# Agenda **Regular City of Hoyt Lakes Council Meeting City Hall Council Chambers**

Monday, July 28, 2025 5:30 pm

1.	ROLL CALL
	Councilors in attendance: $\square$ Grams $\square$ Jarvela $\square$ Eckman $\square$ Mathison $\square$ Mayor Scott
	ALSO PRESENT: Administrator Weiberg, Directors:

#### 2. PLEDGE OF ALLEGIANCE

## 3. CONSENT AGENDA

\*Consent Agenda: asterisked items are routine, non-controversial, and/or have been discussed at a previous Council meeting. These items will be approved in one motion unless discussion is requested in which case the item will be considered in its normal sequence on the agenda.

# 4. APPROVAL OF CITY COUNCIL MINUTES \*

- 4.1 Regular Council Meeting July 14, 2025
- 4.2 Special Council Meeting July 21, 2025

## 5. CORRESPONDENCE \*

- 5.1 Everleth Heritage Society Digital Newsletter
- 5.2 East Range Joint Powers June 24th Minutes
- 5.3 Library Board June 17<sup>th</sup> Minutes
- 5.4 Fire Department June 4<sup>th</sup> Minutes

#### 6. FINANCIALS -\*

## 7. GUESTS/CITIZEN FORUM

#### 8. REPORTS FROM STAFF

City Administrator Weiberg **Recreation Director Peterson** Library Director Lammi Public Works Director Snetsinger Public Utilities Director Berndt **EMS Director Olmstead ERPD Chief Klovstad** Fire Chief House

Mesabi East Youth Sports Coordinator Mark Goerdt

City Attorney Joel Lewicki

# 9. REPORTS FROM ELECTED OFFICIALS

Councilor Grams Councilor Jarvela Councilor Eckman Councilor Mathison Mayor Scott

## **10. OLD BUSINESS**

10.1 First National Bank of Gilbert - Member Impact Fund Grant Award

#### 11. NEW BUSINESS

- 11.1 Civics Annual Symposium September 11-12, 2025
- 11.2 2025 Clerks Academy
- 11.3 Max Grey Wellness Center Pay Application No 10 for \$603,859.71
- 11.4 Utilities Request for 219 Hampshire
- 11.5 North Shore Development Company Memorandum of Understanding a.Sample Resolution of Support
- 11.6 Westover Street Reconstruction Advertisement to Bid

#### 12. ADJOURNMENT

# **Next Council Meetings:**

Monday, August 11, 2025@ 5:30 pm – Regular Meeting Monday, August 25, 2025@ 5:00 pm – Public Forum Meeting Monday, August 25, 2025@ 5:30 pm – Regular Meeting