Minutes

Regular City of Hoyt Lakes Council Meeting City Hall Council Chambers

Monday, August 25, 2025 5:30 pm

1. ROLL CALL

Councilors in attendance:

Grams

Jarvela

Eckman

Mathison

Mayor Scott

ALSO PRESENT: Administrator Weiberg, Director Olmstead, City Attorney Lewicki,

Shane Zahrt

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 - August 11, 2025

5. CORRESPONDENCE *

- 5.1 July 15th Library Minutes
- 5.2 2025 State of the Range Invitation
- 5.3 East Range Joint Fire District Concept

6. FINANCIALS -*

a. Approval for Payment - Claims

- 6.1 Disbursements \$387,105.77
- 6.2 Payroll \$97,874.32
 - 6.2.1 Payroll \$86,051.46
 - 6.2.2 Benefits \$11,822.86
 - 6.2.3 Insurance \$699.75

7. GUESTS/CITIZEN FORUM

7.1 Shane Zahrt from the Coalition of Utility City gave a presentation on the coalition's past work and what they provide specific to cities where an existing or decommissioned power plant is located.

8. REPORTS FROM STAFF

City Administrator Weiberg attended the Process Hazard Awareness (PHA) training for the new refrigeration plant for the Arena and will be connecting with the new City Administrator of Aurora.

EMS Director Olmstead gave an update on the new ambulance being built and she will be going to inspect it prior to delivery. All expenses will be paid by the company building it.

City Attorney Joel Lewicki has nothing to report.

9. REPORTS FROM ELECTED OFFICIALS

Councilor Grams no report
Councilor Jarvela no report but apologized for missing the planning meeting.
Councilor Eckman no report
Councilor Mathison no report
Mayor Scott no report

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Coalition of Greater Minnesota Cities Membership Tabled to gather more information.
- 11.2 Minnesota Small Cities Membership-Tabled to gather more information.
- 11.3 Coalition of Utilities Minnesota Membership

Moved by Grams; supported by Eckman to pay the membership current dues for the Coalition of Utilities Cities less the rebate received from them. All in favor. Motion passed unanimously.

11.4 Fisherman's Point Request for Seasonal Shower Pass - Discussion.

The Council discussed the request from a local cabin owner for a seasonal shower pass for the facilities at Fisherman's Point. The Council is open to the idea, and more discussions will be held with the current managers and staff on options.

11.5 Home Occupation Permit Planning Commission's Recommendation

Moved by Eckman; supported by Jarvela to follow the Planning Commission's recommendation for the approval of the Home Occupation Permit for 3ScoopServices LLC. All in favor. Motion passed unanimously.

11.6 Resignation of Mark Wick from the Planning Commission

Moved by Jarvela; supported by Eckman to accept Mark Wick's resignation from the Planning Commission. Motion passed unanimously.

11.7 Posting Planning Commission Vacancy

Moved by Grams; supported by Jarvela to post the vacancy on the Planning Commission. Motion passed unanimously.

11.8 Hiring Committee's Recommendation for Mechanic/Heavy Equipment Operator

Moved by Mathison; supported by Grams to follow the hiring committee's recommendation and offer employment to Tristen Larson for the Mechanic/Heavy Equipment Operator position. Motion passed unanimously.

11.9 Resolution 2025-022 Acceptance of \$600.00 for the Garden Club

Moved by Jarvela; supported by Mathison to approve Resolution 2025-022 Acceptance of \$600.00 for the Garden Club. Motion passed unanimously.

11.10 Resolution 2025-023 Government Lease-Purchase Contract for Cat. Loader

Moved by Eckman; supported by Jarvela to approve Resolution 2025-023 Government Lease-Purchase Contract for Cat. Loader. Motion passed unanimously.

- 11.11 Fire Department Retirement Plan Funding Tabled to allow time to draft a resolution recommended by City Attorney Lewicki.
- 11.12 Vc3's Computer Upgrade Revised Quote

Motion by Eckman; supported by Grams to move forward with the upgrading of the two workstations recommended by Vc3 per the revised quote.

12. ADJOURNMENT

Motion by Jarvela; Supported by Grams to adjourn. Motion Carried Unanimously. Meeting Adjourned at 6:44 pm.

Next Council Meetings:

Monday, September 8, 2025@ 5:30 pm – Regular Meeting

Monday, September 8, 2025@ Following Regular Meeting – Budget Planning

Monday, September 15, 2025@4:30 pm-Budget Planning

Monday, September 22, 2025@ 5:00 pm - Public Forum

Monday, September 22, 2025@ 5:30 pm – Regular Meeting

Wednesday, September 24, 2025@ 4:30 pm –Budget Planning

Brennan Scott, Mayor

ATTEST:

Dean Weiberg, City Administrator