

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, August 28, 2023
5:30 p.m.

PRESENT: Mayor Zins, Councilors Kramar, Beauregard, Scott

ABSENT: Councilor Grams

ALSO PRESENT: City Administrator Becky Lammi, Library Director Sue Sowers, City Attorney Mitch Brunfelt.

Meeting was called to order by Mayor Zins at 5:30 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 – August 14, 2023.
- 4.2 Special City Council Meeting – August 9, 2023.

CORRESPONDENCE –

- 5.1 League of Minnesota Cities – Notice regarding Representative Skraba.
- 5.2 League of Minnesota Cities – Notice regarding Senator Hauschild.
- 5.3 Coalition of Greater Minnesota Cities – President letter and dues request.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$263,710.36
- 6.2 Payroll - \$81,533.72
 - 6.2.1 Payroll - \$71,491.16
 - 6.2.2 Benefits - \$10,042.56
 - 6.2.3 Insurance - \$800.19

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

Library Director Sue Sowers shared there was a record number for the Summer Reading program with 150 kids. Northern Pines Nursing Home is coming for a visit tomorrow. September activities include crafts, low impact exercise, book club and a falcon presentation.

REPORTS FROM ELECTED OFFICIALS

None

OLD BUSINESS

Informational discussion regarding the Hoyt Lakes Community Wellness Center Project.

NEW BUSINESS

Moved by Scott supported by Beauregard to approve Resolution 2023-025 Compeer Financial grant application. Motion carried unanimously.

Moved by Beauregard supported by Kramar to approve request from Rock Ridge Youth Hockey Association to utilize the Hoyt Lakes Arena as home ice for the Junior Gold Team. Motion carried unanimously.

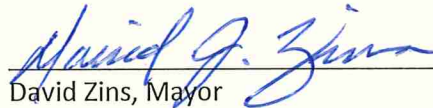
Moved by Scott supported by Kramar to approve Resolution 2023-026 supporting the Rice Lake Road Corridor Project. Motion carried unanimously.

Moved by Beauregard supported by Scott to approve Mudder's Market cannabinoid license application. Motion carried unanimously.

Moved by Kramar supported by Beauregard to approve recommendation to hire Casey Rogge and Chris Vreeland as seasonal part-time Zamboni operators. Motion carried unanimously.

ADJORNMENT

Moved by Kramar supported by Zins to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 5:39 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator