

Agenda
Regular City of Hoyt Lakes Council Meeting
City Hall Council Chambers

Monday, April 8, 2024

5:30 pm

1. ROLL CALL

Mayor Zins, Councilors Kramar, Grams, Beauregard, Scott

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 – March 25, 2024.

5. CORRESPONDENCE *

5.1 None

6. FINANCIALS –*

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 Goerd

City Attorney Brunfelt

9. REPORTS FROM ELECTED OFFICIALS

Councilor Kramar

Councilor Grams

Councilor Beauregard

Councilor Scott

Mayor Zins

10. OLD BUSINESS

10.1 None

11. NEW BUSINESS

- 11.1 Hoyt Lakes Wellness Center memorandum regarding Minnesota State Statute 326B.108.
- 11.2 Ranger ATV and Snowmobile Club invoice to the Minnesota Board of Soil and Water in the amount of \$86.43 for the Moose Seven Beavers Trail.
- 11.3 Ranger ATV and Snowmobile Club invoice to the Mississippi and Superior Wetland Mitigation Banks in the amount of \$5741.80 for the Moose Seven Beavers Trail.
- 11.4 Ranger ATV and Snowmobile Club invoice to SEH in the amount of \$3088.32 for the Moose Seven Beavers Trail.
- 11.5 Ranger ATV and Snowmobile Club invoice to SEH in the amount of \$262.50 for the Moose Seven Beavers Trail.
- 11.6 Mayor’s Proclamation regarding Sexual Assault Awareness Month.
- 11.7 Letter of Support regarding the East Range Joint Power’s Board application to the Department of Iron Range Resources and Rehabilitation Development Partnership grant program.
- 11.8 Letter regarding CSAH 100 corridor study to St. Louis County.
- 11.9 City of Hoyt Lakes Hiring Policy.
- 11.10 Resolution 2024-003 to apply for the Minnesota Power Foundation Grant.
- 11.11 EMS request regarding 2025 Horton Emergency Vehicle remount.
- 11.12 Recommendation to hire casual part-time EMT.
- 11.13 Resolution 2024-004 accepting donation from the Hoyt Lakes Chamber of Commerce.
- 11.14 Summer seasonal employees hiring.

12. ADJOURNMENT

Next Council Meetings:

- Thursday, April 18, 2024 at 5:00 pm – Local Board of Appeal and Equalization
- Monday, April 22, 2024 at 5:30 pm – Regular Meeting