

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, April 22, 2024
5:30 p.m.

PRESENT: Mayor Zins, Councilors Grams, Beauregard, Scott

ABSENT: Councilor Kramar

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Joel Lewicki, Public Utilities Director Jake Berndt, Jake Crispo

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – April 8, 2024.

CORRESPONDENCE –

- 5.1 Animal Control Report – July, August, September, October, November, December 2023 and January, February, March of 2024.
- 5.2 Hoyt Lakes Fire Department Meeting Minutes – March 2024

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$447,512.73
- 6.2 Payroll - \$73,589.31
 - 6.2.1 Payroll - \$63,928.59
 - 6.2.2 Benefits - \$9,660.72
 - 6.2.3 Insurance - \$231.57

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None.

REPORTS FROM STAFF

City Administrator Lammi advised an appointment was needed to the hiring committee for administrative clerk.

Moved by Zins supported by Beauregard to appointment Councilor Grams to the hiring committee.
Motion carried unanimously.

Public Utilities Director Berndt stated they are waiting on contractors to finish up at the Wastewater Treatment Facility. The Water Treatment Facility is doing a pilot study to find better and less costly chemicals for treatment of the water.

Thank you to the residents that have submitted photos for the lead service line. Bolton and Menk will be taking over the process. Residents are welcome to call with any questions. Someone can come into your home to take the photo if preferred. He is also working on the PFAS (3M/Dupont) Lawsuit.

REPORTS FROM ELECTED OFFICIALS

Councilor Grams shared the library will be hosting Iron Ranger gatherings. Bicycles Across America will be here in August.

OLD BUSINESS

Discussion on possible purchase opportunity for Birchwood Terrace Park.

Moved by Zins to table to next agenda.

NEW BUSINESS

Moved by Grams supported by Zins to approve placement of water project on 2025 project priority list for the Drinking Water Revolving Loan Fund (MDH-PPL). Motion carried unanimously.

Moved by Beaugard supported by Grams to approve placement of water project on 2025 Intended Use Plan for Drinking Water Revolving Loan Fund (IUP). Motion carried unanimously.

Moved by Beaugard supported by Scott to approve Ranger ATV Snowmobile Club pay request no. 1 for the Moose Seven Beavers Trail from Biwabik to Skibo in the amount of \$170,490.35. Motion carried unanimously.

Moved by Scott supported by Zins to approve Ranger ATV Snowmobile Club to SEH for the Moose Seven Beavers Trail from Biwabik to Skibo in the amount of \$10,292.86. Motion carried unanimously.

Move by Zins supported by Grams to approve invoice in the amount of \$1,500.00 to the Hoyt Lakes Garden Club. Motion carried unanimously.

Moved by Grams supported by Beaugard to approve Resolution 2024-005 to apply to the Department of Resources and Rehabilitation Regional Trails Program. Motion carried unanimously.

Moved by Scott supported by Beaugard to approve Resolution 2024-006 to apply to the Health Resources and Services Administration Rural Communities Opioid Response Program. Motion carried unanimously.

Moved by Beaugard supported by Zins to approve Mosquito Control Contract with D&B Environmental Services. Motion carried unanimously.

Moved by Scott supported by Grams to approve recommendation to hire Cody Hanson for Fire Department Secretary. Motion carried unanimously.

Moved by Scott supported by Zins to approve recommendation to hire Dan Dudley as Fire Department Captain. Motion carried unanimously.

ADJOURNMENT

Moved by Grams supported by Beauregard to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 6:02 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator