

**Minutes**  
**Regular Meeting of the Hoyt Lakes City Council**  
**Hoyt Lakes City Hall Council Chambers**  
**Tuesday, November 12, 2024**  
**5:30 p.m.**

PRESENT: Mayor Grams, Councilors Beaugregard, Scott, Jarvela.

ABSENT: Councilor Kramar.

ALSO PRESENT: City Administrator Lammi, Public Utilities Director Berndt.

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF CITY COUNCIL MINUTES\*

- 4.1 Regular City Council Meeting – October 28, 2024.

CORRESPONDENCE\*

- 5.1 Zito – Notice of cost increases.

APPROVAL FOR PAYMENT – CLAIMS\*

- 6.1 Disbursements - \$73,209.53
- 6.2 Payroll - \$79,584.99
  - 6.2.1 Payroll - \$69,316.47
  - 6.2.2 Benefits - \$10,268.52
  - 6.2.3 Insurance - \$25,535.05

**Motion carried unanimously.**

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Administrator Lammi – There are still scheduling issues with the ER Joint Water Board and finding a time that works for all parties. Congratulations to everyone who won their elections. With additional mandates from the State, we will shoulder a cost of \$1,371.65 in Clerk's Office over-time for elections, not including the costs that are hard to identify, such as lost productivity. Discussed the East Range Times bill. Advised we received the \$250,000 grant from the Department of Iron Range Resources and Rehabilitation for the Wellness and Recreation Center.

Public Works Utilities Director Berndt – Discussed status of Lead Service Line Inventory. There are no lead service lines in town. The State will require ongoing inspections. They have obtained a reduction in manganese at the Water Treatment Facility.

REPORTS FROM ELECTED OFFICIALS

Councilor Beauregard advised the November Ranger Snowmobile/ATV Club Meeting was cancelled. The next meeting will be December 11 at the V.F.W at 6:30 p.m. There will be a tour of the new building prior to the meeting at 6:00 p.m.

Councilor Jarvela attended the East Range Public Safety Board meeting. The Board discussed compensation for unused vacation due to mandatory overtime. The ERPD is one employee away from being fully staffed. The department has been very busy.

Mayor Grams congratulated all the winning council members.

#### OLD BUSINESS

Ordinance regarding zoning for R-4, ordinance no. 152.090 will be discussed at the next Planning/Zoning meeting. No action taken.

Ordinance regarding dangerous dogs, ordinance no 90.22. No action taken.

Ordinance regarding prohibited animals, ordinance no. 90.21. The Council is seeking opinions from the public at the next public forum.

#### NEW BUSINESS

**Moved by Scott supported by Beauregard to appoint Sheri Zins to the Library Board beginning January 1, 2025. Motion carried unanimously.**

**Moved by Jarvela supported by Beauregard to approve Resolution 2024-028 Hoyt Lakes Wellness and Recreation Center State of Minnesota agreement. Motion carried unanimously.**

Moved by Beauregard to table the Bolton and Menk water supply preliminary engineering proposal.

**Moved by Beauregard supported by Grams to approve 2025-2027 Fisherman's Point Campground Manager Contract. Motion carried unanimously.**

**Moved by Scott supported by Jarvela to accept Brook Pettineli's resignation from the Hoyt Lakes EMS Department. Motion carried unanimously.**

**Moved by Jarvela supported by Scott to approve 2025 Liquor License applications, pending receipt of all documents:**

- i. JayWay LLC d/b/a Haven Bar & Grill
- ii. SKF Friendly Liquors Inc. d/b/a Friendly Liquors
- iii. VFW 8144 d/b/a Timothy Robinson Post

**Motion carried unanimously.**

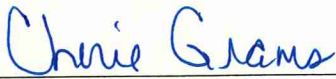
Ordinance no. xxx regarding 2025 fee schedule will be posted. Discussed changes to Community Building fees.

**Moved by Beauregard supported by Jarvela to approve Resolution 2024-029 setting part-time, temporary, and seasonal wages for 2025.**

Ayes: Jarvela, Beauregard, Grams.  
Abstain: Scott.  
Absent: Kramar.  
**Motion carried.**

ADJOURNMENT

Moved by Jarvela supported by Grams to adjourn the meeting. Motion carried unanimously.  
Meeting adjourned at 6:19 p.m.

  
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Cherie Grams, Mayor

ATTEST:

  
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Becky Lammi, City Administrator