

**Minutes**  
**Regular Meeting of the Hoyt Lakes City Council**  
**Hoyt Lakes City Hall Council Chambers**  
**Monday, December 11, 2023**  
**5:30 p.m.**

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

ABSENT: None

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

Meeting was called to order by Mayor Zins 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 – November 27, 2023.
- 4.2 Truth in Taxation Meeting – November 27, 2023.
- 4.3 Special Joint City Council Meeting – November 29, 2023.

CORRESPONDENCE –

- 5.1 Thank you card – Team Triumph.
- 5.2 Notice of service rates increase – Zito Media.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$97,671.25
- 6.2 Payroll - \$79,707.34
  - 6.2.1 Payroll - \$69,512.13
  - 6.2.2 Benefits - \$10,195.21
  - 6.2.3 Insurance - \$29,767.85

**Motion carried unanimously.**

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

EMS Director Olmstead said the Fire Relief Association is gearing up for the Christmas Party and thanks the community for their donations.

City Attorney Brunfelt stated the Floe Building donation resolution is on the agenda. They are hoping to close prior to the end of the year.

REPORTS FROM ELECTED OFFICIALS

Councilor Kramar shared that the food pantry has been re-opened. She invited the community to use as needed and to consider making a donation of non-perishable food or winter clothing items.

OLD BUSINESS

Moved by Beauregard supported by Scott to approve Fisherman's Point Early Reservation Policy. Motion carried unanimously.

NEW BUSINESS

Moved by Grams supported by Beauregard to approve Resolution 2023-034 adopting a final 2023, payable in 2024 tax levy. Motion carried unanimously.

Moved by Kramar supported by Zins to approve Resolution 2023-035 adopting financial year 2024 budget. Motion carried unanimously.

Moved by Scott supported by Grams to approve Ranger Snowmobile ATV Club request to utilize the Youth Center at no charge for annual snowmobile training for the 2023-2024 season. Motion carried unanimously.

Moved by Kramar supported by Zins to approve Ranger Snowmobile ATV Club land use permit to cross parcel no. 142-0070-02490 and 142-0070-02486. Motion carried unanimously.

Moved by Grams supported by Scott to approve Resolution 2023-036 accepting donation of real property from Floe International.

Yay: Zins, Kramar, Grams, Scott

Nay: None

Abstain: Beauregard

Motion carried.

Moved by Beauregard supported by Scott to approve recommendation to hire Evan Skelton and Mark Whippler as casual part-time Zamboni operators for the Hoyt Lakes Arena. Motion carried unanimously.

Moved by Kramar supported by Grams to approve recommendation to appoint Bob Turk for the vacant position on the Planning Commission. Motion carried unanimously.

Moved by Grams supported by Kramar to approve Walker, Giroux, and Hahne contract for auditing services for FY2023. Motion carried unanimously.

Informational discussion on Draft 2024 City Committee Assignments.

ADJOURNMENT

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

Meeting adjourned at 5:46 p.m.

  
\_\_\_\_\_  
David Zins, Mayor

ATTEST:

  
\_\_\_\_\_  
Becky Lammi, City Administrator