Minutes Special Meeting of the Hoyt Lakes City Council Hoyt Lakes City Hall Council Chambers Monday, April 7, 2025 5:30 p.m.

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

ABSENT: None

ALSO PRESENT: City Administrator Weiberg, Aurora City Administrator Heikkila, Bolton & Menk representatives Jacob Crispo & Brian Guldan (present via Teams), Deputy Clerk Snetsinger.

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

Bolton & Menk representatives and City Administrator Heikkila presented on the East Range Water Board Expansion including projected costs for Hoyt Lakes. The presentation included phase breakdown, entity water distribution systems, treatment capacity allocations, project cost, and funding. The Council will need to decide to join by June so plans and specs can be completed and submitted by March.

Discussion was held in regards to financial signatory needs with the hiring of City Administrator Weiberg. Moved by Grams supported by Jarvela to approve Resolution 2025-009 Authorizing the Appointment of a Financial Signatory. Motion carried unanimously.

The Personnel Committee brought the Council their recommendation to hire Steven Peterson as the Recreation Director. Per the Non-Union employment agreement, this position starts at 90% of the base rate of pay for the six-month probationary period.

Moved by Jarvela supported by Grams to hire Steven Peterson for the Full Time, Non-Union position of Recreation Director. Mayor Scott abstained. Motion carried.

ADJORNMENT

Moved by Grams supported by Jarvela to adjourn the special meeting. Motion carried unanimously. Meeting adjourned at 6:34 p.m.

Brennan Scott, Mayor

ATTEST:

Dean Weiberg, City Administrator