

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, November 25, 2024
5:30 p.m.

PRESENT: Mayor Grams, Councilors Beaugard, Scott, Jarvela. Councilor Kramar arrived after roll call.

ABSENT: None.

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

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF CITY COUNCIL MINUTES*

- 4.1 Regular City Council Meeting – November 12, 2024.
- 4.2 Canvassing Board Meeting – November 7, 2024.
- 4.3 Special City Council Meeting – November 7, 2024.

CORRESPONDENCE*

- 5.1 Hoyt Lakes Fire Department Minutes – September 2024.
- 5.2 Hoyt Lakes Fire Department Minutes – October 2024.
- 5.3 Hoyt Lakes Library Board Minutes – October 2024.
- 5.4 East Range Public Safety Board Minutes – October 2024.
- 5.5 League of Minnesota Cities – Notice of rate increase.
- 5.6 St. Louis County – Draft cannabis ordinance.
- 5.7 Youth Activities Coordinator Report – 2024.

APPROVAL FOR PAYMENT – CLAIMS*

- 6.1 Disbursements - \$292,359.52
- 6.2 Payroll - \$78,144.01
 - 6.2.1 Payroll - \$68,074.83
 - 6.2.2 Benefits - \$10,069.18
 - 6.2.3 Insurance - \$855.54

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Administrator Lammi had an initial meeting with East Range Water Board; will continue to meet with them. Aurora has requested engineering on upsizing the water main on CSAH 100 for the St. Louis County project. The ERWB has engaged with an engineer to get cost estimates for mains to Aurora and Biwabik.

Councilor Kramar arrives at 5:33 p.m.

Public Works Utilities Director Berndt advised lift station 3 has gone down and should be fixed next week. Department is working on getting things winterized.

REPORTS FROM ELECTED OFFICIALS

None

OLD BUSINESS

Ordinance regarding zoning for R-4, ordinance no. 152.090. No action taken.

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

Ordinance regarding prohibited animals, ordinance no. 90.21. No action taken.

NEW BUSINESS

Jake Crispo with Bolton & Menk presented a proposal regarding Water Supply Preliminary Engineering, along with information on residential rates for water projects.

Moved by Jarvela supported by Scott to move forward with joining the East Range Water Board and appointing City Administrator Lammi and Public Utilities Director Berndt to the committee. Motion carried unanimously.

Moved by Kramar supported by Beauregard to approve pay request no. 2 to Max Gray Construction in the amount of \$117,181.58 for the Hoyt Lakes Wellness and Recreation Center project. Motion carried unanimously.

Moved by Grams supported by Kramar to approve Resolution 2024-030 America in Bloom grant program. Motion carried unanimously.

Moved by Scott supported by Beauregard to approve and authorize execution of grant agreement with America in Bloom grant program. Motion carried unanimously.


Moved by Kramar supported by Beauregard to adopt Ordinance no. 246 2025 fee schedule. Motion carried unanimously.

Moved by Kramar supported by Grams to approve St. Louis County cooperative agreement CSAH 110 project. Motion carried unanimously.

ADJOURNMENT


Moved by Kramar supported by Jarvela to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 6:32 p.m.



Cherie Grams, Mayor

ATTEST:



Becky Lammi, City Administrator