

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, February 10, 2025
5:30 p.m.

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

ABSENT: None.

ALSO PRESENT: City Administrator Lammi, City Attorney Joel Lewicki, Public Utilities Director Jake Berndt.

Meeting was called to order by Mayor Scott at 5:30 p.m.

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF CITY COUNCIL MINUTES*

- 4.1 Regular City Council Meeting – January 27, 2025.
- 4.2 City Council Public Forum – January 27, 2025.
- 4.3 Special City Council Meeting – January 27, 2025.

CORRESPONDENCE*

- 5.1 Blight Reports – March – December 2024.
- 5.2 Hoyt Lakes Public Library Minutes – December 2024.
- 5.3 East Range Public Safety Board Minutes – December 2024.
- 5.4 East Range Joint Powers Board Minutes – December 2024.
- 5.5 Minnesota Department of Natural Resources – Permit Application for Dam Safety.

APPROVAL FOR PAYMENT – CLAIMS*

- 6.1 Disbursements -\$333,448.01
- 6.2 Payroll - \$88,386.23
 - 6.2.1 Payroll - \$77,069.89
 - 6.2.2 Benefits - \$11,316.34
 - 6.2.3 Insurance - \$32,150.72

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None.

REPORTS FROM STAFF

Public Utilities Director Berndt shared they are in the final stages of PFAS minimization plan; they will need to engage with Bolton and Menk to complete the plan.

REPORTS FROM ELECTED OFFICIALS

Councilor Jarvela provided an update on the ERCAP meeting.

OLD BUSINESS

None.

NEW BUSINESS

Moved by Grams supported by Mathison to approve pay request no. 5 from Max Grey Construction in the amount of \$213,052.70 for the Hoyt Lakes Wellness and Recreation Center. Motion carried unanimously.

Moved by Jarvela supported by Grams to approve the final pay request from Gridor Construction in the amount of \$123,586.00 with the understanding of withholding \$80,000 in securities for the roof issue, for the Waste Water Treatment Facility project. Motion carried unanimously.

Moved by Jarvela supported by Grams to approve temporary easement request from St. Louis County for the Highway 665 project at the Senior Center and Midway parking lot. Motion carried unanimously.

Moved by Grams supported by Mathison to approve the request from JWayLLC d/b/a The Haven Bar & Grill to transfer liquor license to the Hoyt Lakes Arena on March 7 and 8, 2025. Motion carried unanimously.

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