#### **Minutes**

# Regular Meeting of the Hoyt Lakes City Council Hoyt Lakes City Hall Council Chambers Monday, September 23, 2024 5:30 p.m.

PRESENT: Mayor Grams, Councilors Kramar, Beauregard, Jarvela

**ABSENT: Councilor Scott** 

AlSO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt

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

### APPROVAL OF CONSENT AGENDA

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

APPROVAL OF CITY COUNCIL MINUTES\*

- 4.1 Regular City Council Meeting August 12, 2024.
- 4.2 Regular City Council Meeting September 9, 2024.
- 4.3 Special City Council Meeting September 9, 2024.

## **CORRESPONDENCE\***

5.1 East Range Public Safety Board Minutes – August 12, 2024.

### APPROVAL FOR PAYMENT - CLAIMS\*

- 6.1 Disbursements -\$298,195.05
- 6.2 Payroll \$79,421.93
  - 6.2.1 Payroll \$69,261.58
  - 6.2.2 Benefits \$10,160.35
  - 6.2.3 Insurance \$725.58

Motion carried unanimously.

#### APPEARANCES/PUBLIC FORUM

Roger Skraba – Harvey St, Ely MN, gave a brief overview of the 2024 legislative session.

REPORTS FROM STAFF

None

### REPORTS FROM ELECTED OFFICIALS

Councilor Kramar reported the food pantry is low again and asked people to please continue to donate.

Councilor Beauregard shared that the Ranger Snowmobile/ATV Club building has been painted and the new sign is up. He also provided trail updates.

**OLD BUSINESS** 

None.

#### **NEW BUSINESS**

Roy Beauregard with the Ranger Snowmobile/ATV Club expressed thanks to the City of Hoyt Lakes for being a sponsor and fiscal agent, along with providing in-kind services. He also discussed grant reimbursements, snowmobile, and ATV training. They are an all-volunteer club and their meetings are held at the VFW.

Moved by Kramar supported by Grams to approve Ranger Snowmobile/ATV club lease for New Holland Tractor. Motion carries unanimously.

Moved by Beauregard supported by Kramar to approve request of wavier of fees for Iron Range Today to hold a candidate forum for Hoyt Lakes at the Arena. Motion carried unanimously.

Moved by Jarvela supported by Beauregard to hire Eric Darbo, Kent Rogge, and Chris Vreeland as seasonal part-time Zamboni drivers. Motion carried unanimously.

Moved by Beauregard supported by Jarvela to hire Matthew Benck as full-time paramedic contingent upon him reporting any changes to background prior to start date. Motion carried unanimously.

Moved by Jarvela supported by Kramar to hire Kurt Metzig as casual part-time paramedic pending background check, drug test, and physical exam. Motion carried unanimously.

Moved by Kramar supported by Jarvela to approve updated 2024 committee assignments. Motion carried unanimously.

Informational discussion on City Council meeting rules of procedure.

Moved by Beauregard supported by Kramar to approve pay request no. 1 from Max Gray Construction in the amount of \$90,870.22 for the Hoyt Lakes Wellness and Recreation Center project. Motion carried unanimously.

#### **ADJOURNMENT**

Moved by Kramar supported by Jarvela to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:06 p.m.

Cherie Grams, Mayor

ATTEST:

Becky Lammi, City Administrator