

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, April 10, 2023
5:30 p.m.

PRESENT: Vice Mayor Grams, Councilors Kramar, Beaugard, Scott.

ABSENT: Mayor Zins

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

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

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – March 27, 2023.
- 4.2 Special City Council Meeting – March 29, 2023.

CORRESPONDENCE-

- 5.1 Blight Officer Report – February 2023.
- 5.2 American Pickers notification.
- 5.3 Northern Natural Gas – landowner notification.
- 5.4 Minnesota Department of Natural Resources – Notice Public Comment Period on Prospectors Loop Trail System.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$309,742.53
- 6.2 Payroll - \$78,448.57
 - 6.2.1 Payroll - \$68,457.65
 - 6.2.2 Benefits - \$9,990.92

APPROVAL OF RECEIPTS –

- 12.3 March 2023 - \$483,298.22

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

Library Director Sowers shared there is a movie being shown this Thursday at 1:30, Program: Aging with Gusto starting on Friday, Program with author Mary Casanova Monday, April 17 at 1:00. April 24th is National Library week and there are lots of fun events planned. On May 4th there will be a Star Wars program "May the 4th be with you". They are finalizing summer reading program.

REPORTS FROM ELECTED OFFICIALS

Councilor Beauregard attended a Rams lunch regarding resources for grants and funding.

OLD BUSINESS

None

NEW BUSINESS

Moved by Beauregard supported by Scott to approve pay request no.31 from Gridor Construction in the amount of \$41,917.00 for the Waste Water Treatment Facility project. Motion carried unanimously.

Moved by Beauregard supported by Kramar to approve pay request no. 8 from Lenci Enterprises in the amount of \$43,985.00 for the Fisherman's Point Bathhouse project. Motion carried unanimously.

Moved by Scott supported by Kramar to approve Ranger ATV Snowmobile Club invoice for Northwoods Power Equipment in the amount of \$104,602.15 for the Ranger Utility Equipment project. Motion carried unanimously.

Moved by Kramar supported by Scott to approve Ranger ATV Snowmobile Club invoice for King Welding & Fab, LLC in the amount of \$5,100.00 for the Ranger Utility Equipment project. Motion carried unanimously.

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

Moved by Scott supported by Beauregard to approve recommendation to hire Larry Olmstead as seasonal part-time caretaker for the Cemetery. Motion carried unanimously.

Moved by Kramar supported by Scott to approve recommendation to hire Evan Skelton as seasonal part-time assistant greenskeeper for the Golf Course. Motion carried unanimously.

Moved by Scott supported by Beauregard to approve Resolution 2023-008 applying to Minnesota Power Foundation grant. Motion carried unanimously.

Moved by Beauregard supported by Kramar to approve 2023 Tobacco and THC License Applications for JWay LLC D/B/A The Haven Bar & Grill. Motion carried unanimously.

ADJORNMENT

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

Meeting adjourned at 5:39 p.m.



Cherie Grams, Vice Mayor

ATTEST:



Becky Lammi, City Administrator