

Minutes
CITY OF BEAVER BAY COUNCIL MEETING December 6, 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, Jim Korpi (council person elect), Carol Krynski and Jenni Viken (council person elect).

Approval, changes, additions, deletions to agenda: With no corrections or additions a motion to approve the agenda as written was made by Viken, seconded by Maki. Vote: aye 5, nay 0.
Motion Passed

Approval of Minutes: November 1, 2016 and November 11, 2016. After review a motion to accept the minutes from November 1, 2016 and November 11, 2016 was made by Viken, seconded by Sterett. Vote: aye 5, nay 0.
Motion Passed

City Clerk, Council and Committee Reports.

City of Beaver Bay Clerks Report December 6, 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 petro-fund, 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% petro-fund claim until we pay it and send documentation from the petro-fund. 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 Janzen 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
18. Employee

Liquor Commission: See Attached report.

Old Business:

1. Fun Run Race update. Mayor Malzac updated the council on the plans to have a run/race starting in Gooseberry and Split Rock and ending at the Green Door in the fall of 2017. A race director has been contacted and he will handle the details of the race as long as we get the permission from the parks and the trail. The parks have given preliminary ok. The administrator will talk to them next week to find out what we need to do. We will also have to have volunteers for aid stations and supply 3 port-a-potties.
2. Bay Historical Society Donation. After review of last year's donation and a discussion, a motion was made to donate \$500.00 and the water & sewer services for the year to the Bay Area Historical Society by Viken, seconded by Sterett. Vote: aye 5, nay 0.
Motion Passed
3. Napper right of way issue. After reviewing the options given by the attorney and Mr. Nappers desire to work on moving the right of way a motion was made to have the Attorney go ahead with an agreement to assess Mr. Napper for the cost plus interest of

relocating the right of way on Rose Lane and have him pay it back to the city over 5 years with final approval by the council after reviewing the agreement by Sterett and seconded by Malzac. Vote: aye 4, nay 0, abstaining Viken.

Motion Passed

New Business:

1. Approval of Holiday 3.2 license. A motion to approve the Holiday Station Store 3.2 beer license was made by Krull, seconded by Maki. Vote aye 5, nay 0.

Motion Passed

2. Approval Tobacco License; Holiday, Mobile Mart and Green Door. A motion to approve Tobacco License for Holiday, Mobile Mart and Green Door was made by Sterett, seconded by Krull. Vote: aye 5, nay 0.

Motion Passed

3. 2016 Audit. A motion was made to have WIPFLi CPA's and Consultants conduct the 2016 audit by Viken, seconded by Krull. Vote: aye 5, nay 0.

Motion Passed

4. Mediacom contract. A motion was made to renew the franchise agreement with Mediacom by Viken, seconded by Sterett. Vote aye 5, nay 0.

Motion Passed

5. Resolution 2016-1013 Authorizing signatures for fire relief fund checking account #4114612. A motion was made to pass resolution 2016-1013 by Maki seconded by Sterett. Vote: aye Viken, Sterett, Maki, Krull and Malzac. Nay 0.

Resolution Passed

Public Comment: Carol Krynski brought up an issue with a wash out by the corner of Slater and Hwy 61 which will be referred to public works. Council Persons Viken and Krull were thanked for their service on the council.

Claims List: After review a motion was made to accept the claims as presented by Sterett, seconded by Viken. Vote: aye 5, nay 0.

Motion Passed

Adjourn: At 8:48pm a motion to adjourn was made by Viken, seconded by Krull. Vote: aye 5, nay 0.

Motion Passed