

Minutes
CITY OF BEAVER BAY COUNCIL MEETING October 4, 2016

Call to Order: 7:00pm

Attending: Mayor Linda Malzac, Council Persons: Justin Viken, Barb Sterett, Ruth Maki and City Administrator/Clerk/Treasurer Tim Anderson. **Absent,** Council Person Krull

Public Present: Tom Harris and Todd Krynski.

Approval, changes, additions, deletions to agenda: Added item 11 to new business. Motion to accept the amended agenda was made by Sterett, seconded by Maki. Vote aye 4, nay 0.

Motion passed.

Approval of Minutes: September 6, 2016: A motion was made to accept the minutes from September 6, 2016 meeting by Viken, seconded by Malzac. Vote aye 4, nay 0.

Motion passed.

City Clerk, Council and Committee Reports.

City of Beaver Bay Clerks Report October 4, 2016

1. Christine Circle: Surveyor has not completed a drawing to determine where the boundaries would be if the right of way was moved.
2. Public Works: A. Water Plant, construction has started. B. We attempted to repair the Hydrant at the Mobile station but we were not able to fix it without completely digging it up. Since there are 3 hydrants in the area and the location is on private land as well as the location next to gas pumps it was decided to remove the hydrant. Crew is getting equipment ready for winter.
3. Fire Dept.; Do-bid ended on last fire truck October 3rd \$2569.01 and the truck was picked up.
4. I have continued attending Lake Co Mountain bike trail meetings and it appears they are looking at a trail head at the Cove Point location and near the Superior National Forest Trail by the ponds
5. Green Door: We are looking for possible construction companies to give us quotes on the construction. We are still in the process of changing POS. Lake Bank ATM is out of service and they report they cannot fix it until November. We looked into getting a new one from Midwest coin and they could put one in 3 days. Currently we get no revenue from Lake Bank and Midwest Coin would pay us 50 cents on each transaction.
6. Wayside Rest; Machine has been in for over a month, we are averaging \$30. in sales per week. Water will be shut off on October 17th. Parking lot will close November
7. Park & Rec: Safety 1st completed playground up to code in September at a cost of \$11,668.00. The original bid was \$10,518. But didn't include repair and leveling of equipment.
8. City Beautification: No word on approval from MNDOT on 2nd sign.
9. Apartments: A developer has inquired about the complex to possibly put in a new hotel, Lake Superior College is still interested in use for practice.
10. Roof replacement on community building is done. Insurance paid \$26,500. and we paid the \$500. Deductible.
11. NSOP has replaced propane tanks.

Liquor Commission Report:

City of Beaver Bay - Liquor Commission Meeting September 13, 2016

Members Present: Jim Korpi - Barbara Sterett
Mike Debonis - Green Door

Sofa King is scheduled to play for Halloween (October 29) and New Year's Eve. Halloween will have a Gangster Night Theme. (More information to follow)...A Fall Pool Tournament is planned for Saturday, October 22.

\ Deb Anderson has secured a contract for cleaning Green Door and City Hall. We are very happy with results to date.

The Green Door had a tobacco sting....and passed.....An employee meeting is scheduled for Thursday, September 15. Michael Debonis and Tim Anderson will lead the meeting.

Ellie Korpi will be adding a coat of paint to the main entrance door of the Green Door. She will also pull the staples from the front of the building.

Members of the Liquor Commission have agreed to come up with a Plan of Action for future projects.....listing them in order of importance. One project that we all agree is priority is the expansion of the off-sale liquor. We also discussed ordering more of the leather green bar stools. A Theme for the Band Room (currently the Wood Shed) and new furniture for the Band Room is on the list. We are open to ideas from the public. We will present our list at next Council Meeting.

We will be submitting monthly minutes to the City Council. We need one more member on the Liquor Commission.

Respectfully submitted,

Barbara Sterett

Old Business:

1. Playground update. Safety 1st completed playground up to code in September at a cost of \$11,668.00. The original bid was \$10,518. But didn't include repair and leveling of equipment. Some concerns were raised about the accessibility, the edging cracking and the need for back fill. The city administrator will inspect the area and contact Safety 1st.
2. Comprehensive Plan Update 2nd meeting set for Thursday October 13, 2016 @ 6:00pm. At this meeting we need as much public input as possible. No action needed.
3. Apartment update. A developer has inquired about the complex to possibly put in a new hotel, Lake Superior College is still interested in use for practice. No action needed.

New Business:

1. 2017 Budget review. No comments.
2. Green Door ATM. New ATM was installed and is working.
3. Liability Insurance renewal. Do waive Monetary Limits/ do not waive Monetary Limits.
A motion to not waive the monetary limits on our liability policy was made by Malzac, seconded by Viken. Vote aye 4, nay 0.
Motion passed.
4. Per Diem Rates. After discussion a motion to make the per diem rates the same as the state by Viken, seconded by Sterett. Vote aye 4, nay 0.
Motion passed.
5. Liquor Commission minutes. Included in the report given earlier.
6. Gov-Pay.com. After discussion and explanation of Gov-Pay.com payment services a motion was made to begin using Gov-Pay.com to accept credit card and debit card payments by Sterett, seconded by Viken. Vote aye 4, nay 0.
Motion passed.
7. East West Road: Todd Krynski brought up the issue of ownership of the land that once was the east west town road. After discussion it was decided the clerk would research the issue with prior clerk and attorney to find out the status. Citizen Krynski would like some resolution so he can make improvements on his parking lot.
8. Compliance Officer. A complaint was received by a citizen and our former compliance officer will not be able to return to work in the near future so after a discussion on the issue it was decided that the city administrator would assume the duties of the compliance officer and begin search for a part time person to take over the job. Council person Viken had a suggestion for a person and will talk to him and have him contact the office if he is interested.
9. City Administrator wages. After a discussion a motion was made by Viken and seconded by Sterett to increase the city administrator's salary by 10%. Vote aye 4, nay 0.
Motion passed.
10. Rose Lane & Christine Circle temporary repairs. Council person Viken requested the public works department to make temporary repairs on Rose Lane, Christine Circle and rose Lane signage until the full re-construction is done.

Public Comment: Citizen Harris raised a concern about the cost and premium increases this year for health insurance. He suggested we start looking at capping the city's contributions for health insurance.

Citizen Krynski raised the issue of the filter on his water intake and the question about who is responsible to maintenance. The city administrator will research the issue, including how much it would cost to have a second filter with a by-pass system installed.

Claims List: After review of the claims list a motion to accept them was made by Viken, seconded by Sterett. Vote; aye 4, nay 0.
Motion passed.

Adjourn: A motion to adjourn was made by Sterett and seconded by Viken. Vote aye 4, nay 0.
Motion passed.

Date Approved: _____ **By:** _____
City Administrator/Clerk/Treasurer