

**Minutes**  
**Regular Meeting of the Hoyt Lakes City Council**  
**Hoyt Lakes City Hall Council Chambers**  
**Monday, March 25, 2024**  
**5:30 p.m.**

PRESENT: Mayor Zins; Councilors Kramar, Grams, Beaugard, Scott

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt

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

**APPROVAL OF CONSENT AGENDA**

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

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – March 11, 2024.

CORRESPONDENCE –

- 5.1 East Range Public Safety Board Meeting Minutes – February 2024.
- 5.2 Hoyt Lakes Public Library Meeting Minutes – February 2024.
- 5.3 Hoyt Lakes Fire Department – Annual Service Credit Certification.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$146,095.69
- 6.2 Payroll - \$76,058.14
  - 6.2.1 Payroll - \$66,150.87
  - 6.2.2 Benefits - \$9,907.27
  - 6.2.3 Insurance - \$885.90

**Motion carried unanimously.**

APPEARANCES/PUBLIC FORUM

None.

REPORTS FROM STAFF

City Administrator Lammi met with Land & Minerals and Community Development with St. Louis County regarding the former Boase School property. They do not have any funds to assist with removal. The City may be able to apply for DIRRR grants, but would have to have the 50% matching dollars; DIRRR also has a development plan requirement. Watercraft inspections will be taking place at Whitewater from fishing opener through October.

REPORTS FROM ELECTED OFFICIALS

Councilor Beaugard discussed the work going on in the industrial park by Aurora trail and advised the trails is closed and you should stay out of the area. The Bird Lake Ski trail is also closed.

Mayor Zins will make some calls regarding the Boase school. He stated the DIRRR previously required a full development plan. City Attorney Brunfelt said the City of Eveleth went through a similar situation with the Holiday Inn property. It was a long process to get it torn down.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**Moved by Kramar supported by Scott to approve Resolution 2024-002 donation from Hoyt Lakes Chamber of Commerce. Motion carried unanimously.**

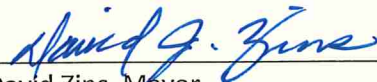
**Moved by Beauregard supported by Kramar to approve Proposal for Services for underground storage tank removal at the Hoyt Lakes Arena. Motion carried unanimously.**

**Moved by Scott supported by Beauregard to approve 2024 liquor license application, approval pending receipt of all documents, to Daniel Darbo. Motion carried unanimously.**

**ADJOURNMENT**

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

Meeting adjourned at 5:44 p.m.

  
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David Zins, Mayor

ATTEST:

  
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Becky Lammi, City Administrator