

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

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

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, Public Works Director Ken Snetsinger, City Attorney Mitch Brunfelt, Recreation Director Wayde West.

Meeting was called to order by Mayor Zins at 5:32 p.m.

APPROVAL OF CONSENT AGENDA

Moved by Beauregard supported by Scott to approve the following consent agenda items:

APPROVAL OF MINUTES-

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

CORRESPONDENCE –

- 5.1 Blight Report – May 2023.
- 5.2 Hoyt Lakes Planning Commission Minutes – July 2023.
- 5.3 Hoyt Lakes Fire Department Minutes – July 2023.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$390,307.81
- 6.2 Payroll - \$95,465.01
 - 6.2.1 Payroll - \$84,254.95
 - 6.2.2 Benefits - \$11,210.06
 - 6.2.3 Insurance - \$836.65

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Administrator Lammi gave thanks to the Water Carnival Committee.

Recreation Director West shared the golf course has been very busy lately and the arena is booming with pickleball with 4 courts going.

Public Works Director Snetsinger advised that Water Carnival went well with no issues. The Fisherman's Point bathhouse was put into service prior to the weekend. Cleanup for the new midway area has begun with dirt work being started for the new pavilion. Will be meeting with contractor regarding the EMS parking lot drainage and sidewalks. Main break blacktop and repairs have begun.

City Attorney Brunfelt advised the Floe building can sell to the city. He will work with Floe and bring the sale to the council.

REPORTS FROM ELECTED OFFICIALS

Councilor Grams gave thanks to the City Workers, EMS, and ERPD for Water Carnival.

Councilor Scott thanked Public Utilities staff for tours of the plants. He also thanked City staff and Water Carnival Committees. Reminder that Director Olmstead needs to be contacted regarding the ATV ride in September.

Mayor Zins thanked the Water Carnival Committee, City workers, Fire/EMS, and ERPD for the great weekend.

OLD BUSINESS

Moved by Kramar supported by Scott to approve purchase agreements for Jeff Wolner & Charles Denny for Hwy. 666 storage lots. Motion approved unanimously.

NEW BUSINESS

Moved by Grams supported by Zins to approve recommendation from Planning/Zoning Commission to approve variance request for parcel no. 142-0022-00080. Motion carried unanimously.

Moved by Kramar supported by Grams to approve Collection Bargaining Agreement, with correction on page 10, with AFSCME Ambulance for 2023-2024 and authorize a \$2,000.00 payment to each employee to be paid by payroll check and subject to standard deductions. Motion carried unanimously.

Moved by Beauregard supported by Scott to approve request to waive fee for Hoyt Lakes Garden Club use of picnic shelter at Fisherman's Point. Motion carried unanimously.

Moved by Scott supported by Zins to approve recommendation to hire Jon Ridlon as casual part-time Firefighter/EMT. Motion carried unanimously.

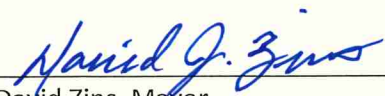
Moved by Kramar supported by Grams to approve Ranger ATV Snowmobile Club invoice to SEH in the amount of \$5,800.00 for Moose Trail Project – Biwabik to Skibo. Motion carried unanimously.

Moved by Beauregard supported by Kramar to delegate authority to City Administrator Lammi to approve payment plans lasting no more than 18 months for delinquent utility accounts. Motion carried unanimously.

ADJORNMENT

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

Meeting adjourned at 6:12 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator