

**Minutes**  
**Regular Meeting of the Hoyt Lakes City Council**  
**Hoyt Lakes City Hall Council Chambers**  
**Monday, June 10, 2024**  
**5:30 p.m.**

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

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt, Public Works Director Ken Snetsinger.

Meeting was called to order by Vice Mayor Grams 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 – May 28, 2024.

CORRESPONDENCE –

- 5.1 St. Louis County Public Works – CSAH 100 route through the City of Aurora.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$300,634.97
- 6.2 Payroll - \$78,977.60
  - 6.2.1 Payroll - \$69,300.69
  - 6.2.2 Benefits - \$9,676.91
  - 6.2.3 Insurance - \$27,297.56

**Motion carried unanimously.**

**APPEARANCES/PUBLIC FORUM**

A resident asked for an update on the Boase School. Administrator Lammi confirmed that St. Louis County received \$500,000 and we are waiting for them to set up a meeting with us.

**REPORTS FROM STAFF**

City Administrator Lammi shared that the Disc Golf Course is officially open in the Midway area. Biwabik is borrowing one of our ambulances until theirs is back up and running.

Public Works Director Snetsinger said they are doing touch up for the Disc Golf Course. City curb clean-up is taking place this week. Today was appliances. Reminder that brush and limbs must be 6 feet or less lengths and Wednesday garbage needs to be in trash bags. The pavilion for the Midway Project is being finished up. The fence is down, and blacktopping is the hinge for all project completion.

REPORTS FROM ELECTED OFFICIALS

Councilor Kramar thanked the Fire/EMS department for their assistance with the Steven Chambers fire.

OLD BUSINESS

Informational discussion on the facilities use agreement with Ranger ATV Snowmobile Club.

**Moved by Grams supported by Beauregard to approve Conflict of Interest Policy. Motion carried unanimously.**

NEW BUSINESS

Eric Fallstrom with St. Louis County Public Works provided an update regarding the 2025 CSAH 110 project.

**Moved by Kramar supported by Beauregard to adopt Resolution 2024-010 accepting resignation and declaring a vacancy on the Hoyt Lakes City Council. Motion carried unanimously.**

**Moved by Scott supported by Grams to nominate Stuart Beauregard to the RAMS Board of Directors. Motion carried unanimously.**

**Moved by Scott supported by Kramar to approve LG240B application to conduct excluded bingo by the Hoyt Lakes Water Carnival Committee on July 27 and 28, 2024 at the Hoyt Lakes Community Building. Motion carried unanimously.**

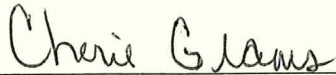
**Moved by Kramar supported by Beauregard to accept Resolution 2024-011 accepting donation from the Water Carnival Committee. Motion carried unanimously.**

**Moved by Kramar supported by Scott to advertise for the 2025 Golf Course Clubhouse Manager. Motion carried unanimously.**

**Moved by Beauregard supported by Grams to approve Ranger ATV Snowmobile Club pay application no. 3 in the amount of \$138,976.45 to Jola and Sopp for the Moose Trail – Biwabik to Skibo.**

ADJOURNMENT

**Moved by Kramar supported by Grams to adjourn the meeting. Motion carried unanimously.**  
Meeting adjourned at 5:57 p.m.

  
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Cherie Grams, Vice Mayor

ATTEST:

  
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Becky Lammi, City Administrator