

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, December 09, 2024
5:30 p.m.

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

ABSENT: Councilor Kramar.

ALSO PRESENT: City Administrator Lammi, Public Works Director Snetsinger, City Attorney Lewicki.

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF CITY COUNCIL MINUTES*

- 4.1 Regular City Council Meeting – November 25, 2024.
- 4.2 Public Forum Meeting – November 25, 2024.
- 4.3 Truth in Taxation Meeting – November 25, 2024.

CORRESPONDENCE*

- 5.1 League of Minnesota Cities Insurance Trust – Notice of rate changes.

APPROVAL FOR PAYMENT – CLAIMS*

- 6.1 Disbursements - \$296,540.12
- 6.2 Payroll - \$77,845.63
 - 6.2.1 Payroll - \$68,199.45
 - 6.2.2 Benefits - \$9,646.18
 - 6.2.3 Insurance - \$31,240.32

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

Mitzie Moe asked questions about funding for the arena project and trying to find ways other than tax dollars to fund it. She asked about the cities marketing firm and Mayor Grams advised Hoyt Lakes pays the East Range Joint Powers Board \$15,000 per year for economic development.

REPORTS FROM STAFF

City Administrator Lammi shared that St. Louis County has learned the Department of Iron Range Resources and Rehabilitation was allowed to and has written their resolution to allow for St. Louis County to begin work prior to bond issuance regarding the Boase School. They are currently starting the investigation process. After they receive the results, they will be able to put out a request for bid for the remediation and demolition next year. Also, the Minnesota Pollution Control Agency is mobilizing to remove an underground tank.

Public Works Director Snetsinger gave reminders on calendar parking and keeping hydrants clear. Thanks to the Ranger Snowmobile/ATV Club on brushing the trails.

REPORTS FROM ELECTED OFFICIALS

None

OLD BUSINESS

None

NEW BUSINESS

Moved by Scott supported by Jarvela to approve the Approve Plumbing estimate for repair of water heaters at the Hoyt Lakes Wellness and Recreation Center. Motion carried unanimously.

Moved by Beauregard supported by Scott to approve pay request no. 3 from Max Gray Construction in the amount of \$139,388.30 for the Hoyt lakes Wellness and Recreation Center project. Motion carried unanimously.

Moved by Beauregard supported by Grams to approve Resolution 2024-031 adopting the final FY2025 Levy. Motion carried unanimously.

Moved by Beauregard supported by Grams to approve Resolution 2024-032 adopting the final FY2025 budget. Motion carried unanimously.

Moved by Scott supported by Beauregard to approve 2025 Tobacco License applications subject to all documents being submitted and background checks cleared for:

- i. Jway LLC DBA Haven Bar & Grill
- ii. Edwards Oil Inc DBA Lucky Seven General Stores
- iii. Family Dollar

Motion carried unanimously.

Moved by Scott supported by Beauregard to approve 2025 Cannabinoid License applications subject to all documents being submitted and background checks cleared for:

- i. Jway LLC DBA Haven Bar & Grill
- ii. Edwards Oil Inc DBA Lucky Seven General Stores

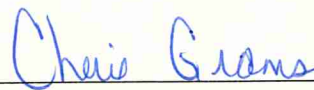
Motion carried unanimously.

Councilor Jarvela asked about the hut near the shopping center; it was owned by the Hoyt Lakes Chamber of Commerce. He also inquired about the basketballs left at the outdoor basketball court.

ADJOURNMENT

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

Meeting adjourned at 5:45 p.m.



Cherie Grams, Mayor

ATTEST:


Becky Lammi, City Administrator