

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

Tuesday, January 27, 2026

5:30 pm

1. ROLL CALL

Councilors in attendance: Grams Jarvela Eckman Mayor Scott

Absent: Mathison

ALSO PRESENT: Administrator Weiberg, Directors: Olmstead, Chief Klovstad

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

Motion by Jarvela; Supported by Grams to approve the consent agenda. Motion carried unanimously.

*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 Special City Council Meeting – January 13, 2026

5. CORRESPONDENCE *

5.1 Library Meeting Minutes – November 18, 2025

5.2 MDH Quarterly Water Report

5.3 LMC City Day on the Hill

5.4 Colosimo, Patching & Kearney merger letter

5.5 HLFDD meeting minutes

6. FINANCIALS –*

6.1 December Reconciliation Report

6.2 Approval for Payments – Claims

6.2.1 Disbursements - \$196,344.26

6.2.2 Payroll - \$88,494.50

Payroll - \$76,770.54

Benefits - \$11,723.96

Insurance - \$834.05

7. GUESTS/CITIZEN FORUM

None

8. REPORTS FROM STAFF

City Administrator Weiberg attended East Range Water Board meeting. Aurora is hoping to have the water plant up in June. On February 25th at 3 pm there will be tours and open house.

The auditors are on sight and things are going well. Also attended East Range Joint Powers Board meeting.

9. REPORTS FROM ELECTED OFFICIALS

Councilor Grams had no report.

Councilor Jarvela discussed ERWB meeting and four scenarios from Bolton and Menk and the best options. Costs are being considered and will most likely keep the current booster station. Letter will be sent to the legislature regarding funding.

Councilor Eckman attended the Library Board meeting. They are hiring a new student page.

Councilor Mathison absent.

Mayor Scott also attended the ERWB meeting. He also mentioned with Council meetings now being on Tuesday he will change his office hours to that day and encouraged residents to come and see him.

10. OLD BUSINESS

10.1 Golf Course Agreement:

Updated agreement was discussed, and it was determined further revisions were needed. Administrator Weiberg will update for next meeting with their recommendations.

11. NEW BUSINESS

11.1 Draft Resolution 2026-04, Brokerage Investment Account with Northland Public Finance.

Motion by Grams; Supported by Jarvela to approve drafting resolution 2026-004. Motion passed unanimously.

Administrator Weiberg will bring the final resolution to the next meeting.

11.2 Verkada Security Camera proposal.

Chief Klovstad spoke to both items 11.2 & 11.3 regarding new security cameras. He explained needs for both the ERPD and City of Hoyt Lakes.

Motion by Grams; Supported by Eckman to approve Verkada Security Cameral proposal. Motion carried unanimously.

11.3 East Range PD Security Camera Proposal:

Motion by Eckman; supported by Grams to approve East Range PD Security Camera proposal for EMS Building. Motion carried unanimously.

12. ADJOURNMENT

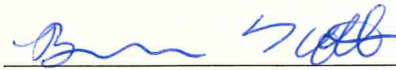
Motion by Grams; supported by Eckman to adjourn. Motion carried unanimously. Meeting adjourned at 7:40 pm.

Next Council Meetings:

Tuesday, February 10, 2026 at 5:30 pm – Regular Meeting

Tuesday, February 24, 2026 at 5:00 pm – Public Forum

Tuesday, February 24, 2026 at 5:30 pm – Regular Meeting



Brennan Scott, Mayor

ATTEST:



Dean Weiberg, Administrator