

MINUTES CITY OF BEAVER BAY COUNCIL MEETING December 5, 2017

Call to Order; 7:00 pm

Attending: Mayor Linda Malzac, Council Persons: Jenni Viken, Jim Korpi, and City Administrator/Clerk/Treasurer Tim Anderson. **Public Present:** Carol Krynski and Tom Harris.

Approval, changes, additions, deletions to agenda: A motion to accept the amended agenda was made by Council Person Korpi and seconded by Council Person Viken. Vote; Aye 3, Nay 0. *Motion Passed.*

Approval of Minutes: November 8, 2017. After review a motion was made to accept the amended minutes as written by Council Person Viken and seconded by Council Person Korpi. Vote; Aye 3, Nay 0. *Motion Passed.*

City Clerk, Council and Committee Reports.

Clerks Report: See attached **Liquor Commission Report:** See Attached

Old Business:

- 1. Final Tax Levy Amount (preliminary set in September @ \$350,000.00 Plus \$16,851.00 for retirement of GO bonds series 2010). 2018 budget set \$300,00.00.** After review of the budget a motion was made to pass resolution 2017-0010 setting the general tax levy for 2018 at \$300,000.00 and the annual levy for the 2010 General Obligation bond at \$16,851.00 for a total of \$316,851.00 by Mayor Malzac and seconded by Council Person Korpi. Vote; Mayor Malzac Aye, Council Person Korpi Aye and Council Person Viken Aye. Nay None. Absent Council Persons Sterett and Maki. *Resolution 2017-0010 passed.*
- 2. Finalized Beaver Bay Fire Relief Association and approval to transfer undesignated Funds to City general Account.** After review of the accounting for the Beaver bay Fire relief association a motion was made to keep a balance of \$32,000 in an account for possible claims and transfer the balance of the account to the city general fund by Council person Viken and seconded by Council Person Korpi. Vote; Aye 3, Nay 0. *Motion passed.*

New Business:

- 1. Donation Acceptance from Run with the Colors and Beaver Bay Daze Bake Sale for the Old Wooden Water Tower repair fund.**
After review, a motion was made to pass resolution 2017-0009 to accept the donation from Run with the Colors for the Old Wooden Water Tower repair fund, by Council Person Korpi and seconded by Council person Viken. Vote; Mayor Malzac Aye, Council Person Korpi Aye and Council Person Viken Aye. Nay none. Absent Council Persons Sterett and Maki. *Resolution 2017-0009 passed.*

After review a motion was made to pass resolution 2017-0008 to accept donations from Beaver Bay Daze Bake Sale for the Old Wooden Water Tower repair fund by Council Person Viken and seconded by Council person Korpi. Vote; Mayor Malzac Aye, Council Person Korpi Aye and Council Person Viken Aye. Nay None. Absent Council Persons Sterett and Maki. *Resolution 2017-0009 passed.*
- 2. Approval of Tobacco License 2018 Holiday Station, Mobil Mart and the Green Door.** A motion to approve 2018 Tobacco License for the Holiday Station and Mobil Mart was made by Council Person Korpi and seconded by Council Person Viken. Vote; Aye 3, Nay 0. *Motion passed.*

3. **Approval of 3.2 Licenses for Holiday Store.** A motion to approve a 2018 3.2 Alcohol Licenses for the Holiday Station was made by Council Person Viken and seconded by Mayor Malzac. Vote; Aye 3, Nay 0. *Motion passed.*

4. **Open Council Person Position.** After being informed of Council Person Maki's resignation as of December 5, 2017, a motion was made to pass Resolution 2017-0011 declaring a Council Member vacancy in the City of Beaver Bay and ordering appointment of a new council member, by Mayor Malzac and seconded by Council person Viken. . Vote; Mayor Malzac Aye, Council Person Korpi Aye and Council Person Viken Aye. Nay None. Absent Council Persons Sterett and Maki.
Resolution 2017-0009 passed.
An announcement of the open City Council position will be posted at city hall, at the post office and in the paper of record The North Shore Journal.

5. **Set Meeting Dates for 2018. Keep at 1st Tuesday of month, only conflict is Election Day November 6, 2018. We could move it to the 2nd Tuesday and hold the canvassing board at the same time.** After review of the 2018 calendar, a motion was made to meet at 6:00 pm the 1st Tuesday of each month except November which will be moved to the 2nd Tuesday due to conflict with Election Day, by Mayor Malzac and seconded by Council Person Viken. Vote; Aye 3, Nay 0. *Motion passed.*

6. **Request for draw for materials for the Green Door expansion.** A request from Roger Peterson for a partial draw of \$15,000 for construction materials for the Green Door expansion was presented and approved.

