

**Minutes**  
**CITY OF BEAVER BAY COUNCIL MEETING November 1, 2016**

**Call to Order: 7:00pm**

**Attending:** Mayor Linda Malzac, Council Persons: Justin Viken, Barb Sterett, Ruth Maki, Nancy Krull and City Administrator/Clerk/Treasurer Tim Anderson. **Absent,** none

**Public Present:** Tom Harris and Jenni Viken.

**Approval, changes, additions, deletions to agenda:** No changes motion to approve agenda as set by Viken, seconded by Krull. Vote: aye 5, Nay 0.

*Motion Passed*

**Approval of Minutes:** A motion was made to approve the minutes from October 4, 2016 by Viken, seconded by Maki. Vote: aye 5, Nay 0.

*Motion Passed.*

**City Clerk, Council and Committee Reports.**

**City of Beaver Bay Clerks Report November 1, 2016**

1. Christine Circle: currently negotiating price for acquiring land to move the right of way.
2. Public Works: A. Water Plant, construction has started. B. Flushed Hydrant the week of 10-10-2016. There may be coverage for the 10% petro-fund match from LMC insurance currently looking into it to see if it's covered. Working on new snow tires for plow truck before snowfall as current tire treads may not be sufficient.
3. Fire Dept.; Trucks all gone. I have last dates of service on the member of the fire department that passed away and have requested the auditor that did the 2015 audit to calculate the death benefit so we can pay pending claim and I am working with Raeann Anderson identifying last service dates so we can finish closing out Fireman relief fund.
4. Green Door: We have gotten 1 bid and I have contacted 3 other construction companies to give us bids. VanHouse picked up a copy of the plans 10/25/2016 and will give us a bid.
5. Wayside Rest; Machine has been in for over a month, we are averaging \$20. in sales per week. We will sell as much as we can in next week's then empty the machine for the year. Water was shut off on October 17<sup>th</sup>. Parking lot will close after 1<sup>st</sup> snowfall.
6. Park & Rec: Safety 1<sup>st</sup>. Because of concerns raised at the last meeting they were contacted and we pointed out the cracks and other concerns we had. They have sent someone to look at it and see what they need to do to make it right.
7. City Beautification: approval from MNDOT on 2<sup>nd</sup> sign. Just need to look at cost of installing the sign.
8. Apartments: An estimate of \$150,000 to demolish. We have had another inquiry on the apt for development.
9. Had our first return from Debt sent to collections at RCB for \$486.

10. Two trees at rest area were run over, a police report was filed but they have not been able to solve the incident. We know it was a Subaru that hit the trees. We are working with LMC ins to replace the trees.
11. Elections Tuesday November 8.
12. Comprehensive Plan Update 2nd meeting was held Thursday October 13, 2016 @ 6:00pm. 16 people attended. Justin Otsea is currently compiling the information gathered then we will have a meeting to formalize a plan for public input in late November or early December.
13. Camp 61 land ownership issue. I contacted the assessor's office and they left a message on the phone that said it looks like the area in question was part of the old east west road and belonged to the city. I have not been able to get a copy of the documents that verify that as of this date.
14. I am working on compliance issues with vehicles on 3 properties.
15. Health ins. 2017.
16. Bay Historical Society. Last year the city gave \$500.00 plus supplied with free water and sewer.

#### **Liquor Commission Barb Sterett**

This October is up approximately \$2000.00. The pool tournament went well and we saw an increase in sales. The Halloween dance went well, saw some increase in off sale, but competition from Silver Bay event lower the number of people and sales.

#### **Ruth Maki Report**

Ruth stated she has started to work on the old water tower preservation. She is looking into value of the tower and cost to make it accessible for display.

#### **Justin Viken Report**

He has checked into possible person for new compliance officer but he has had no response and suggested we discuss contracting the Sheriffs' office or Silver Bay Police to do the work for us.

### **Old Business: None**

### **New Business:**

1. New Hire Green Door approval. Elizabeth Huss. A motion was made to hire Elizabeth Huss as a part time bartender at the green door by Viken, seconded by Sterett. Vote 5 aye, 0 nay.  
*Motion Passed*
2. Lead Bartender position. After discussion about what is expected from a lead bartender a motion was made to internally post the position for a lead bartender by Viken, seconded by Krull. Vote 5aye, 0 nay.  
*Motion Passed*
3. ½ marathon. Mayor Malzac shared information from a race director about the possibility of holding a ½ marathon/10k/5k race next year starting in the Gooseberry Falls area and finishing in Beaver Bay. The council decided to have the race director come and present to the council and to explore information about what is needed.

**Public Comment:** Tom Harris voiced concern about approval from our insurance carrier on the playground improvements. The city administrator will check with the insurance and then report back to the contractor on recommendations and the city council.

Tom Harris raised the issue of problem with the last filter pond as he observed standing water one day. The city clerk will check with the public works and Paul Borrell to address this issue.

Tom Harris brought up concerns about the right of way issue on Rose Lane with the Napper land as the building was not properly permitted when he built the house and he has not made any efforts to correct the problem. After review the council agreed to notify through our attorney that Mr. Napper has until December 1, 2016 to respond to the offer put forth by the land owners to the north of the disputed area on Rose Lane or the City will begin proceedings to have the house removed.

**Claims List:** Upon review of the claims list a motion to approve them was made by Sterett and seconded by Viken. Vote 5 aye, 0 nay.

*Motion Passed.*

**Adjourn:** A motion to adjourn was made by Viken and seconded by Sterett. Vote: aye 5, nay 0.  
*Motion Carried.*

**Date Approved:** \_\_\_\_\_ **By:** \_\_\_\_\_  
**City Administrator/Clerk/Treasurer**