

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING January 5, 2016

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: December 1, 2015

City Clerk report and Council reports.

Old Business:

- 1. Water Tower**
- 2. Barr Engineering – MPCA**
- 3. Township Rental**
- 4. Historical Society – Basement of Green Door**

New Business:

- 1. Mayor Pro Tem (acting mayor in absence of mayor)**
- 2. Newspaper of record**
- 3. City attorney**
- 4. Depository (bank)**
- 5. Mileage reimbursement rate (\$0.54)**
- 6. Holiday Schedule**

2016 City Office Holiday Schedule based on past schedules

Martin Luther King Day – Monday, January 18

President's Day – Monday, February 15

Memorial Day – Monday, May 30

Independence Day – Monday, July 4

Labor Day – Monday, September 5

Thanksgiving – Thursday November 24

Public Comment:

Claims List:

Adjourn

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
January 5, 2016
MEETING OF THE COUNCIL**

Present: Linda Malzac, Justin Viken, Barbara Sterett, Nancy Krull

Absent: Steve Nazian

Public Present: Tom Harris

Call to Order

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

Approval of Agenda with addition

Passed: Viken moved. Krull second. All in favor 4 - 0.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the December 1, 2015 meeting.

Passed: Sterett moved. Viken second. All in favor 4 – 0

Clerks Report January 5, 2016

1. MNDOT contacted me in reference to the rehabilitation of the Beaver River Bridge and the extension of the bike trail from the West Road. I will be attending a meeting on January 20th involving utilities affected by the construction.
2. I have been in contact with the engineers about the Christine Circle plans for the road upgrade. I gathered some more information that I need to communicate with them before final layout of the road can be determined.
3. Justin Otsea from ARDC has contacted me about the Comprehensive Plan for Beaver Bay. He has some research to do and will create a timeline for the council as soon as possible.
4. I have included a letter formally announcing my retirement. I would like help rewriting the advertisement for the position before posting.

Old Business:

1. Water Tower

Motion: Allow the clerk to negotiate with Shawn Mulheren for the purchase of the water tower (for a minimal amount) as long as the tower is to be used by a nonprofit organization.

Passed: Sterett moved. Viken second. All in favor 4 – 0

2. Barr Engineering – MPCA

Motion: Approve the paying Barr Engineering \$2000 to completed paperwork required by the state for One-year certificate of the pond modifications.

Passed: Viken moved. Sterett second. All in favor 4 – 0

3. Township Rental

The township has not officially responded to the request to start paying a rental at this time. They should address the issue at their January meeting.

4. Historical Society – Basement of Green Door

Motion: Allow the Historical Society to look through the things in the basement of the Green Door that may have historical significance for display in the historic/information center or to be put them in storage for later research and documentation.

Passed: Sterett moved. Viken second. All in favor 4 – 0

New Business:

1. Mayor Pro Tem (acting mayor in absence of mayor)

Motion: Linda Malzac to be Mayor Pro Tem for 2016.

Passed: Sterett moved. Krull second. All in favor 4 – 0

2. Newspaper of record

Motion: NorthShore Journal as newspaper of record for the City of Beaver Bay for 2016.

Passed: Sterett moved. Viken second. All in favor 4 – 0

3. City attorney

Motion: Johnson, Killen & Seiler law firm of Duluth, MN, as city attorney for 2016.

Passed: Viken moved. Krull second. All in favor 4 – 0

4. Depository (bank)

Motion: The Lake Bank as official depository institution but not as the exclusive depository institution for 2016.

Passed: Krull moved. Viken second. All in favor 4 – 0

5. Mileage reimbursement rate (\$0.54)

Motion: Adopt the standard IRS mileage rate for business miles driven for 2016 of \$0.54. (\$0.54 down from \$0.575)

Passed: Viken moved. Sterett second. All in favor 4 – 0

6. Holiday Schedule

Motion: Adopt the following as the 2016 office holiday schedule for the city.

Passed: Sterett moved. Viken second. All in favor 4 – 0

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Public Comment:

A discussion about what is happening with the Beaver Bay Motel and the timing to get a Commercial Relator involved.

Claims List:

Motion: Approve the claims list.

Passed: Sterett moved. Krull second. All in favor 4 - 0.

Adjourn:

Motion: Adjourn the meeting.

Passed: Viken moved. Sterett second. All in favor 4 - 0.

Meeting adjourned at 7:57