### Minutes

# Regular Meeting of the Hoyt Lakes City Council Hoyt Lakes City Hall Council Chambers Monday, February 24, 2025 5:30 p.m.

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

ABSENT: Mathison.

Also Present: City Administrator Lammi, City Attorney Joel Lewicki, Public Works Director Snetsinger, EMS Director Olmstead.

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

### APPROVAL OF CONSENT AGENDA

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

### APPROVAL OF CITY COUNCIL MINUTES\*

- 4.1 Regular City Council Meeting February 10, 2025.
- 4.2 Special City Council Meeting February 6, 2025.

## **CORRESPONDENCE\***

None

# APPROVAL FOR PAYMENT - CLAIMS\*

- 6.1 Disbursements -\$347,033.38
- 6.2 Payroll \$134,829.55
  - 6.2.1 Payroll \$120,279.82
  - 6.2.2 Benefits \$14,549.73
  - 6.2.3 Insurance \$697.51

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM None.

### REPORTS FROM STAFF

City Administrator Lammi shared notes from Public Utilities Director Berndt that the new chemical tanks have arrived at the Water Plant. Pending the city's approval Director Berndt will attend the joint ERWB legislative meeting regarding funding for the new facility and welcomed members of the council to join him.

Public Works Director Snetsinger reported they worked on the third water main break of the season last week and advised the frost is getting very deep.

EMS Director Olmstead advised fire extinguisher maintenance was taken care of last Friday.

### REPORTS FROM ELECTED OFFICIALS

Councilor Grams advised there is a Chamber meeting next week and they will be asking the city for their assistance with the Easter parade.

Councilor Jarvela took a tour of the ERWP plant in Aurora.

Councilor Eckman attended the Library Board meeting. They will be hiring a library clerk replacement.

Mayor Scott attended LMC training, learning a lot and meeting many other councilors. It went very well.

### **OLD BUSINESS**

Discussion on ordinance regarding prohibited animals and backyard chickens. If citizens want to move forward, they will need to work with the Planning Commission.

Moved by Grams supported by Jarvela to move forward with posting of update to Ordinance Zoning Chapter 159.090, changing trailers can be no more than 15 years old. Ayes: Grams, Jarvela. Nays: Scott, Eckman. Motion failed.

### **NEW BUSINESS**

Moved by Grams supported by Jarvela to approve Bolten and Menk proposal regarding Westover Storm Sewer repairs. Motion carried unanimously.

Moved by Grams supported by Eckman to accept notice of retirement from the Recreation Department. Motion carried unanimously.

Notification of the Hoyt Lakes Library Board Trustees hiring decision for the position of Library Director. Councilor Eckman reported that Michelle Lammi has been hired for this position.

Moved by Jarvela supported by Eckman to approve recommendation by EMS Director Olmstead to increase No Transport fee. Update fee schedule and posting as required. Motion carried unanimously.

Airgas contract update. Switching to OSC. There are no contracts with them.

Informational discussion on First Children's Finance. They were unable to make it for question & answer session.

Moved by Jarvela supported by Eckman to approve Resolution 2025-006 regarding the East Range Water Board. Motion carried unanimously.

Moved by Jarvela supported by Grams to approve Tri-City Ambulance agreement for 2026-2027. Motion carried unanimously.

Moved by Grams supported by Jarvela to approve 2025 committee assignments. Motion carried unanimously.

# **ADJOURNMENT**

Moved by Grams supported by Eckman to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:50 p.m.

Brennan Scott, Mayor

ATTEST:

Becky Lammi, City Administrator