

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

Monday, June 24, 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 – June 10, 2024.

**5. CORRESPONDENCE \***

5.1 Hoyt Lakes Public Library Meeting Minutes – March 2024.

5.2 Hoyt Lakes Public Library Meeting Minutes – April 2024.

5.3 Hoyt Lakes Fire Department Meeting Minutes – May 2024.

5.4 Minnesota Pollution Control Agency – Hoyt Lakes WWTP NPDES/SDS Permit letter.

**6. FINANCIALS –\***

6.1 May 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 Goerd

City Attorney Brunfelt

## **9. REPORTS FROM ELECTED OFFICIALS**

Councilor Kramar  
Councilor Grams  
Councilor Beauregard  
Councilor Scott

## **10. OLD BUSINESS**

- 10.1 Facilities use agreement with Ranger ATV Snowmobile Club.
- 10.2 Birchwood Terrace Park update.

## **11. NEW BUSINESS**

- 11.1 Northern Natural Gas Company request to access City of Hoyt Lakes' property to maintain and repair natural gas lines.
- 11.2 Resolution 2024-012 governing the counting of write-in votes for local elective offices.
- 11.3 Resolution 2024-013 appointing election judges for 2024 primary and general elections.
- 11.4 Appointing to fill vacancy in Mayor position.
- 11.5 Resolution 2024-014 accepting resignation and declaring a vacancy on the Hoyt Lakes City Council.

## **12. ADJOURNMENT**

Next Council Meetings:

- Monday, July 1, 2024 at 5:00 pm – Special Meeting
- Monday, July 8, 2024 at 5:30 pm – Regular Meeting
- Monday, July 22, 2024 at 5:30 pm – Regular Meeting