Correspondence: Mediacom Rate Increase, Two Harbors Area Fund, Beacons of Hope

Public Comment: Tom Harris questioned why the city paid \$1000.00 to USA for the retaining wall as he felt it was their responsibility to stabilize the old one so it didn't need replacing. Tom Harris also requested that the money from the fire relief be set aside to pay for fire protection as that is what the money was raised for. Tom Harris expressed concern about privately owned equipment being in the right of way on the road to the water tower. Tom Harris questioned if we were on Lake Connections yet for our internet service as it was presented that local government would be among the 1st to get services, he was informed we were not but that the City Administrator would check to see if it was available yet.

Claims List:

Claims # 7893 through # 7916	In the Amount of: \$ 18,672.71
Claims # 7917 through # 7944	In the Amount of: \$25391.31
Payrolls Ending: 11/11/2017 for	\$6,578.21
Payrolls Ending: 11/27/2017 for	\$6,094.62

After review of the claim and payroll list a motion to accept them was made by Council Person Korpi and seconded by Council Person Viken.

Vote: Aye 3, Nay 0. *Motion passed.*

Adjourn: At 8:50 pm a motion to adjourn was made by Council Person Viken and seconded by Council Person Korpi. Vote: Aye 3, Nay 0. *Motion passed.*

Mayor: _____ **Clerk** _____

Attachment A: City of Beaver Bay Clerks Report December 5, 2016

1. Christine Circle: Mr. Napper has replied to offer to move right of way, but states he doesn't have the money and would like to have a judgment against his taxes he could pay off over 6-7 years. He stated he was in the process of changing jobs so may have a difficult time getting a loan right now.
2. Public Works: A. Water Plant construction has continued. We have to pay Magney the whole claim before we get reimbursed from petrofund, I have talked to lake bank in case we need a line of equity to cover the time in between. LMC has stated they cannot pay 10% petrofund claim until we pay it and send documentation from the petrofund. Have new snow tires for plow truck and old tires are on rims so they can use them next summer. Looking into feasibility of a generator to run the main lift stations in the event of a power outage.
3. Fire Dept. Raeann Anderson is still identifying last service dates so we can finish closing out Fireman relief fund. Payout on the Jeremy Stevens benefit will begin when we authorize signatures on the lake bank checking tonight.
4. Green Door: Still waiting construction companies to give us bids. VanHouse picked up a copy of the plans 10/25/2016 and will give us a bid. Got a name of Tim Woodwick as a possible contractor and I am trying to reach him. POS is now programed and they will be here to install in the next 2 weeks.
5. Wayside Rest. Water was shut off on October 17th. Parking lot will close after 1st snowfall in November.
6. Park & Rec: Safety 1st came back and replaced the broken edging and made sure it was up to code. Plans are to address fence on Hwy61 side of park, fix Jenzen Park sign and backfill along sides of playground area. We have preliminary permission from parks and Gitchi Gami trail to have a race event next September.
7. City Beautification: Sign installed and I am currently looking into lighting for it. Exploring possible high quality solar.
8. Apartments: An estimate of \$150,000 to demolish.
9. Two trees at rest area were run over. We worked with LMC ins. to find replacement trees at the green house in Finland. Since the cost was \$500. And our deductible was \$500.00 the claim was closed.
10. Comprehensive Plan Update 3rd meeting was held Tuesday November 27, 2016 @ 6:00pm. 8 people attended. Justin Otsea is currently compiling the information gathered then we will have a meeting to formalize a plan January 11th, 2017 @ 6:00pm at the Community Center.
11. Camp 61 land ownership issue. I have not been able to get a copy of the documents that verify that as of this date.
12. I am working on compliance issues with vehicles on 3 properties. I completed training and have application in for DVS in order to look up vehicle ownership for compliance.
13. Bay Historical Society. Last year the city gave \$500.00 plus supplied with free water and sewer.
14. Office all in one broke, fax was already broken so I got a Sam's Club Black Friday deal for a new HP 8725 all in one pro for \$218.00
15. Community Center was used 13 days of last month.
16. 5 citizens have used Gov-pay this month.
17. I will attend North Shore Management Board Meeting December 8. 6:00pm @ Tettegouche

Attachment B: Beaver Bay Liquor Commission Meeting Minutes 11/14/2017

Members Present - Jim Korpi, Barbara Sterett, Mike Debonis, Tim Anderson

The Green Door Expansion began Monday, November 13. The expansion will be completed by spring.

Mike Debonis has a service representative coming in to work with him on POS System.

A discussion took place regarding ordering Sweatshirts.....and possibly carrying Beargrease Sweatshirts. Mike will make a decision shortly.

We currently have five chairs that need to be recovered. Michael Klofstad is picking up a sample to match and will be ordering enough material to cover at least 12 chairs.....He has offered to do the upholstery when he brings the material.

Report Submitted by Barbara Sterett