

**Minutes**  
**Special Meeting of the Hoyt Lakes City Council**  
**Hoyt Lakes City Hall Council Chambers**  
**Tuesday, September 24, 2024**  
**5:00 p.m.**

PRESENT: Mayor Grams, Councilors Kramar, Beauregard, Jarvela

ABSENT: Councilor Scott

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt.

Special Meeting was called to order by Mayor Grams at 5:01 p.m.

Councilor Beauregard arrives at 5:15 p.m.

FY2025 Budget: Removal of life insurance for councilors. Reduction of pickleball and tennis courts surfacing to partial costs of \$20,000.

2025 Fee schedule: Increase water 25%, sewer 12%, sanitation 5%; total bill \$180.00.

**Moved by Beauregard supported by Grams to approve 26% Levy increase, Resolution 2024-021 adopting a proposed 2024, Payable in 2025 Tax Levy.**

Ayes: Jarvela, Beauregard, Kramar, Grams.

Nays: None.

Absent: Scott.

**Motion carried unanimously.**

**Moved by Beauregard supported by Kramar to approve Resolution 2024-022 adopting a Proposed Financial Year 2025 Budget.**

Ayes: Jarvela, Beauregard, Kramar, Grams.

Nays: None.

Absent: Scott.

**Motion carried unanimously.**

Closed session under 13D.03 at 5:44 p.m.

Present at meeting: Jarvela, Beauregard, Kramar, Grams, Lammi, Brunfelt.

Closed session ends at 6:27 p.m.

Councilor Jarvela noted, for the record, that he came into the negotiations with employees late due to his appointment and as such did not feel comfortable voting on the contracts.

**Moved by Beauregard supported by Grams to approve Non-Union Hourly Employee Agreement. Motion carried.**

Ayes: Beauregard, Kramar, Grams.

Nays: None.

Abstain: Jarvela.

Absent: Scott.

**Motion carried.**

**Moved by Beauregard supported by Kramar to approve AFSCME 2780 Basic Collective Bargaining Agreement.**

Ayes: Beauregard, Kramar, Grams.

Nays: None.

Abstain: Jarvela.

Absent: Scott.

**Motion carried.**

**Moved by Beauregard supported by Grams to approve AFSCME 2780 Ambulance Collective Bargaining Agreement.**

Ayes: Beauregard, Kramar, Grams.

Nays: None.

Abstain: Jarvela.

Absent: Scott.

**Motion carried.**

**Moved by Grams supported by Beauregard to approve Salaried Employment Agreement.**

Ayes: Beauregard, Kramar, Grams.

Nays: None.

Abstain: Jarvela.

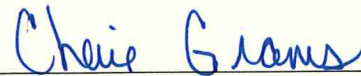
Absent: Scott.

**Motion carried.**

ADJORNMENT

**Moved by Kramar and supported by Beauregard to adjourn the special meeting. Motion carried unanimously.**

Meeting adjourned at 6:31 p.m.



Cherie Grams, Mayor

ATTEST:

  
Becky Lammi, City Administrator