

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING December 1, 2015**

**Call to order**

**Approval, changes, additions, deletions to agenda**

**Approval of minutes: November 3, 2015**

**City Clerk report and Council reports.**

**Old Business:**

- 1. Final Levy**

**New Business:**

- 1. Holiday Liquor License**
- 2. ARDC Representative**
- 3. Old Water Tower**
- 4. Holiday, Mobil, and Green Door Tobacco Licenses**

**Public Comment:**

**Claims List:**

**Adjourn:**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601  
December 1, 2015 MEETING OF THE COUNCIL**

**Present:** Linda Malzac, Justin Viken, Barbara Sterett, Nancy Krull, Steve Nazian via Skype

**Absent:**

**Public Present:** Carol Krynski

**Call to Order**

Mayor Pro Tem Linda Malzac called the meeting to order at 7:00 p.m. Malzac was asked to chair the meeting by Nazian.

**Approval of Agenda with addition**

**Passed:** Sterett moved. Viken second. All in favor 5- 0.

**Approval of Minutes of Previous Meeting**

**Motion:** Approve minutes of the November 3, 2015 meeting.

**Passed:** Viken moved. Sterett second. All in favor 5 – 0

**Clerks Report December 1**

1. Do –Bid listed surplus equipment for the City. All of it sold but I don't have numbers at this time of what we collected from the sale.
2. We were able after a lot of work to locate the valve behind the Larson house that we were trying to find. We opened the valve and flushed the line that had been a dead end for at least 15 years. We now have a looped system that should reduce the discolored water issues. Opening the valve should also allow us to isolate a section of the water line for repairs without affecting as many citizens.
3. The leak that was discovered when we had the company come in and check our entire city has been fixed. Average usage went from 35,000 gallons per day to 17,000 gallons per day.
4. The ponds discharge should be finished tomorrow. So far the test results show the system working extremely well.

**Sterett:**

Band for New Year's Eve will be Circuit Breakers. This Saturday the drawings for prizes from the city raffles will take place at 8:30.

**Old Business:****1. Final Levy**

**Motion:** Approve RESOLUTION RES-2015-1008 TO SET FINAL TAX LEVY FOR 2016

Be it resolved by the Council of the City of Beaver Bay to set the preliminary general tax levy payable in the year 2016 in the amount of \$300,000 (Three Hundred Thousand) and the levy for the annual payment related to the issuance and sale of a \$440,099 general obligation revenue note, series 2010 in the amount of \$16,851 (sixteen thousand eight hundred and fifty one dollars).

**Passed:** Nazian moved. Sterett second All in favor 5-0

**Roll Call:** Nazian – Aye, Malzac – Aye, Sterett – Aye, Viken – Aye, Krull - Aye

**New Business:****1. Holiday Liquor License**

**Motion:** Approve Holiday Stores Liquor License

**Passed:** Malzac moved. Sterett second. All in favor 5 – 0

**2. ARDC Representative**

There was no interest in nominating a council person to serve on the ARDC Board.

**3. Old Water Tower**

An individual contacted the city to see if they would be interested in donating the old water tower to an organization that would like move it to the rural water site for display it as an example of old wooden water towers. It would require a lot of work on their part to reinforce the tower for removal. They would also need to remove any old lead paint on the tower supports.

The council will try to solicit comments from the public on the matter.

**4. Holiday, Mobil, and Green Door Tobacco Licenses**

**Motion:** Approve Holiday, Mobil and Green Door tobacco licenses.

**Passed:** Sterett moved. Viken second. All in favor 5 – 0

**Public Comment:****Claims List:**

**Motion:** Approve the claims list.

**Passed:** Viken moved. Malzac second. All in favor 5 - 0.

**Adjourn:**

**Motion:** Adjourn the meeting.

**Passed:** Sterett moved. Krull second. All in favor 5 - 0.

Meeting adjourned at 7:42