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

Tuesday, May 27, 2025 5:30 pm

#### 1. ROLL CALL

Councilors: 🖾 Grams 🖾 Jarvela 🖾 Eckman 🖾 Mathison 🖾 Mayor Scott ALSO PRESENT: Administrator Weiberg, Directors Michele Lammi, Jake Berndt, City Attorney Joel Lewicki and Jacob Crispo (Bolton and Menk)

### 2. PLEDGE OF ALLEGIANCE

#### 3. CONSENT AGENDA

\*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.

Motion to approve the consent agenda.

Moved by Jarvela and supported by Grams ⊠Motion Carried

# 4. APPROVAL OF CITY COUNCIL MINUTES \*

- 4.1 Regular City Council Meeting May 12, 2025.
- 4.2 Emergency City Council Meeting May 16, 2025.

#### 5. CORRESPONDENCE \*

- 5.1 East Range Summit 2025 Invitation
- 5.2 Performance Measurement Program

## 6. FINANCIALS -\*

- a. There were no monthly financials for this meeting.
- b. Approval for Payment Claims
  - 6.1 Disbursements \$696,693.66
  - 6.2 Payroll \$93,232.04
    - 6.2.1 Payroll \$82,599.61
    - 6.2.2 Benefits \$10,632.43
    - 6.2.3 Insurance \$717.90

### 7. GUESTS/CITIZEN FORUM - None

## 8. REPORTS FROM STAFF

City Administrator Weiberg reported on the upcoming America in Bloom event on June 25<sup>th</sup>, which is a ceremonial event with CN and Bloom in recognition of the grant the city received for the beautification of the Birch Cove Recreation Area project. Library Director Lammi provided an update on all the activities coming up for June. The library recently received 100 books from the Arrowhead Library System.

Public Utilities Director Berndt provided an update on the construction project and the work they are doing to address the Manganese at the water treatment plant which occurs this time of the year and is getting back to normal. He also brought the tower levels back down now as they were filled as a precautionary measure during the fire. Public utilities will be flushing hydrants soon and it will be posted on the web site as well as put in the shopper.

City Attorney Joel Lewicki – No report

#### 9. REPORTS FROM ELECTED OFFICIALS

Councilor Grams Provided an update on the housing authority.

Councilor Jarvela attended the Joint Powers Board meeting and provided an update and informed of the East Range Summit next week at Giants Ridge.

Councilor Eckman wanted to give a special thank you to the Hoyt Lakes Fire Department and everyone involved who supported the fire efforts.

Councilor Mathison talked about the fire damage he witnessed when he was out in the fire affected zone.

Mayor Scott updated on the fire activities and mentioned the upcoming Ranger Snowmobile and ATV club dedication event on June 7<sup>th.</sup>

## 10. OLD BUSINESS

10.1 None.

# 11. NEW BUSINESS

11.1 Pay request no. 8 from Max Gray Construction in the amount of \$557,313.51 for the Hoyt Lakes Wellness and Recreation Center.

Motion to approve pay request no. 8 from Max Grey Construction in the amount of\$557,313.51.

Moved by Grams supported by Jarvela ⊠Motion Carried

- 11.2 City Wide Clean Up information only
- 11.3 Resolution 2025-012 accepting donation from the Hoyt Lakes Chamber of Commerce for Library, Recreation Department, and Hoyt Lakes Senior Center.

  Motion to accept resolution 2025-012 accepting donation from the Hoyt Lakes Chamber of Commerce for Library, Recreation Department, and Hoyt Lakes Senior Center.

Moved by Jarvela supported by Mathison ⊠Motion Carried

11.4 Discussion to hire Playground Attendant position for beach.

Motion for Mesabi East Youth Sports Coordinator to hire a playground attendant.

Moved by Mathison supported by Grams 

Motion Carried

11.5 Update on East Range Water Project - Public Utilities, Bolton & Menk.

Jacob Crispo and Jake Berndt provided an update on the Hoyt Lakes joint water project and the benefits it will bring to the city versus rebuilding/repairing the current facility. Jake proposed Hoyt Lakes move forward with the engineering and design work required to move on with the project.

Motion for Administrator Weiberg to move forward with Shannon Sweeny and Jacob Crispo with financing options to fund the engineering portion of the project which will be presented to the Council.

Moved by Jarvela supported by Grams ⊠Motion Carried

#### 12. ADJOURNMENT

Moved by Jarvela supported by Eckman to adjourn at 6:09 pm. ⊠Motion Carried

Next Council Meetings:

Monday, June 9, 2025 @ 5:30 pm – Regular Meeting

Monday, June 23, 2025 @ 5:00 pm - Public Forum

Monday, June 23, 2025 @ 5:30 pm – Regular Meeting

Brennan Scott, Mayor

ATTEST:

Dean Weiberg, City Administrato