

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, January 13, 2025
5:30 p.m.

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

ABSENT: None.

ALSO PRESENT: City Administrator Lammi, City Attorney Lewicki, Public Utilities Director Berndt, Public Works Director Snetsinger, EMS Director Olmstead.

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF CITY COUNCIL MINUTES*

- 4.1 Regular City Council Meeting – December 23, 2024.
- 4.2 City Council Public Forum – December 23, 2024.

CORRESPONDENCE*

- 5.1 2024 Ambulance Report.

APPROVAL FOR PAYMENT – CLAIMS*

- 6.1 Disbursements - \$550,226.59
- 6.2 Payroll - \$163,967.98
 - 6.2.1 Payroll - \$142,905.54
 - 6.2.2 Benefits - \$21,062.44
 - 6.2.3 Insurance - \$42,088.25

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

Dan Popp – 307 Elmwood. Dan said when the council is looking at each other and talking the audience can't hear what the council is saying. He inquired on how items get on the public forum. He would like to hear a discussion on the budget and asked that meeting information be put on the arena sign.

REPORTS FROM STAFF

City Administrator Lammi shared there is no increase in the contract for 2025 youth activities, but the fees for the programs will increase. She encouraged people to please apply for future lifeguard openings.

Public Works Director Snetsinger advised of a water main break last Saturday along with providing updates on the arena project and St. Louis County Road projects.

Public Utilities Director Berndt's department also worked on last weeks water main break. He is currently working on yearly reports and provided an update on the dismantling of chemical tanks which will have a cost savings.

EMS Director Olmstead was present to answer any questions on the 2024 EMS Annual Report. There were no questions.

REPORTS FROM ELECTED OFFICIALS

Councilor Jarvela attended the East Range Public Safety board meeting today. He provided updates on the Axon agreement and School Resource Officer agreement.

Councilor Eckman shared that a couple of people have reached out to her regarding the City Administrator vacancy.

Mayor Scott gave thanks for being chosen as mayor. He stated public input is important and he will be having office hours at City Hall every Monday from 10 am to 4 pm. He encouraged people to reach out to him. He welcomed in the incoming councilors. He reminded the public to not talk over anyone during meetings and to please raise their hand to speak outside of public comment.

OLD BUSINESS

None

NEW BUSINESS

Moved by Grams supported by Eckman to approve Resolution 2025-002 to appoint boards, committees, and commissions; official depository; official newspaper; economic development authority; council and EDA meeting dates and times. Motion carried unanimously.

Moved by Grams supported by Eckman to approve pay request no. 4 from Max Gray Construction in the amount of \$76,909.83 for the Hoyt Lakes Wellness and Recreation Center. Motion carried unanimously.

Moved by Jarvela supported by Scott to approve Resolution 2025-003 regarding St. Louis County's project on Kennedy Memorial Drive. Motion carried unanimously.

Moved by Jarvela supported by Eckman to approve 2025 Committee Assignments. Motion carried unanimously.

Moved by Eckman supported by Jarvela to approve Resolution 2025-004 donation to the Hoyt Lakes Public Library. Motion carried unanimously.

Moved by Grams supported by Jarvela to approve Resolution 2025-005 donation to the City of Hoyt Lakes for LMC Leader's Institute.

Ayes: Grams, Jarvela, Eckman.

Nays: None.

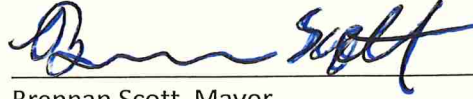
Abstain: Scott.

Motion carried.

Moved by Grams supported by Eckman to approve request to write off utility account 1013-32306-00. Motion carried unanimously.

ADJOURNMENT

Moved by Grams supported by Jarvela to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 6:04 p.m.



Brennan Scott, Mayor

ATTEST:



Becky Lammi, City Administrator