

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

Monday, October 14, 2025
5:30 pm

1. ROLL CALL

Councilors in attendance: ☐Grams ☐Jarvela ☐Eckman ☐Mathison ☐Mayor Scott
ALSO PRESENT: Administrator Weiberg, Directors:

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 September 22nd Public Forum Minutes
- 4.2 September 22nd Regular Council Meeting Minutes
- 4.3 September 24th Special City Council Meeting Minutes
- 4.4 September 29th Special City Council Meeting Minutes

5. CORRESPONDENCE *

- 5.1 Cybersecurity Loss Control Survey Report
- 5.2 East Range Administrator Meeting and ERJPB Strategic Plan
- 5.3 September 3rd HLFDD Meeting Minutes
- 5.4 August 6th HLFDD Meeting Minutes
- 5.5 ERJPB Fire District Discussion Information
- 5.6 ERJPB September Northspan Monthly Report

6. FINANCIALS *

- 6.1 September YTD Financials
- 6.2 Investment Report
- 6.3 Approval for Payment – Claims

7. GUESTS/CITIZEN FORUM

8. REPORTS FROM STAFF

City Administrator Weiberg
Recreation Director Peterson
Library Director Lammi
Public Works Director Snetsinger
Public Utilities Director Benda
EMS Director Olmstead
ERPD Chief Klovstad

Fire Chief House
Mesabi East Youth Sports Coordinator Mark Goerd
City Attorney Joel Lewicki

9. REPORTS FROM ELECTED OFFICIALS

Councilor Grams
Councilor Jarvela
Councilor Eckman
Councilor Mathison
Mayor Scott

10. OLD BUSINESS – None

11. NEW BUSINESS

- 11.1 Northshore Development Stakeholder Meeting Request
- 11.2 Bolton and Menk Additional Services Request - Amendment 001
- 11.3 Bolton and Menk CSAH 110 & CR665 Request – Amendment 002
 - a. CSAH 110 Cost Projection Explanation
 - b. CR 665 Cost Projection Explanation
 - c. Bond Information (Contingency)
- 11.4 Resolution 2025-XXX setting the Part Time, Temporary, and Seasonal Wage increase of “X%” for wages beginning January 1st, 2026.
- 11.5 Resolution 2025-031 Authorization to Seek Local Road Improvement Program Funding for the Reconstruction of Westover.
- 11.6 HL Water Carnival Waiver of Fees Request for the Use of the Multi-purpose Room and Arena for a November 15th, 2025 Fundraiser.
- 11.7 Quality Flow Quote for the Rehab of #1 Lift Station – Discussion
- 11.8 Recommendation by the Planning Commission to Fill the Current Vacancy.
- 11.9 Recommendation to Hire Part Time/Seasonal Zamboni Operators.
- 11.10 Max Grey Pay Application #12 For \$255,465.11.
- 11.11 Write Off of Uncollectable Accounts

12. ADJOURNMENT

Next Council Meetings:

Monday, October 27, 2025 Public Forum @5:00 pm
Monday, October 27, 2025 Regular Council Meeting @ 5:30 pm
Monday November 10, 2025 Regular Council Meeting @5:30 pm