Agenda

Regular City of Hoyt Lakes Council Meeting City Hall Council Chambers

Monday, January 27, 2025 5:30 pm

1. ROLL CALL

Mayor Scott, Councilors Grams, Jarvela, Eckman

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

*Consent Agenda: asterisked items are routine, non-controversial, and/or have been discussed at a previous Council meeting. These items will be approved in one motion unless discussion is requested in which case the item will be considered in its normal sequence on the agenda.

4. APPROVAL OF CITY COUNCIL MINUTES *

- 4.1 Regular City Council Meeting January 13, 2025.
- 4.2 Special City Council Meeting January 9, 2025.
- 4.3 Special City Council Meeting January 16, 2025.

5. CORRESPONDENCE *

- 5.1 October 2024 Animal Control Report.
- 5.2 November 2024 Animal Control Report.
- 5.3 December 2024 Animal Control Report.
- 5.4 Arrowhead Library Systems Notice of 2025 Budget.
- 5.5 Hoyt Lakes Fire Department Minutes January 2025.

6. FINANCIALS - December 2024*

7. GUESTS/CITIZEN FORUM

8. REPORTS FROM STAFF

City Administrator Lammi

Recreation Director West

Library Director Sowers

Public Works Director Snetsinger

Public Utilities Director Berndt

EMS Director Olmstead

ERPD Chief Soular

Fire Chief House

Mesabi East Youth Sports Coordinator Mark Goerdt

City Attorney Joel Lewicki

9. REPORTS FROM ELECTED OFFICIALS

Councilor Grams Councilor Jarvela Councilor Eckman Mayor Scott

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

- 11.1 Change Order no. 1 from Max Grey Construction for the Hoyt Lakes Wellness and Recreation Center.
- 11.2 Retirement from the Hoyt Lakes Public Library.
- 11.3 Recommendation from the Planning Commission to approve the Home Occupation Permit for 411 Kent Road.
- 11.4 Contract for 926 Wheeled Loader for the Public Works Department.
- 11.5 Temporary Easement request from St. Louis County for the Kennedy Memorial Drive Project at Three Fields.
- 11.6 Temporary Easement request from St. Louis County for the Kennedy Memorial Drive Project at City Hall.
- 11.7 Temporary Easement request from St. Louis County for the Highway 665 Project at Dorchester and Kensington.
- 11.8 Recommendation to interview for casual part-time paramedic with the EMS Department.
- 11.9 Recommendation to interview for casual part-time Firefighter/EMT with the EMS Department.

12. ADJOURNMENT

Next Council Meetings:

Monday, February 10, 2025 at 5:30 pm - Regular Meeting

Monday, February 10, 2025 at 5:00 pm – Public Forum

Monday, February 10, 2025 at 5:30 pm – Regular Meeting