Minutes Special Meeting of the Hoyt Lakes City Council Hoyt Lakes City Hall Council Chambers Thursday, January 9, 2025 5:00 p.m.

PRESENT: Mayor Scott, Councilors Grams, Jarvela, Eckman

ABSENT: None

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

Special Meeting was called to order by Mayor Scott at 5:00 p.m.

Moved by Jarvela and supported by Eckman to adopt Resolution 2025-001 accepting a resignation and declaring a vacancy on the Hoyt Lakes City Council. Motion carried unanimously.

Moved by Eckman and supported by Grams to accept the resignation of Becky Lammi from the position of City Administrator/Clerk-Treasurer. Motion carried unanimously.

Mayor Scott will reach out to Aurora City Administrator Luke Heikkila regarding temporary Clerk/Treasurer duties. City Administrator Lammi to contact the League of Minnesota Cities regarding job description for an interim; City Council members to reach out to City Administrator Lammi regarding wages, benefits, number of hours, type of employment, advertisement locations, job description, and other job expectations regarding an interim. The Council members to email City Administrator Lammi their schedules for potential special meeting dates and times the week of January 13, 2025.

Members of the City Council are to email City Administrator Lammi regarding the items they would like removed from the David Drown Associates search proposal prior to the next scheduled special meeting.

ADJORNMENT

Moved by Jarvela and supported by Eckman to adjourn the special meeting. Motion carried unanimously.

Meeting adjourned at 5:46 p.m.

Brennan Scott, Mayor

ATTEST:

Becky Lammi, City Administrator