

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, April 24, 2023
5:30 p.m.

PRESENT: Mayor Zins, Councilors Kramar, Grams, Beauregard, Scott.

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt, EMS Director Melanie Olmstead, Public Works Supervisor Ken Snetsinger

Meeting was called to order by Mayor Zins at 5:30 p.m.

APPROVAL OF CONSENT AGENDA

Moved by Kramar supported by Grams to approve the following consent agenda items:

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – April 10, 2023.

CORRESPONDENCE-

- 5.1 Hoyt Lakes Fire Department Minutes – April 2023.
- 5.2 Minnesota Department of Health – Quarterly Report.
- 5.3 Hoyt Lakes Public Library Minutes – February 2023.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$164,261.02
- 6.2 Payroll - \$74,971.97
 - 6.2.1 Payroll - \$65,245.49
 - 6.2.2 Benefits - \$9,726.48

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Administrator Lammi stated City Hall will be closed approximately 14 days during May and June for training and updates.

Public Works Director Snetsinger provided updates on street sweeping, campground bathhouse, and campground projects.

EMS Director Olmstead shared run volume and revenue are up, inspection & training updates, along with community paramedic clinical hours being completed.

REPORTS FROM ELECTED OFFICIALS

None

OLD BUSINESS

Moved by Beauregard supported by Zins to approve bid from Lenci Enterprises in the amount of \$355,000 for the Midway Shelter Pavilion. Motion carried unanimously.

NEW BUSINESS

Moved by Kramar supported by Scott to approve invoice from Hoyt Lakes Garden Club for \$1,500.00 for 2023 Season. Motion carried unanimously.

Moved by Zins supported by Beauregard to approve request from Fire Department to promote Melanie Olmstead to Captain as of April 1, 2023.

Yay: Zins, Kramar, Grams, Beauregard

Nay: None

Abstain: Scott

Motion carried.

Moved by Grams supported by Kramar to approve Resolution 2023-009 Delinquent Utility Assessments. Motion carried unanimously.

Moved by Scott supported by Grams to approve Resolution 2023-010 application to the Institute of Electrical and Electronics Engineers Science Kit for Public Libraries grant. Motion carried unanimously.

Moved by Kramar supported by Grams to approve Ranger ATV Snowmobile Club invoice to SEH in the amount of \$1,362.50. Motion carried unanimously.

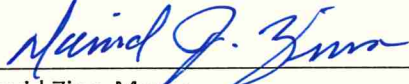
Moved by Beauregard supported by Scott to approve request for installment payment of delinquent utility fees for account 01-00731601-01-8. Motion carried unanimously.

City Administrator Lammi will set up a special meeting regarding American Rescue Plan funding.

ADJORNMENT

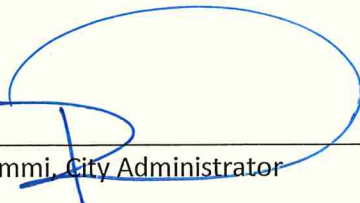
Moved by Kramar supported by Grams to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 5:51 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator