

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

Monday, July 22, 2024

5:30 pm

1. ROLL CALL

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 – July 8, 2024.

5. CORRESPONDENCE *

5.1 St. Louis County Administration – Notice regarding moratorium on cannabis businesses.

5.2 American Pickers – Request for participants.

5.3 Hoyt Lakes Public Library Minutes – April 2024.

5.4 Hoyt Lakes Fire Department Minutes – June 2024.

5.5 East Range Public Safety Board Minutes – June 2024.

6. FINANCIALS – June 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 Beaugard
Councilor Scott
Mayor Grams

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

- 11.1 Ranger ATV Snowmobile Club invoice in the amount of \$18,446.30 to SEH for the Seven Beavers Moose Trail from Biwabik to Skibo.
- 11.2 Ranger ATV Snowmobile Club invoice in the amount of \$1,400.00 to SEH for the Seven Beavers Moose Trail from Biwabik to Skibo.
- 11.3 LG555 government approval or acknowledgement for use of gambling funds from the Hoyt Lakes Chamber of Commerce.
- 11.4 Request from Dan Darbo to transfer liquor license to the Midway Shelter building on August 14, 2024.
- 11.5 Garden Club request for waiver of fees for a Fisherman's Point Shelter.
- 11.6 Resolution 20204-016 grant application to the National Volunteer Fire Council for turnout gear.
- 11.7 Contract with Range Credit Bureau for collections of a past due accounts receivable account.
- 11.8 Request to terminate Airgas contract and issue request for proposals for Hoyt Lakes EMS Department oxygen.

12. ADJOURNMENT

Next Council Meetings:

- Monday, August 12, 2024 at 5:30 pm – Regular Meeting
- Monday, August 26, 2024 at 5:30 pm – Regular Meeting