

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

Monday, August 12, 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 22, 2024.

5. CORRESPONDENCE *

5.1 Mesabi East Boys' Basketball Booster Club – Fundraiser notice.

5.2 Public Employees Retirement Association Statewide Volunteer Firefighter Plan – Actuarial Valuation.

5.3 East Range Joint Powers Board Minutes – June 2024.

5.4 Colby Ridge Homeowners' Association Minutes – August 2024.

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 Beauregard
Councilor Scott
Mayor Grams

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

- 11.1 Ranger ATV Snowmobile Club invoice in the amount of \$31,782.83 to SEH for the Seven Beavers Moose Trail from Biwabik to Skibo.
- 11.2 Ranger ATV Snowmobile Club invoice in the amount of \$240,142.05 to Jola and Sopp for the Seven Beavers Moose Trail from Biwabik to Skibo.
- 11.3 James McGauley with First Families Recognition.
- 11.4 Request to waive rental fee for Fisherman’s Point Shelter for the Senior Center.
- 11.5 Retirement letter from the Sanitation Department.
- 11.6 Request to write off utility bill no. 1009-21407-01.
- 11.7 Resolution 2024-017 to apply for the Compeer Financial Emergency Response Equipment Regional Collaboration Grant.
- 11.8 Resignation letter from the Emergency Medical Services Department.
- 11.9 Quote for new ambulance from MacQueen Equipment.
- 11.10 FY2025 Budget meeting dates.
- 11.11 Appointment to fill council vacancy.

Closed session under §13D.03

11.12 Labor contract negotiations.

12. ADJOURNMENT

Next Council Meetings:

- Monday, August 26, 2024 at 5:30 pm – Regular Meeting
- Monday, September 9, 2024 at 5:30 pm – Regular Meeting