

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING October 6, 2015

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: September 9, 2015

City Clerk report and Council reports.

Old Business:

- **Phillip Lockett MSA Water Plant**
- **Liquor store off-sale**
- **Bay Historical Society**

New Business:

- **Council Position**
- **Mayor Pro Tem**
- **Auditor Wipfli**
- **Resolution 2015-1007 IRRRB Funding**
- **Kenny Vogel Code Violation Questions**
- **Water shut off fee**
- **Bill from Camp 61**

Public Comment:

Claims List:

Adjourn:

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

Present: Linda Malzac, Steve Nazian, Justin Viken, Barbara Sterett,

Absent:

Public Present: Ellie Korpi, Jim Northhagen, Michael DeBonis, Phillip Lockett, Kenny Vogel

Call to Order

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

Approval of Agenda with addition

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the September 9, 2015 meeting.

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

Clerks Report October 6, 2015

1. Fire Department: Finland was not interested in the fire truck but Pete Walsh is putting out the word that we have fire trucks available. Silver Bay did come and get some hoses and other materials. They were very helpful letting me know what needs to be trashed and what is reusable.
2. I have received a number of bids for the equipment by the shop they will be opened on Thursday at 3PM.
3. Paul Borrell will be doing a special flush of the fire hydrant by Camp 61 on Wednesday morning.
4. Paul and I found some drawings that lead us to believe that there is water line that should complete the loop behind Camp 61 and Al Larson's house. We are attempting to find the valve shown on a drawing that we found.
5. The Rest Stop will be closed on October 15. I purchased signs to be placed at entrance and on the building stating that it will be closed for the season. The city workers will drain the system and remove the garbage cans for the winter.
6. I purchased some new tables for the community center. I will get rid of the brown tables which should allow the storage area to be used more efficiently and make it safer for those using the facility.

Sterett:

Al Larson's Benefit: \$4004 was raised at the event plus Thrivent donated \$1000 plus other money collected from cards. The bar also had a real good night.

Sofa King will be playing on Halloween night.

There will be a pool tournament coming up the weekend of October 17th.

Malzac:

There was meeting at Silver Bay for the Cable TV commission.

Old Business:

Phillip Lockett:

Phillip provided an update on the water plant project including copies of the plan for each council member.

Mike DeBonis:

Mike updated the council about information gathered about possible increasing the size of the off sale at the Green Door. Malzac will give him a contact with the past architect that he can use to gather further information.

Bay Historical Society:

Motion: Approve a donation of \$500 to the Bay Area Historical Society and request credit on their budget for water provided.

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

New Business:

Council Position:

One person has shown interest in the position.

Mayor Pro Tem:

Motion: Approve Linda Malzac as the Mayor Pro Tem

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

Bay Area Historical Society

Before deciding on a donation amount the council wants to know what things the city pays for (water, heat etc.) before deciding on an amount.

Auditor Wipfli:

Motion: Accept Wipfli as the auditor for the fiscal year 2015.

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

RESOLUTION 2015-1007 IRRRB Funding:

Motion: Approve RESOLUTION 2015-1007 that authorizes application to IRRRB to help fund Comprehensive Plan

Passed: Nazian moved. Viken second.

Roll Call Vote 4-0

Nazian-Aye, Viken-Aye, Sterett-Aye, Malzac –Aye

Kenny Vogel Code Violation Questions:

Kenny informed the council of present accomplishments. He pointed out that he and the clerk have been in contact with our attorney about how to handle those situations where a resident does not remediate the violation. Guidance was asked of the council on how to proceed.

Water shut off fee:

A resident asked that the council change the amount presently charged for the water shut off fee. The council will look into the past committees recommendation and revisit the information.

Bill from Camp 61:

A bill was received from Camp 61 asking for reimbursement for soda purchased when the water was shut off last month. More information is needed before a decision can be made.

Public Comment:

It was suggested that the mayor write a letter to the Lake County Commissioners asking for support with the cost of maintaining the Beaver Bay Rest Stop.

Claims List:

Motion: Approve the claims list.

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

Adjourn:

Motion: Adjourn the meeting.

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

Meeting adjourned at 8:18