

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, January 20, 2015

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: January 6, 2014

City Clerk report and Council reports.

Old Business:

- **Zoning Officer**
- **Insurance Adjustment**

New Business:

- **Kathy Swendsen - Beaver Bay Community Association**
- **Appoint a representative to the North Shore Scenic Drive Council and the Superior National Forest Scenic Byways Council**

Public Comment:

Claims List:

Adjourn:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
January 20, 2015 MEETING OF THE COUNCIL**

Present: Linda Malzac, Steve Nazian, Barbara Sterett

Absent: Al Larson, Kent Shamblin

Public Present: Kathy Swendsen, Carol Krynski, Leah Krynski, Todd Krynski

Call to Order

Mayor Pro Tem Nazian called the meeting to order at 7:00 p.m.

Approval of Agenda with Additions

Passed: Nazian moved. Malzac second. All in favor 3 - 0.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the January 6, 2015 meeting.

Passed: Nazian moved. Sterett second. All in favor 3 - 0.

Clerks Report:

- Street Light - Agate Electric is going to fix the light for us. I'm waiting for a price for the light and ballast. I have received a complaint that I am not handling it fast enough.
- Minnesota Pollution Control Agency: Notification was received that we have met the requirements of the September 12, 2013 Stipulation agreement. As part of this the forgivable portion of the penalty has been forgiven.
- The AFSCME union has withdrawn their representation of the employees of Beaver Bay. This was done before a vote was taken by the members to decertify.
- A representative of the MN Energy Resources and I have been trying to make contact about to gain information feasibility of Natural Gas coming to Beaver Bay.

Nazian:

- There has been some interest in the property that the city acquired.

Malzac:

- Information was received that Bonnie Hundrieser has become an independent consultant. She would be available for help with grants.

Old Business:

- Code Enforcement Officer: It was suggested that we check with the city attorney to determine for posting requirements for the position.
- Insurance Adjustment: Changes in federal law have made it necessary to compensate for the clerks insurance differently.

Motion: Approve an increase in salary designated to cover the cost of insurance, but not considered part of base salary. This change will be revisited at the beginning of 2016.

Passed: Nazian moved. Malzac second. Vote 2-0 Sterett abstained.

New Business:

- Kathy Swendsen - Beaver Bay Community Association: A presentation was given explaining the group's goals and what they see as the cities roll in their endeavors. The goal of this group to create an event that will draw people to Beaver Bay so they will stop and visit our city and businesses. The event should be something from which all the businesses and city can benefit. At present the goal is to organize an event for August 12-15 in 2016. This will coincide with the 160th anniversary of Beaver Bay's founding.

The Green Door would have a major part in this endeavor. The group is asking that the city keeps this event in mind. If any projects are developed, any adaptation that could coordinate with this event would be appreciated.

- Appoint a representative to the North Shore Scenic Drive Council and the Superior National Forest Scenic Byways Council. Tabled to determine if someone would like to take on this position.

Public Comments:

It was suggested that the city clerk check into possible grants or loan like those offered in Two Harbors for businesses to make improvement to the appearance of their store fronts.

Claims List:

Motion: Approve the claims list.

Passed: Malzac moved. Sterett second. All in favor 3 - 0.

Adjourn:

Motion: Adjourn the meeting.

Passed: Sterett moved. Malzac second. All in favor 3 - 0.

Adjourned at 8:15