

**Minutes**  
**Regular Meeting of the Hoyt Lakes City Council**  
**Hoyt Lakes City Hall Council Chambers**  
**Monday, January 23, 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.

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 – January 9, 2023.

**CORRESPONDENCE-**

- 5.1 Hoyt Lakes Public Library Minutes – December 2022.
- 5.2 Minnesota Power Foundation Grant – Notice of award.
- 5.3 Hoyt Lakes Fire Department Minutes – January 2023.
- 5.4 Minnesota Energy Resources – Notice of hearing.
- 5.5 St. Louis County Public Health – Notice of public health implications regarding THC products.
- 5.6 St. Louis County Planning Department – Notice of hearing.

**APPROVAL FOR PAYMENT – CLAIMS**

- 6.1 Disbursements - \$520,091.25
- 6.2 Payroll - \$83,774.74
  - 6.2.1 Payroll - \$73,390.23
  - 6.2.2 Benefits - \$10,384.51

**Motion carried unanimously.**

**APPEARANCES/PUBLIC FORUM**

A resident had concerns about the future retail development.

**REPORTS FROM STAFF**

City Attorney Brunfelt spoke on agenda items 11.3, 11.4, 11.5 agreements.

#### REPORTS FROM ELECTED OFFICIALS

Councilor Grams attended the recent Library meeting and shared they are starting to receive items purchased with the grant received. The winter reading program is going well.

Councilor Beauregard stated if residents have questions or want to learn more, feel free to reach out. We will be helpful in finding solutions.

#### OLD BUSINESS

Moved by Grams supported by Kramar to approve Ordinance no. 239 amending section 152 zoning. Motion carried unanimously.

Moved by Kramar supported by Zins to approve Ordinance no. 240 concerning tobacco and tobacco products. Motion carried unanimously.

Moved by Kramar supported by Grams Ordinance no. 241 concerning tetrahydrocannabinol THC products. Motion carried unanimously.

#### NEW BUSINESS

Moved by Scott supported by Kramar to approve Resolution 2023-004 to apply for the Minnesota Department of Public Safety Turnout Gear Washer/Extractor/Dryer Award Program. Motion carried unanimously.

Moved by Beauregard supported by Scott to approve Resolution 2023-005 to apply for the Penguin Random House Grant. Motion carried unanimously.

Moved by Scott supported by Zins to approve as amended the St. Louis County Rural Ambulance Service Assistance Agreement. Motion carried unanimously.

Moved by Kramar supported by Grams to approve as amended the Helicopter/Air Ambulance Intercept and Support Services Agreement. Motion carried unanimously.

Moved by Grams supported by Scott to approve as amended the Life Link III Collaboration Agreement. Motion carried unanimously.

Moved by Scott supported by Beauregard to approve recommendation to hire casual part-time EMT for the Hoyt Lakes EMS Department pending background check and physical. Motion carried unanimously.

Moved by Zins supported by Beauregard to approve Nathan Skelton's letter of retirement from the Hoyt Lakes Fire Department. Motion carried unanimously.

Moved by Beauregard supported by Kramar to approve request for installment payment of delinquent utility fees for account 0101141701015. Motion carried unanimously.

ADJORNMENT

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

Meeting adjourned at 6:04 p.m.

  
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David Zins, Mayor

ATTEST:

  
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Becky Lammi, City Administrator