

AGENDA
CITY OF BEAVER BAY SPECIAL COUNCIL MEETING, February 2, 2015

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: January 20, 2014

City Clerk report and Council reports.

Old Business:

- **City Code Enforcement Officer**

New Business:

- **Setting new time for Council Meetings**
- **Resolution to Regarding Council Vacancy**
- **Holiday Liquor License Renewal**
- **New Work Truck**
- **Paul Borrell**

Public Comment:

Claims List:

Adjourn:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
February 2, 2015 MEETING OF THE COUNCIL**

Present: Kent Shamblin, Linda Malzac, , Barbara Sterett

Absent: Al Larson, Steve Nazian

Public Present: Tom Harris

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 3 - 0.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the January 20, 2015 meeting.

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

Clerks Report:

- I'm in the process of ordering a second water filter for Camp 61.
- We have had some issues with culverts freezing, the county has helped with steaming the culverts for us.
- The city truck has had major motor issues.
- The Green Door ice machine is no longer working. A new ice maker will be \$1800 with a 1 year warranty, but have a typical life span of 10 years from today.

Sterett

- The Green door had a good weekend with the band on Saturday and the Super Bowl activities on Sunday.

Old Business:

- Code Enforcement Officer: an ad was presented to the council that will be placed in the North Shore Journal.

New Business:

- **Setting new time for Council Meetings**

Motion: Change the meeting time to the first and third Monday at 7:00 pm as the time for council meeting until the end of June 2015.

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

- **Resolution to Regarding Council Vacancy**

Motion: Approve Resolution 2015-1001: Resolution Regarding Council Vacancy.

Passed: Roll Call- Sterett aye, Shamblin aye, Malzac Aye Approved 3 - 0.

Motion: Appoint Tom Harris to fill the vacancy created by resolution 2015-1001.

Passed: Shamblin moved, Malzac Seconded Approved 3 - 0.

Tom Harris took the oath office of City Councilor for the City of Beaver Bay.

- **Holiday Liquor License Renewal**

Motion: Approve the off sale 3.2 Malt Liquor License for the Holiday Station Store.

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

- **New Work Truck**

Motion: Approve the purchase of a new work truck from Sonju Motors for \$41,651.17.

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

- **Paul Borrell**

Motion: Approve the hiring of Paul Borrell as a part-time employee for the city of Beaver Bay.

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

Public Comments:

Claims List:

Motion: Approve the claims list.

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

Adjourn:

Motion: Adjourn the meeting.

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

Adjourned at 7:46