

Meeting Minutes
CITY OF BEAVER BAY COUNCIL MEETING October 3, 2017

Call to Order; 7:00pm

Attending: Council Persons: Jenni Viken, Barb Sterett, Jim Korpi, and City Administrator/Clerk/Treasurer Tim Anderson. **Absent:** Mayor Linda Malzac and Ruth Maki.
Acting Mayor James Korpi presided in the absence of Mayor Malzac.

Public Present: Carol Krynski, Tim Larson, Everett Haselow, Michael DeBonis, Sean McDonald, Tina Lundberg and Tom Harris.

Approval, changes, additions, or deletions to agenda: Motion to accept agenda as set by Council Person Viken and seconded by Council Person Sterett. Vote Aye 3, Nay 0.
Motion passed.

Approval of Minutes: After review a motion was made to accept the minutes for the meeting September 5, 2017 as written was made by Council Person Sterett and seconded by Council Person Viken.
Vote: Aye 3, Nay 0.
Motion passed.

City Clerk, Council and Committee Reports.

Clerks report: See attachment A

Liquor Commission Report: See attachment B

Council Person Viken had a question about blocks that were left over from the water intake project going to a private citizen. City Administrator informed her that the blocks were over ordered and belonged to Magney and they did not want the expense of delivering them and paying the restocking fee so they were going to throw them out and the citizen that received them made arrangements to salvage them. City Administrator will check again to make sure the city was not charged for the blocks.

Old Business:

1. **Dark Sky Friendly Designation, working toward dark sky;** After a report on the Dark Sky Conference the City Administrator inquired as to the interest to adopt a resolution designating Beaver Bay a Dark Sky Friendly City working towards Dark Sky Certified. The consensus was to move forward and City Administrator will bring a resolution to that effect for review at the next council meeting.
2. **Christine Circle Project update.** Tom Harris voiced concern that his lower driveway had not been completed as of yet and that his wife had tripped on the area and chipped a tooth. He was informed that the construction company told us that they had made an agreement for Marv Morrison to do the concrete work and that Tom had told Marv not to do it until the width issue was settled. The engineer, the contractor, and city public works had reviewed the areas of his concerns last week and it was agreed upon to make it wider and the construction company was to inform Marv Morrison of the approval to

widen the concrete area. Tom believed the construction company was liable for the cost of repairing his wife's tooth and that they had not gotten back to them since last Tuesday. City Administrator will contact the construction company to encourage a response. Tom also raised concerns about the depth of the ditch and his concern about the height of the outlet of his drain tile. He was concerned that water was running off the property across the street into his ditch and requested a higher hump along the road or a ditch to drain the water along the road. The City Administrator will review the concerns with the construction company and the engineer to make sure the job was completed properly and work as designed.

3. **Run with the colors race update.** Announcement of the Run with the Colors Race/Walk this Saturday October 7th. The Green Door will be open for race officials to set up at 7:00am and they will not sell alcohol until the regular opening time of 9:00am. Any proceeds will go towards the water tower restoration project.
4. **Change in Green Door hours.** After Manager Michael Debonis reviewed sales numbers for Friday and Saturday nights between 11:00pm and 1:00am over the last few months it was determined that it was not cost effective to be open those hours. A motion was made to begin closing at 11:00pm on Friday and Saturday nights starting November 1st by Council Person Viken and seconded by Council Person Sterett. Vote Aye 3, Nay 0.

Motion Passed

New Business:

1. **Request for TIF for Apartments.** A request was made from a developer to have Tax Incremented Financing for redevelopment on the Apartment renewal project. After much discussion it was a consensus that the council was not interested in a TIF at this time.
2. **Lake County All-Hazard Mitigation Plan.** After a review of the Lake County All-Hazard Mitigation plan a motion was made to pass **resolution 2017-005** to support and adopt the **Lake County All-Hazard Mitigation Plan** by Council Person Viken and seconded by Acting Mayor Korpi. Roll Call vote: Korpi Aye, Viken Aye, Sterett Aye.

Resolution 2017-005 Passed

Correspondence: A letter was received from concerned citizens that Public Works did not have a refrigerator or microwave. The issue had been discussed with the two public works employees and they stated they do not need either of the appliances and are aware they have access to the refrigerator at city hall.

A letter from Lake County was presented, informing the city of a land use public hearing October 16, 2017 at 7:30pm, on vacation rental for a house outside of town but near the 80 acres owned by the city.

A thank you card was received from Ruth Maki for the card at the passing of her sister.

Public Comment: A citizen inquired about parking on city streets and was informed that it is not allowed. He also inquired about the number of vehicles are allowed in one residence and was informed that it is 4 licensed vehicles per residence. Tim Larson brought up the issue of children playing in the street on Christine Circle and coming out on MacDonald Ave. He also voiced concern about speeding cars on MacDonald Ave and requested speed limit signs be placed. A motion was made by Council Person Viken and seconded by Council Person Korpi to place two 30 mile per hour signs on MacDonald Ave. Tim Larson raised concerns about glass in the hockey gravel area. The City administrator with Public Works will review the area and look for solutions. Tim Larson raised concerns about a broken window in the apartments and was informed it had been boarded up by public works. Tim Larson raised concerns about signage for

the snowmobile trail lacking and causing traffic up MacDonald Ave. it was decided that the City Administrator will contact Bill Ylatuna to discuss additional signage.

Tom Harris raised concern about possible damage to the surface of the parking lot above the community center during construction and was informed that public works will review it and assess the damage. Tom Harris requested a copy of the plans for the Christine Circle project to take to an engineer for review; City Administrator will provide him with the requested information. Tom verbalized concern that class five gravel from the Christine Circle project and blocks from the water intake project that was purchased by the city was given to a private citizen; City Administrator will investigate and report back. Tom reported seeing small divots on the new blacktop on Christine Circle that he attributes to the construction company driving on it too soon as it looks like track marks. He reports they are only visible when it is raining or wet.

Claims List:

Claims # 7746 through # 7773 In the Amount of: \$ 26170.88
Claims # 7774 through # 7800 In the Amount of: \$ 24730.56

Payrolls Ending: **09/18/2017** for **\$7046.54**
Payrolls Ending: **10/02/2017** for **\$6757.27**

After review of the claims and payroll list a motion to accept them was made by Council Person Sterett and seconded by Council Person Viken. Vote: Aye 3, Nay 0.

Motion passed.

Adjourn: Adjourn: A motion to adjourn was made by Council Person Sterett and seconded by Council Person Viken. Vote: Aye 3, Nay 0.

Motion passed.

Presiding Mayor: _____

Attest: _____
Tim G Anderson City Administrator/Clerk/Treasure