

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

PRESENT: Mayor Grams, Councilors Kramar, Beauregard, Scott

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Mike Kearney, Public Works Director Ken Snetsinger

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES-

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

CORRESPONDENCE –

- 5.1 St. Louis County Administration – Notice regarding moratorium on cannabis businesses.
- 5.2 American Pickers – Request for participants.
- 5.3 Hoyt Lakes Public Library Minutes – April 2024.
- 5.4 Hoyt Lakes Fire Department Minutes – June 2024.
- 5.5 East Range Public Safety Board Minutes – June 2024.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$315,224.23
- 6.2 Payroll - \$97,486.98
 - 6.2.1 Payroll - \$85,796.75
 - 6.2.2 Benefits - \$11,690.23
 - 6.2.3 Insurance - \$26,578.71

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

First Family's Recognition presented regarding the map available at Water Carnival and thanked everyone who has supported the project.

A resident indicated she wants a town meeting for residents to ask questions and get answers.

REPORTS FROM STAFF

City Administrator Lammi stated the City of Aurora will be hosting National Night out on Tuesday, August 6, 2024. The Personnel Committee met regarding applications to the City Council vacancy and will conduct interviews.

Public Works Director Snetsinger outlined the Midway Area Project is nearing completion, including blacktop being complete and fencing will be done this week. Both basketball courts have been paved, and the court on Andover has the hoops up; area will be filled and seeded after Water Carnival. Family Dollar has been contacted regarding the landscaping on several occasions.

REPORTS FROM ELECTED OFFICIALS

Councilor Beauregard thanks City Staff and Water Carnival Committee – it's a busy week. Thanks to the Lady 's Golf League – they raised a lot of money for a good cause.

Mayor Grams stated Water Carnival will be a great event – First Families and Erie Mining Booth will both be on site.

OLD BUSINESS

None.

NEW BUSINESS

Moved by Kramar supported by Grams to approve the Ranger ATV Snowmobile Club invoice in the amount of \$18,446.30 to SEH for the Seven Beavers Moose Trail from Biwabik to Skibo. Motion carried unanimously.

Moved by Scott supported by Kramar to approve the Ranger ATV Snowmobile Club invoice in the amount of \$1,400.00 to SEH for the Seven Beavers Moose Trail from Biwabik to Skibo. Motion carried unanimously.

Moved by Beauregard supported by Scott to approve the LG555 government approval or acknowledgement for use of gambling funds from the Hoyt Lakes Chamber of Commerce. Motion carried unanimously.

Moved by Kramar supported by Beauregard to approve the request from Dan Darbo to transfer liquor license to the Midway Shelter building on August 14, 2024. Motion carried unanimously.

Moved by Beauregard supported by Kramar to approve the Garden Club's request for waiver of fees for a Fisherman's Point Shelter. Motion carried unanimously.


Moved by Beauregard supported by Kramar to approve the Resolution 2024-016 grant application to the National Volunteer Fire Council for turnout gear. Motion carried unanimously.

Moved by Beauregard supported by Kramar to authorize the collection contract with Range Credit Bureau for past due accounts receivable account if Mudder's Market does not sign an agreement by end of business on 07/29/2024 outlining a payment plan with the total balance due paid by 12/31/2024. Motion carried unanimously.

Moved by Kramar supported by Scott to terminate the current Airgas contract as of 03/15/2025. Motion carried unanimously.

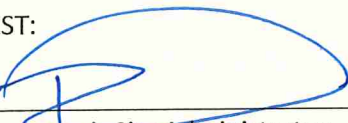
ADJOURNMENT

Moved by Kramar supported by Beauregard to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 5:56 p.m.



Cherie Grams, Mayor

ATTEST:



Becky Lammi, City Administrator