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

Monday, July 28, 2025 5:30 pm

1. ROLL CALL

The Hoyt Lakes City Council meeting was called to order Monday, July 28, 2025, at 5:35pm by Mayor Scott.

Councilors in attendance:

Grams

Jarvela

Eckman

Mathison

Mayor Scott

Absent: Councilor Mathison

ALSO PRESENT: Administrator Weiberg, City Attorney Lewicki

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.

4. APPROVAL OF CITY COUNCIL MINUTES *

- 4.1 Regular Council Meeting July 14, 2025
- 4.2 Special Council Meeting July 21, 2025

5. CORRESPONDENCE *

- 5.1 Eveleth Heritage Society Digital Newsletter
- 5.2 East Range Joint Powers June 24th Minutes
- 5.3 Library Board June 17th Minutes
- 5.4 Fire Department June 4th Minutes

6. FINANCIALS -*

a. Approval for Payment – Claims

- 6.1 Disbursements \$328,404.88
- 6.2 Payroll \$99,823.73
 - 6.2.1 Payroll \$87,957.23
 - 6.2.2 Benefits \$11,866.50
 - 6.2.3 Insurance \$7,890.18

GUESTS/CITIZEN FORUM

8. REPORTS FROM STAFF

City Administrator Weiberg discussed upcoming training available for City Clerks with the Minnesota League of Cities and informed the Council that we received the funding for the road project currently in progress.

9. REPORTS FROM ELECTED OFFICIALS

Councilor Grams recapped Water Carnival activities.

Councilor Jarvela attended the East Range Joint Powers Board meeting and the updated the Council on the water project in Aurora. Also, he wanted to thank the Public Works department for their fantastic job cleaning up after the Water Carnival.

Councilor Eckman thanked the Water Carnival Committee and the volunteers for all their hard work putting on Water Carnival 2025.

Councilor Mathison – Absent

Mayor Scott thanked the Water Carnival Committee and all involved.

10. OLD BUSINESS

10.1 First National Bank of Gilbert – Member Impact Fund Grant award presentation by Matt Uhan for the \$50,000 donated to the City of Hoyt Lakes and noted they have given out \$550,000 across the local communities.

11. NEW BUSINESS

11.1 Civics Annual Symposium September 11-12, 2025

Moved by Grams; supported by Jarvela for Administrator Weiberg to attend Civic's annual symposium. Motion Carried Unanimously.

11.2 2025 Clerks Academy

Moved by Jarvel; supported by Eckman for Administrator Weiberg to attend the Clerk's Academy training hosted by the Minnesota League of Cities. Motion Carried Unanimously.

- 11.3 Max Grey Wellness Center Pay Application No 10 for \$603,859.71 a. Tabled and will be put back on the agenda for the August 11th Council meeting.
- 11.4 Utilities Request for 219 Hampshire

Moved by Eckman; supported by Grams for City Attorney Lewiki to work with City Staff to draft a legal document for the past due utilities to be paid at closing. Motion Carried Unanimously.

11.5 North Shore Development Company Memorandum of Understanding a. Sample Resolution of Support

Moved by Eckman; supported by Jarvela to approve the Memorandum of Understanding and resolution to participate with North Shore Development Company's services. Motion Carried Unanimously

11.6 Westover Street Reconstruction Advertisement to Bid

Moved by Grams; supported by Eckman to not solicit bids for the Westover project this year as recommended by Bolten and Menk. Motion Carried Unanimously.

12. ADJOURNMENT

Moved by Jarvela; supported by Grams to adjourn. Motion Carried Unanimously. Meeting Adjourned at 6:20 pm.

Next Council Meetings:

Monday, August 11, 2025@ 5:30 pm – Regular Meeting Monday, August 25, 2025@ 5:00 pm – Public Forum Meeting Monday, August 25, 2025@ 5:30 pm – Regular Meeting

Brennan Scott, Mayor

ATTEST:

Dean Weiberg, City Administrator