

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

Monday, November 10, 2025
5:30 pm

1. ROLL CALL

Councilors in attendance: Grams Jarvela Eckman Mathison Mayor Scott
ALSO PRESENT: City Administrator Weiberg, Library Director Lammi, Blight Officer Defoe, City Attorney Lewicki.

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

Moved by Jarvela; Supported by Grams to approve the consent agenda. Motion carried unanimously.

*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 October 27th Public Forum Minutes
- 4.2 October 27th Regular Council Meeting

5. CORRESPONDENCE *

- 5.1 Rams Annual Dinner
- 5.2 ERJWB Meeting Notes
- 5.3 HLFD October Meeting Minutes
- 5.4 Blight Status Report

6. FINANCIALS *

Approval for Payment – Claims

- 6.1 Disbursements – \$571,954.92
- 6.2 Payroll - \$84,406.77
 - 6.2.1 Payroll - \$74,013.92
 - 6.2.2 Benefits - \$10,392.85
 - 6.2.3 Insurance - \$33,269.01

7. GUESTS/CITIZEN FORUM

- 7.1 Jacob Crispo Joint Water Project Presentation and Update

8. REPORTS FROM STAFF

City Administrator Weiberg – No Report

Library Director Lammi gave an update on the upcoming library activities.

City Attorney Joel Lewicki – No Report

9. REPORTS FROM ELECTED OFFICIALS

Councilor Grams gave an update on the Joint Powers Board and the housing program which assists people get their houses ready to put on the market and will be closing on their first one this month. Also, they provided a low interest loan to a local business for renovations.

Councilor Jarvela provided clarification on the arena change orders in the ammonia room emergency shut off. Councilor Jarvela also attended the East Range safety meeting and would like to see activity report provided by the ERPD like some neighboring cities.

Councilor Eckman was contacted by AEOA to see if there was a demand from them to expand this way and reminded people not to put canned goods in the public pantry during the winter months.

Councilor Mathison – No Report

Mayor Scott – No Report

10. OLD BUSINESS

10.1 Verizon Land Lease Agreement

Motioned by Jarvela; Supported by Mathison to set a preliminary monthly lease payment at \$850.00 per month and in addition directed City Administrator Weiberg and City Attorney Lewicki to review the land lease agreement language and continue negotiations with Verizon's representative. All in favor, motion carried unanimously.

10.2 MEYHA Hockey Hut Contract

Motioned by Eckman; Supported by Jarvela to approve the MEYHA Hockey Hut contract for the 2025 - 2026 season. All in favor, motion carried unanimously.

11. NEW BUSINESS

11.1 Hoyt Lakes Wellness Center Project Max Grey Pay Application #14 in the amount of \$208,936.16.

Motioned by Grams; Supported by Mathison to approve Max Greys' pay application #14 in the amount of \$208,936.16. All in favor, motion carried unanimously.

11.2 2026 Council Meeting Monthly Schedule 2nd and 4th Tuesdays 5:30 pm.

Motion by Mathison; Supported by Jarvela to schedule the Regular City Council Meetings and Public Forums on the 2nd and 4th Tuesdays starting in January 2026. All in favor, motion carried unanimously.

11.3 Joint Power Agreement – Information Only

11.4 2026 Liquor License Applications, pending receipt of all documents:

- a. JayWay LLC d/b/a Haven Bar and Grill
- b. SKF Friendly Liquors Inc. d/b/a Friendly Liquor
- c. VFW 8144 d/b/a Timothy Robinson Post

Motion by Eckman; Supported by Grams to approve the 2026 liquor license applications. All in favor, motion carried unanimously.

11.5 Bolten and Menk Permission to Develop Marketing Materials for Joint Water Project
Motion by Jarvela; Supported by Mathison approving Bolten and Menk to develop marketing materials for the Joint Water Project. All in favor, motion carried unanimously.

11.6 Budget & Final Levy Future Meeting Schedule
A special budget planning meeting will be held directly following the Regular Council Meeting on November 24th.

12. ADJOURNMENT

Motion by Grams; Supported by Jarvela to adjourn the meeting. All in favor, motion carried unanimously. Meeting adjourned at 6:33 pm.

Next Council Meetings:

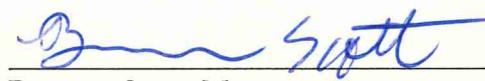
Monday, November 24th Public Forum @ 5:00 pm

Monday, November 24th Regular Council Meeting @ 5:30 pm

Monday, November 24th Special Council Meeting – Budget planning following Regular meeting.

Monday, December 8th Regular Council Meeting @ 5:30 pm

Monday, December 8th Truth in Taxation Meeting @ 6:30 pm



Brennan Scott, Mayor

ATTEST:



Dean Weiberg, City Administrator