

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

Monday, August 11, 2025
5:30 pm

1. ROLL CALL

Councilors in attendance: ☐ Grams ☐ Jarvela ☐ Eckman ☐ Mathison ☐ Mayor Scott

Absent:

ALSO PRESENT: Administrator Weiberg,

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 Public Forum Minutes – July 28, 2025

4.2 Regular Council Meeting – July 28, 2025

5. CORRESPONDENCE *

5.1 Golf Commission Minutes of August 01, 2025

5.2 DNR Dam Safety Permit

5.3 Energy Transition Advisory Committee – Request for Representative

5.4 LMC's Legal Response

6. FINANCIALS –*

7. GUESTS/CITIZEN FORUM

7.1 Jacob Crispo – HL Council Tour of the new Aurora Water Treatment Plant

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 Goerd

City Attorney Joel Lewicki

9. REPORTS FROM ELECTED OFFICIALS

Councilor Grams
Councilor Jarvela
Councilor Eckman
Councilor Mathison
Mayor Scott

10. OLD BUSINESS

10.1 Max Grey Pay Application #10 in the amount of \$603,859.71.
10.2 Verizon Land Lease Agreement

11. NEW BUSINESS

11.1 Resolution 2025-020 Authorizing negotiation, execution and delivery of Governmental Lease-Purchase of a Greensmaster 3150-Q Toro mower

11.2 Upgrade of three computers still on Windows 10 quote from Vc3

11.3 Hiring Team Blight Officer Vacant Position Recommendations

11.4 Hiring Team Public Utilities Director Recommendation

11.4.1 Posting of Water/Wastewater Operator

11.5 Shannon Sweeny (DDA): Temporary Financing Option for the Water Treatment Project with the PFA Credit Enhancement Program and MN Rural Water Loan.

Resolution 2025-021 approving the Issuance of a General Obligation Water Revenue Note, Series 2025B covenanting and obligating the City to be bound by and to use the provisions of Minnesota Statutes, Section 446A.086 to guarantee the payment of the principal and interest on the note through the State of Minnesota Public Facilities Authority Credit Enhancement Program.

11.6 SLC 95% Pay Request of Bid Amount for 110 and 665 in the Amount of \$817,738.82.

11.7 City Office Closed September 8th and 9th for Civics (Acct. Software) Virtual Training

11.8 Special Budget Meeting Schedule

12. ADJOURNMENT

Next Council Meetings:

Monday, August 25, 2025 @ 5:00 pm – Public Forum Meeting
Monday, August 25, 2025 @ 5:30 pm – Regular Meeting
Monday, September 08, 2025 @ 5:30 pm – Regular Meeting