

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, July 8, 2024
5:30 p.m.

PRESENT: Mayor Grams, Councilors Kramar, Beauregard, Scott

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt, EMS Director Melanie Olmstead

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – June 24, 2024.
- 4.2 Special City Council Meeting – July 1, 2024.

CORRESPONDENCE –

- 5.1 East Range Public Safety Board Meeting Minutes – May 2024.
- 5.2 East Range Joint Powers Board Meeting Minutes – May 2024.
- 5.3 League of Minnesota Cities – Notices of Dues Increase.
- 5.4 Blight Report – January 2024.
- 5.5 Blight Report – February 2024.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements -\$224,614.52
- 6.2 Payroll - \$97,630.51
 - 6.2.1 Payroll - \$85,844.96
 - 6.2.2 Benefits - \$11,785.55
 - 6.2.3 Insurance - \$37,821.55

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None.

REPORTS FROM STAFF

City Administrator Lammi stated the contractor should be back to finish Midway area late this week/early next week. An audit extension has been requested due to EMSMC financial reports and software conversion issues.

EMS Director Olmstead shared she and Cody have finished Community Paramedic training and are in process of updating license.

REPORTS FROM ELECTED OFFICIALS

None

OLD BUSINESS

Moved by Beauregard to table Birchwood Terrace Park discussion.

NEW BUSINESS

Moved by Beauregard supported by Scott to approve the memorandum of understanding regarding waiver of compensatory cap for an employee with AFSCME 2780. Motion carried unanimously.

Moved by Kramar supported by Beauregard to approve Essentia Health request and appointing Dr. Brandon C. Drazich as the Medical Director for the City of Hoyt Lakes Emergency Medical Services Department. Motion carried unanimously.

Moved by Beauregard supported by Kramar to call for applications for Zamboni operator hiring. Motion carried unanimously.

Moved by Scott supported by Beauregard to adopt Resolution 2024-015 accepting donation from NewRange Copper Nickel. Motion carried unanimously.

Moved by Kramar supported by Grams to discontinue ESST for paid on call Firefighters and EMT as of 07/20/24 at midnight.

Yays: Grams, Kramar, Beauregard

Nays: None

Abstain: Scott

Motion carried.

Moved by Scott supported by Beauregard to approve request to reduce City utility bill for 2017-31401-00 by \$154.59. Motion carried unanimously.

ADJOURNMENT

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

Meeting adjourned at 5:51 p.m.



Cherie Grams, Mayor

ATTEST:



Becky Lammi, City Administrator