

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, January 6, 2015

Call to order

Administer oath of office to newly elected council members

Approval, changes, additions, deletions to agenda

Approval of minutes: December 23, 2014

City Clerk report and Council reports.

Old Business:

- **Water Filtration**
- **Zoning Officer**

New Business:

- **Lorene Vedder – Natural Gas for Beaver Bay**
- **Annual appointments**
 1. **Mayor Pro Tem (acting mayor in absence of mayor)**
 2. **Newspaper of record**
 3. **City attorney**
 4. **Depository (bank)**
 5. **Mileage reimbursement rate (\$0.575)**
 6. **Holiday Schedule**
 7. **Public Works for MPCA**
- **Tobacco Licenses**
 - **Holiday Station**
 - **Mobil Station**
- **Paul Borrell – Changes to Agreement**
- **Insurance Changes**
- **St. Urho Parade**

Public Comment:

Claims List:

Adjourn:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
January 6, 2015 MEETING OF THE COUNCIL**

Present: Linda Malzac, Steve Nazian, Kent Shamblin, Barbara Sterett

Absent: Al Larson

Public Present: Ken Vogel, Lorene Vedder, Mike Brandt, Tom Harris

Call to Order

Mayor Shamblin called the meeting to order at 7:00 p.m.

Administer oath of office to newly elected council members

Linda Malzac, Barbara Sterett, Kent Shamblin

Approval of Agenda with Additions

Passed: Nazian moved. Malzac second. All in favor 4 - 0.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the December 23, 2014

Passed: Malzac moved. Nazian second. All in favor 4 - 0.

Clerks Report:

1. Street Light - Agate Electric is going to fix the light for us. I'm waiting for a price for the light and ballast.
2. New CTAS seem to be causing problems for many of the cities. I may try it using both for a while until kinks are worked out.
3. I received the maps from MSA. I ordered binders for them to keep them from too much damage.
4. Coop Power and light will be turning the security light on for the new property the city acquired.

Nazian:

- The purchase of the Beaver Bay Apartments is complete. Consideration of uses and possible marketing will be the next step.
- The Green Door virtually broke even for the year. It is expected to improve in the coming year.

Old Business:

- Water Filtration – Culligan has given us a price for a filtration system. We will need to install the system.
- Zoning Officer - Nazian pointed out as we are working to change and update our zoning codes we can work to enforce the current zoning codes.

New Business:

- Lorene Vedder – Natural Gas for Beaver Bay
Lorene asked for permission to research the possibility to bring natural gas to Beaver Bay. She will pass on information to the clerk for presentation to the council.

Annual appointments:

- **Mayor Pro Tem**

Motion: Steve Nazian to be Mayor Pro Tem.

Passed: Malzac moved. Sterett second. 3-0 Nazian abstained

- **Newspaper of Record**

Motion: NorthShore Journal as newspaper of record.

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

- **City Attorney**

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

Passed: Nazian moved. Malzac second. All in favor 4 - 0.

- **Depository (bank)**

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

Passed Nazian moved. Malzac second. All in favor 4 - 0.

- **Mileage reimbursement rate**

Motion: Adopt the standard IRS mileage rate for business miles driven.
(Currently \$0.575 up from \$0.56)

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

- **2015 Holiday Schedule**

Motion: Adopt the following as the 2015 holiday schedule for the city.

Passed: Malzac moved. Nazian second. All in favor 4 - 0.

2015 Holiday Schedule

Martin Luther King Day – Monday, January 19

President's Day – Monday, February 16

Memorial Day – Monday, May 25

Independence Day – Saturday, July 4

Labor Day – Tuesday, September 7

Veteran's Day – Wednesday, November 11

Thanksgiving – Thursday and Friday, November 26 and 27

Christmas Eve – Close at Noon on Thursday, December 24

Christmas – Friday, December 25

New Year's Eve – Close at Noon on Thursday, December 31 and Friday New Year Day 2015

- **Public Works for MPCA**

Linda Malzac will be the designee to be informed when MPCA reports are filed to satisfy an agreement with the MPCA.

- **Tobacco Licenses**

- Holiday Station
- Mobil Station

Motion: Approve the tobacco licenses for Holiday and Mobil.

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

- **Paul Borrell – Changes to Agreement**

Changes will be made to the agreement with Paul Borrell. The city attorney will draw up a contract and it will be presented to the council at a future meeting.

- **Insurance Changes**

The Federal government made changes to the law about insurance that will require a change to the present agreement with the city clerk. Nazian will work out the changes before the next meeting.

- **St. Urho Parade**

Motion: Approve \$600 for the float for the St. Urho Day Parade with receipts provided by Ellie Korpi.

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

Public Comments:

Claims List:

Motion: Approve the claims list.

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

Adjourn:

Motion: Adjourn the meeting.

Passed: Nazian moved. Malzac second. All in favor 4 - 0.

Adjourned at 7:56