

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

Monday, June 10, 2024

5:30 pm

1. ROLL CALL

Vice Mayor Grams, Councilors Kramar, 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 – May 28, 2024.

5. CORRESPONDENCE *

5.1 St. Louis County Public Works – CSAH 100 route through the City of Aurora.

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 Facilities use agreement with Ranger ATV Snowmobile Club.
- 10.2 Conflict of Interest Policy.

11. NEW BUSINESS

- 11.1 Eric Fallstrom with St. Louis County Public Works regarding 2025 GSAH 110 project.
- 11.2 Resolution 2024-010 accepting resignation and declaring a vacancy on the Hoyt Lakes City Council.
- 11.3 Nomination to RAMS Board of Directors.
- 11.4 LG240B application to conduct excluded bingo by the Hoyt Lakes Water Carnival Committee on July 27 and 28, 2024 at the Hoyt Lakes Community Building.
- 11.5 Resolution 2024-011 accept donation from the Water Carnival Committee.
- 11.6 2025 Golf Course Clubhouse Manager.
- 11.7 Ranger ATV Snowmobile Club pay application no. 3 in the amount of \$138,976.45 to Jola and Sopp for the Moose Trail – Biwabik to Skibo.

12. ADJOURNMENT

Next Council Meetings:

- Monday, June 24, 2024 at 5:30 pm – Regular Meeting
- Monday, July 1, 2024 at 5:00 pm – Special Meeting
- Monday, July 8, 2024 at 5:30 pm – Regular Meeting