

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

PRESENT: Mayor Zins, Councilors Kramar, Grams, Beauregard, Scott

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, Public Works Director Ken Snetsinger, City Attorney Joel Lewicki.

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

**APPROVAL OF CONSENT AGENDA**

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

APPROVAL OF MINUTES-

4.1 Regular City Council Meeting – June 26, 2023

APPROVAL FOR PAYMENT – CLAIMS

6.1 Disbursements - \$161,790.56

6.2 Payroll - \$92,593.53

6.2.1 Payroll - \$82,013.59

6.2.2 Benefits - \$10,579.94

6.2.3 Insurance - \$22,342.91

**Motion carried unanimously.**

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Administrator Lammi informed the council the tentative agreement with AFSMCE Ambulance group would be presented at the next meeting.

Public Works Director Snetsinger shared information the electrical improvements at Midway, Fisherman's Point Campground bathhouse, and the ambulance service has had several major breakdowns.

REPORTS FROM ELECTED OFFICIALS

Councilor Grams reminded everyone the VFW is having Hoyt Lakes themed trivia on Thursday.

OLD BUSINESS

None

NEW BUSINESS

Moved by Beauregard supported by Grams to approve pay request no. 11 from Lenci Enterprises in the amount of \$34,958.10 for the Fisherman's Point Bathhouse project. Motion carried unanimously.

Moved by Kramar supported by Zins to approve pay request no. 34 from Gridor Construction in the amount of \$103,107.00 for the Waste Water Treatment project.

Yays: Zins, Kramar, Grams, Scott

Nay: None

Abstain: Beauregard

Motion carried.

Moved by Scott supported by Kramar to approve the Ranger ATV Snowmobile Club application for special event permit and in-kind services requested. Motion carried unanimously.


Information was provided regarding the deeds for the storage lots on Highway 666.

Special meeting topics were discussed for a later date.

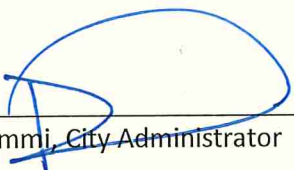
ADJORNMENT

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

Meeting adjourned at 5:43 p.m.

  
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David Zins, Mayor

ATTEST:

  
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Becky Lammi, City Administrator