

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

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

ABSENT: Councilor Kramar.

ALSO PRESENT: City Administrator Lammi, City Attorney Brunfelt.

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 – December 9, 2024.

**CORRESPONDENCE\***

- 5.1 St. Louis County – Notices of right-of-way acquisition.
- 5.2 Raymond James – Notice of investments.
- 5.3 St. Louis County – Proposed floodplain ordinance.
- 5.4 East Range Joint Powers Board Minutes – October.
- 5.5 Hoyt Lakes Public Library Board – November.
- 5.6 East Range Joint Powers Board Minutes – November.

**APPROVAL FOR PAYMENT – CLAIMS\***

- 6.1 Disbursements - \$176,118.67
- 6.2 Payroll - \$85,255.71
  - 6.2.1 Payroll - \$74,441.70
  - 6.2.2 Benefits - \$10,814.01
  - 6.2.3 Insurance - \$858.47

**Motion carried unanimously.**

**APPEARANCES/PUBLIC FORUM**

None.

**REPORTS FROM STAFF**

City Administrator Lammi thanked City Attorney Brunfelt for his years of service to the city as he retires.

City Attorney Brunfelt thanked the city staff stating they have a fantastic group of employees and wished everyone Happy Holidays.

**REPORTS FROM ELECTED OFFICIALS**

Councilor Beaugard thanked the voters & city staff and also wished good luck to the new council.

Mayor Grams thanked City Attorney Brunfelt. She welcomed the new mayor and council members. She also advised that the council makes the decisions, and the City Administrator enforces these decisions. Please let the council know if you have issues.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Moved by Beauregard supported by Grams to approve Braun Intertec change order request for the Hoyt Lakes Wellness and Recreation Center. Motion carried unanimously.**

**Moved by Scott supported by Beauregard to approve Hoyt Lakes Golf Course Clubhouse Agreement. Motion carried unanimously.**

**Moved by Grams supported by Beauregard to not waive statutory limits for League of Minnesota Cities Liability Coverage waiver. Motion carried unanimously.**

**Moved by Beauregard supported by Jarvela to deny resident's refund request of utility account no. 1001-32702-01. Motion carried unanimously.**

**Moved by Scott supported by Beauregard to approve Walker, Giroux, and Hahne proposal for FY2024 audit services. Motion carried unanimously.**

**Moved by Beauregard supported by Jarvela to approve Joint Powers Agreement with the City of Aurora for Public Safety Services. Motion carried unanimously.**

Discussion on East Range Joint Water Board Joint Powers Agreement.

**Moved by Scott supported by Beauregard to approve Colosimo, Patchin, and Kearney agreement for 2025. Motion carried unanimously.**

**Moved by Beauregard supported by Jarvela to approve Cooperative Agreement with St. Louis County for County Road 665. Motion carried unanimously.**

**ADJOURNMENT**

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

Meeting adjourned at 6:21 p.m.



Cherie Grams, Mayor

ATTEST:

  
Becky Lammi, City Administrator