City of Hoyt Lakes Resolution 2025-002

A resolution to appoint Boards, Committees and Commissions; official depository; official newspaper; Hoyt Lakes Economic Development Authority; council and EDA meeting dates and times.

WHEREAS, the City of Hoyt Lakes completes a City Reorganization the first meeting in January;

NOW THEREFORE, be it resolved by the City Council of the City of Hoyt Hakes, Minnesota makes the following appointments relative to the 2025 City Reorganization:

<u>Cable TV Commission:</u> Ralph DeGrio, Kathy Patchin (all terms expiring 12/31/2025) <u>Cemetery Committee:</u> Jan Butzke, Bob Ross, Debbie Servanty, Mary Stodola, Ken Snetsinger (all terms expiring 12/31/2025)

Golf Commission: Dan Darbo, Pete Sandvic, JR Kopp, Gene Maki, Wayde West (all terms expiring 12/31/2026)

<u>Library Board:</u> Sheri Zins (12/31/2028), Sharon Nelson (12/31/2028), Holly Gross (12/31/2028), Sarah Cummings Royseth (12/31/2028), Shelly Leffel (12/31/2026); Sue Sowers

<u>Planning Commission:</u> Mark Wick (12/31/2025), Karen McNulty (12/31/2025), Bob Turk (12/31/2026), Jim Armstrong (12/31/2026), Robert Lesnau (12/31/2026), Matt Royseth

Official Depositories for City Funds: First National Bank of Gilbert- Hoyt Lakes Branch, Raymond James and Associates

Official City Newspaper: Mesabi Tribune

Hoyt Lakes Economic Development Authority:

Chairman – Brennan Scott Commissioners – Cherie Grams, David Jarvela, Jill Eckman Administrator – Becky Lammi

Signatories:

Elected: Brennan Scott, Alternate – Cherie Grams Administrative: Becky Lammi

Vice Mayor:

Cherie Grams

2025 Regular City Council Meetings: Typically held the 2nd and 4th Monday, unless changed due to holiday*, at 5:30 pm:

January 13

January 27

February 10	July 28
February 24	August 11
March 10	August 25
March 24	September 8
April 14	September 22
April 28	October 14*
May 12	October 27
May 27*	November 10
June 9	November 24
June 23	December 8
July 14	December 22

<u>2025 Regular City Council Public Forums:</u> Typically held the 4th Monday, unless changed due to holiday*, at 5:00 pm:

July 28
August 25
September 22
October 27
November 24
December 22

<u>2025 Regular EDA Meetings:</u> Typically held the 4th Monday, unless changed due to holiday*, immediately following the Regular Council Meeting; meetings may not convene if no business is required of the EDA:

January 27	July 28
February 24	August 25
March 24	September 22
April 28	October 27
May 27*	November 24
June 23	December 22

Adopted by the Hoyt Lakes City Council this 13th day of January 2025.

Brennan Scott, Mayor

Attest:

Becky Lammi, City Administrator