

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, February 16, 2015

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: February 2, 2014

City Clerk report and Council reports.

Old Business:

New Business:

- **Wayside Rest Area**
- **Christine Circle**
- **Sewer Jetting**
- **Water Line Extension**
- **Drones**

Public Comment:

Claims List:

Adjourn:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
February 16, 2015 MEETING OF THE COUNCIL**

Present: Kent Shamblin, Linda Malzac, , Barbara Sterett, Tom Harris

Absent: Steve Nazian

Public Present:

Call to Order

Mayor Kent Shamblin called the meeting to order at 7:00 p.m.

Approval of Agenda with Additions

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the February 2, 2015 meeting.

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

Clerks Report February 16, 2015

- Information from Mary McDermid: Mary belongs to the Sugar Loaf Board and is a resident of Beaver Bay. There has been a grant written that will provide someone to help communities with restoring and preserving areas from invasive species. 25% of the time for this person will be spent in Lake County. There will be a meeting Friday February 27 at 9:00 AM in the Two Harbors Law Enforcement Center to determine how this 25% will be allocated.
- I contacted MN Energy Resources about bringing natural gas to Beaver Bay. The information gave will be passed on to those in the company that will look at the feasibility. There are several other communities asking to have a feasibility study done. They will get back to me with information as soon as possible.
- Street light repair in front of lower businesses.
- Rural Water: I have been in contact with them asking for help with finding the water lines and shut offs.
- I received contact information for three engineers. I will contact them and ask for proposal to do the engineering for Christine Circle.
- A second filter has been ordered for Camp 61 and have arrange with Teddy to install the filters.
- I have had some interest in the apartment site. I have also been in touch with IRRRB about removal of the building if the interest pans out. The council needs to consider options to any investor.

- I have been working on the network system with the Green Door.

Harris

- We had to haul snow to fill the ditch by the water tower so the snow mobile groomer could make it back up the trail.

Old Business:

New Business:

- **Wayside Rest Area**
The city needs to look into funding to help pay for the electricity, water, upkeep, and cleaning at the Beaver Bay Rest Stop.
- **Christine Circle**
The city will be contacting engineering firms for proposal to survey and design the rebuild of part of Christine Circle.
- **Sewer Jetting**
The city need to arrange with a source to jet our sewer lines this summer.
- **Water Line Extension**
The city has been in contact with the rural water to help locate the water lines in one area of town where we need to either loop the lines or extend them.
- **Drones**
The city will look into an ordinance to ban drones flying in Beaver Bay in order to protect the privacy of our citizens.

Public Comments:

Claims List:

Motion: Approve the claims list.

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

Adjourn:

Motion: Adjourn the meeting.

Passed: Shamblin moved. Harris second. All in favor 4 - 0.

Adjourned at 7:40