

Minutes of the City of Hoyt Lakes, Minnesota
Economic Development Authority (EDA)
Monday, January 11, 2021

1. The Hoyt Lakes Economic Development Authority (EDA) met on Monday, January 11, 2021, via Zoom/phone in due to COVID-19 at 7:29 p.m. Those present: Chairman Chris Vreeland, Commissioners: David Zins, Daniel Popp, Christine Peterson. Absent: Deborah Kramar. Also present: Attorney Mitchell Brunfelt, Deputy Clerk Tammy Snetsinger, Public Works Supervisor Ken Snetsinger, Public Utilities Supervisor Jake Berndt. Guests: Laurie Brunfelt, John Frederick, Jim Koepke, Harry Oxford, Gerald & Kathy Widseth, Lynn Grivette, - Colby Ridge Townhome Owners Association.
2. Moved by Commissioner Zins, supported by Commissioner Popp, to approve the meeting minutes of November 9, 2020. Roll call: Ayes: Zins, Popp, Peterson, Vreeland; Nays: None. Motion carried.
3. Moved by Commissioner Popp, supported by Commissioner Peterson, to approve meetings of the EDA when called by the Chairperson and/or following the regular City Council meeting on the 2nd Monday of each month with the exception of June, July and August during which it will be the 4th Monday if needed. Roll call: Ayes: Zins, Popp, Peterson, Vreeland; Nays: None. Motion carried.
4. Colby Ridge – C&C Winger Invoice #4959 dated December 2, 2020; \$7,590 for 404 Pospeck Lane, Harry Oxford, was discussed. The bill is in regard to water line repairs done past the curb-stop. Chairman Vreeland explained that the City would only be responsible for water line repairs to the curb-stop, per Hoyt Lakes City Ordinance #52.03. Supervisor Snetsinger shared that City repairs were done more than 6 years ago and that the problem appears to be inferior product from the original contractors during installation when the homes were built vs. workmanship on part of the City. These parts were not installed by the City of Hoyt Lakes, nor are they located within the easement we are responsible for. There was argument that a City employee stated that the City would pay for it. Attorney Brunfelt stated the employee would have needed the proper authorization from the City to be bound to the statement, ultimately the City Council would be the authority on that decision. The Chairman and Commissioners were in agreement that the repairs are not the responsibility of the City. No motion was made to approve payment of the bill or further action taken.
5. Moved by Commissioner Peterson, supported by Commissioner Zins, to adjourn at 7:54 p.m. Roll call: Ayes: Zins, Popp, Peterson, Kramar, Vreeland; Nays: None. Motion carried.

Chris J. Vreeland
Chairman, Economic Development Authority

ATTEST: _____
Tammy Snetsinger
Clerk, Economic Development Authority