

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING November 3, 2015

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: October 6, 2015

City Clerk report and Council reports.

Old Business:

- 1. Contract for Architecture Services**

New Business:

- 1. Council Candidate**
- 2. Township Office Rental**

Public Comment:

Claims List:

Adjourn:

Claims List:

Adjourn:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
November 3, 2015 MEETING OF THE COUNCIL**

Present: Linda Malzac, Justin Viken, Barbara Sterett,

Absent: Steve Nazian

Public Present: Mike DeBonis, Nancy Krull

Call to Order

Mayor Pro Tem Linda Malzac called the meeting to order at 7:00 p.m.

Approval of Agenda with addition

Passed: Sterett moved. Viken second. All in favor 3- 0.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the October 6, 2015 meeting.

Passed: Viken moved. Sterett second. All in favor 3 – 0

Clerks Report October 6, 2015

1. The bids for the equipment we listed have all been paid. The following amounts were collected. Fire Truck - \$400.00 Tractor - \$820.00 Pick Up - \$605.00 Water Pump - \$12.78 Tire Machine \$10.00 for a total of \$1847.78.
2. IRRRB approved our Grant for \$4500 to complete our Comprehensive Plan.
3. We had a leak check for the entire city completed. One fairly large leak was detected and is being dealt with at this time.
4. Do – Bid has been contacted to auction excess city property. They came today and took pictures of items that will be used to set up auction.
5. We are working on trying to find the valve behind Al Larson's that we hope will allow us to loop our whole water system. We have located part of the line and are waiting for utilities to locate lines before continuing to dig.

Sterett:

Halloween night the bar at the Green Door brought in about \$1500 and the Pool tournament brought in between \$1500 to \$1800.

Old Business:

1. Contract for Architecture Services
2. **Motion:** Approve the contract with Wagner Zaun Architecture to develop plans for a possible off sale expansion based on final approval by the liquor commission.
3. **Passed:** Viken moved. Malzac second. All in favor 3 – 0

New Business:

1. Council Candidate

Motion: Approve the appointment of Nancy Krull to complete the term of Tom Harris.

Passed: Sterett moved. Viken second. All in favor 3 – 0

Oath office was administered to Nancy Krull.

2. Township Office Rental

The clerk was directed to negotiate with the Township for rent for the office space the city provides to them.

Public Comment:

Claims List:

Motion: Approve the claims list.

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

Adjourn:

Motion: Adjourn the meeting.

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

Meeting adjourned at 7:48