

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING February 7, 2017**

**Call to Order 7:00pm**

**Attending:** Mayor Linda Malzac, Council Persons: Jenni Viken, Barb Sterett, Ruth Maki, Jim Korpi and City Administrator/Clerk/Treasurer Tim Anderson. **Absent:** none.

**Public Present:** Tom Harris, Marcus Huss, Bob Strand, Janet Strand, Todd Krynski and Carol Krynski.

**Approval, changes, additions, deletions to agenda.** No changes, a motion to accept agenda as written Malzac and seconded by Korpi. Vote; Aye 5, Nay 0.

*Motion Passed*

**Approval of Minutes:** Upon review a motion was made to accept the minutes of January 3, 2017 as written was made by Sterett and seconded by Maki. Vote; Aye 5, Nay 0.

*Motion Passed*

**City Clerk, Council and Committee Reports.**

Clerks report: See attached

Liquor Commission Report: See attached

**Old Business:**

1. **Employee Party.** After discussion it was decided to have an Employee Gathering Fri February 24, 2017 @ 2:00pm, the main dish will be provided and everyone who wants to can bring a dish to pass. A clothing allowance of up to \$50.00 was approved.
2. **Comprehensive plan update/Dark City.** Mayor Malzac has been in touch with a person from Duluth who is involved with Dark City planning. We have identified this as a possible goal in our comprehensive plan. The Mayor will invite him to come and inform us about the Dark City process. Next Comprehensive plan will be at the Community Center, February 21, 2017 @ 6:00pm.
3. **Apartment update/sign.** A new person has been in contact with us through Gigi Maxwell about developing the Apartment area into a new hotel. Council Person Viken inquired about the Hotel sign at the apartments and it was agreed to contact Dobid to see if we could sell it and have the buyer remove it.
4. **Christine Circle right-of-way resolution and agreements.** After reviewing the agreements on the right-of-way issue the council wanted more information before agreeing to them. 1. They wondered why we need to finance this as Mr. Napper owns a number of lots and other buildings in Beaver Bay (why can't he get a loan from the bank.) 2. They want to know if the building is up to code as it was built without a permit so has had no inspections as far as the city knows. 3. What is the value of the house and property 4. His property is not in compliance with city code with vehicles and other equipment and they want it brought into compliance. 5. Does it have a clear title with no other loans against it? The City Administrator will address these issues with the city attorney.

**New Business:**

1. **Ordinance 2017-0001: ADDING AS SUB SEC H. VACATION RENTALS AND ADOPTION OF REGULATIONS UNDER SECTION H, 1. A-K FOR VACATION RENTALS UNDER THE CONDITIONAL USE PERMIT**

**SECTION OF 1204.03, SUB SECTION 2. ZONING REGULATION.** After review and input from the Public hearing on zoning changes a motion to pass **Ordinance 2017-0001** was made by Viken and seconded by Korpi. Vote; Aye 5, Nay 0.

*Ordinance Passed*

2. **Hearing 1. Conditional use permit 2017-001** Conditional Use Permit for: E ½, of SE ¼,– SE ¼, Sec 11, T55N R.8W, Lot 10 .The owner of the property has requested a conditional use permit to build a Structure 1168 Square Feet (824 Sq. Ft. enclosed and 336 Sq. Ft. Deck), consisting of 2 bedrooms and 2 baths which may be used as vacation rental.  
After review and input a motion to pass **Conditional use permit 2017-001** was made by Korpi and seconded by Sterett. Vote; Aye 5, Nay 0.  
*Conditional use permit 2017-001 approved*
3. **Hearing 2. Conditional use permit 2017-002** Conditional Use Permit for: PAINTED HILL 11-55-8 SE1/4 OF SE1/4, LOT 11. The owner of the property indicated has requested a conditional use permit to use an existing unit located above the garage as a vacation rental.  
After review and input a motion to pass **Conditional use permit 2017-002** was made by Malzac and seconded by Maki. Vote; Aye 5, Nay 0.  
*Conditional use permit 2017-002 approved*
4. **St. Urho Expenses/Theme Requesting \$500.00** A motion was made to contribute \$500.00 to pay for materials for the St. Urho Celebration was made by Sterett and seconded by Viken. Vote; Aye 5, Nay 0.  
*Motion Passed*
5. **RESOLUTION NO. 2017-0002 SETTING SIGNATORY AUTHORITY**  
A motion to pass Signatory Authority **RESOLUTION NO. 2017-0002** was made by Malzac and seconded by Korpi. Vote Aye 5, Nay 0.  
*Motion Passed*
6. **Name Street by Strands coming off of MacDonald Ave. Suggestion of Painted Hill Drive and Assign addresses.**  
**CITY OF BEAVER BAY ORDINANCE NO. 2017-0002**  
ORDINANCE ASSIGNING STREET NAMES AND ADDRESSES IN THE CITY OF BEAVER BAY PURSUANT TO MINNESOTA STATUTES Minn. Stat. § 412.221 subd. 18 After discussion a motion was made to adopt **CITY OF BEAVER BAY ORDINANCE NO. 2017-0002** by Sterett and seconded by Korpi. Vote; Aye 5, Nay 0.  
*Ordinance Passed*
7. **Request for Tim Anderson to attend 2017 Minnesota Municipal Clerks Institute** (MMCI), to be held May 1 through May 5 at the Crowne Plaza in Plymouth. A motion to approve the MMCI for Tim Anderson was made by Maki and seconded by Korpi. Vote; Aye 5, Nay 0.  
*Motion Passed*

**Public Comment:** A Letter addressed to the council by Adelia Kindstrand was read. After discussion it was decided to give the renters of the lower units a list of scheduled events for the

community center and a list of City officials they can contact if they have any problems instead of directly addressing issues. Tom Harris voiced concern about the water plant intake project time over run and requested our city attorney review the contract to see if any penalty is due.

**Claims List:** After review a motion to accept the claims list was made by Malzac and seconded by Viken. Vote; Aye 5, Nay 0.

*Motion Passed*

**Adjourn:** A motion to adjourn was made by Viken and seconded by Sterett. Vote; Aye 5, Nay 0.

*Motion Passed*

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