

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, January 27, 2025
5:30 p.m.

PRESENT: Mayor Scott, Councilors Grams, Jarvela, Eckman.

ABSENT: None.

ALSO PRESENT: City Administrator Lammi, City Attorney Kearney, Library Director Sowers, Assistant Fire Chief Eckman, EMS Director Olmstead.

Meeting was called to order by Mayor Scott at 5:31 p.m.

APPROVAL OF CONSENT AGENDA

Moved by Grams supported by Jarvela to approve the following consent agenda items:

APPROVAL OF CITY COUNCIL MINUTES*

- 4.1 Regular City Council Meeting – January 13, 2025.
- 4.2 Special City Council Meeting – January 9, 2025.
- 4.3 Special City Council Meeting – January 16, 2025.

CORRESPONDENCE*

- 5.1 October 2024 Animal Control Report.
- 5.2 November 2024 Animal Control Report.
- 5.3 December 2024 Animal Control Report.
- 5.4 Arrowhead Library Systems – Notice of 2025 Budget.
- 5.5 Hoyt Lakes Fire Department Minutes – January 2025.

APPROVAL FOR PAYMENT – CLAIMS*

- 6.1 Disbursements - \$171,184.87
- 6.2 Payroll - \$91,689.49
 - 6.2.1 Payroll - \$80,436.25
 - 6.2.2 Benefits - \$11,253.24
 - 6.2.3 Insurance - \$30,904.94

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None.

REPORTS FROM STAFF

Library Director Sowers shared there are 60 participants in the Adult Winter Reading Program (paper or electronic). They had a mocktail social event in partnership with the Haven. Two authors will be visiting February 7 & 8. She also announced she will be retiring with her last day May 1, 2025. She thanked everyone for her years in the community.

REPORTS FROM ELECTED OFFICIALS

Councilor Jarvela attended the recent Planning Commission meeting. A Home Occupation Permit for a daycare was approved. The commission shared they are still adamant against allowing chickens in town.

Councilor Eckman attended her first Library Board meeting and learned a lot.

Mayor Scott had lunch with Commissioner MacDonald. He also attended the RAMS meeting last week.

OLD BUSINESS

None

NEW BUSINESS

Moved by Scott supported by Eckman to approve change order no.1 from Max Grey Construction in the amount of \$43,572.91 for the Hoyt Lakes Wellness and Recreation Center. Motion carried unanimously.

Moved by Jarvela supported by Eckman to accept the retirement of Sue Sowers from the Hoyt Lakes Library with thanks for her years of service. Motion carried unanimously.

Moved by Grams supported by Eckman to approve the Home Occupation Permit for 411 Kent Road. Motion carried unanimously.

Moved by Grams supported by Jarvela to approve contract for 926 Wheeled Loader for the Public Works Department. Motion carried unanimously.

Moved by Jarvela supported by Grams to approve temporary easement request from St. Louis County for the Kennedy Memorial Drive Project at Three Fields. Motion carried unanimously.

Moved by Jarvela supported by Eckman to approve temporary easement request from St. Louis County for the Kennedy Memorial Drive Project at City Hall. Motion carried unanimously.

Moved by Jarvela supported by Grams to approve temporary easement request from St. Louis County for the Highway 665 Project at Dorchester and Kensington. Motion carried unanimously.

Moved by Grams supported by Jarvela to approve recommendation to hire Emily Jaegar and Stephanie Zimmer for casual part-time paramedics with the EMS Department.

Ayes: Grams, Jarvela.

Abstain: Scott, Eckman.

Motion carried.

Moved by Jarvela supported by Grams supported by Jarvela to approve recommendation to hire Julie Nyman and Keith Nyman for casual part-time Firefighter/EMT with the EMS Department, subject to background check, drug screen, and physical exam.

Ayes: Grams, Jarvela.

Abstain: Scott, Eckman.

Motion carried.


ADJOURNMENT

Moved by Jarvela supported by Eckman to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 6:09 p.m.



Brennan Scott, Mayor

ATTEST:



Becky Lammi, City Administrator