakes Hiring Policy. Motion carried unanimously.

Moved by Kramar supported by Beauregard to approve Resolution 2024-003 to apply for the Minnesota Power Foundation Grant. Motion carried unanimously.

Moved by Kramar supported by Beauregard to place name on list for 2025 Horton Emergency Vehicle remount; EMS Director Olmstead to communicate when getting near for budgeting purposes. Motion carried unanimously.

Move by Kramar supported by Grams to approve recommendation to hire Sherri Elg as a casual part-time EMT pending background and drug test. Motion carried unanimously.

Moved by Scott supported by Beauregard to approve Resolution 2024-004 accepting donation from the Hoyt Lakes Chamber of Commerce. Motion carried unanimously.

Moved by Kramar supported by Beauregard to approve summer seasonal employee hiring advertisement. Motion carried unanimously.

ADJOURNMENT

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

Meeting adjourned at 6:01 p.m.



Cherie Grams, Vice Mayor

ATTEST:



Becky Lammi, City Administrator