

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING February 2, 2016**

**Call to order**

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

**Approval of minutes: January 5, 2016**

**City Clerk report and Council reports.**

**Old Business:**

- 1. Council Pay**
- 2. Township Rent**

**New Business:**

- 1. Mayor Resignation**
- 2. Camp 61 Liquor License Approval**
- 3. St. Urho's Day**
- 4. BBCA**
- 5. Clerk/Treasurer Applications**
- 6. After Prom Committee**

**Public Comment:**

**Claims List:**

**Adjourn:**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601  
February 2, 2016  
MEETING OF THE COUNCIL**

**Present:** Linda Malzac, Justin Viken, Barbara Sterett, Nancy Krull

**Absent:**

**Public Present:** Carol Krynski, Leah Krynski, Ellie Korpi

**Call to Order**

Mayor Pro Tem Linda Malzac called the meeting to order at 7:00 p.m.

**Approval of Agenda**

**Passed:** Viken moved. Krull second. All in favor 4 - 0.

**Approval of Minutes of Previous Meeting**

**Motion:** Approve minutes of the January 5, 2016 meeting with correction to phrase about mileage.

**Passed:** Sterett moved. Viken second. All in favor 4 – 0

**Clerks Report February 2, 2016**

1. I attended a meeting with MDOT in reference to the bridge rehabilitation over Beaver River. The plans are not final but they do call for a 12.5 foot bike path on the upper side of the bridge with some type of barrier from motor traffic. The plans call for the light pole on the north side of the bridge to be moved at the cities expense. I questioned the need to move the pole and why the cost would be passed onto the city. They are looking into that situation at this time.
2. The cost of fire protection from Silver Bay came in lower than expected. The estimate had been \$10,454.70 but came in at \$6,197.02.
3. As a council member you may have received information about lead in Minnesota water supplies. I checked back for Beaver Bay and in the consumer confidence report it showed that in 5 samples there were 0 alerts for lead in our water.
4. I passed on a letter from the Lake County Administrator concerning a meeting on March 15 concerning long term plans for the road system and possible sales and Use Tax.

**Sterett**

Green Door is having Super Bowl activities this weekend, activities are planned for Valentine's Day and another Pool Tournament is in the planning stage.

## **Old Business:**

### **1. Council Pay**

**Motion:** Increase the councilor's pay to \$100 a meeting and the Mayor's pay to \$150 a meeting beginning January 1, 2017.

**Passed:** Viken moved. Krull second. All in favor 4 – 0

## **Township Rent**

The township did not address the issue at their last meeting. The clerk is directed to send an invoice for rent retroactive to January 1, 2016 pending a response from the township.

## **New Business:**

### **1. Mayor Resignation**

**Motion:** Approve resolution 2016 – 1001 accepting the resignation of Stephen Nazian as Mayor of Beaver Bay.

**Passed:** Sterett moved. Viken second. All in favor 4 – 0

Roll Call Vote Krull – Aye, Viken – Aye, Sterett – Aye, Malzac – Aye.

**Motion:** Approve Linda Malzac to be Mayor for the remainder of the 2016 term.

**Passed:** Sterett moved. Viken second. All in favor 4 – 0

**Motion:** Approve Barb Sterett as Mayor Pro Tem.

**Passed:** Malzac moved. Viken second. All in favor 4 – 0

### **2. Camp 61 Liquor License Approval**

**Motion:** Approve Camp 61 liquor license for 2016.

**Passed:** Sterett moved. Viken second. All in favor 4 – 0

### **3. St. Urho's Day**

**Motion:** Approve \$600 for Beaver Bay representation in St. Urho Day Parade.

**Passed:** Viken moved. Sterett second. All in favor 4 – 0

### **4. BBCA**

The BBCA committee presented information about the celebration plans for this fall. They have rented a stage and hired bands for music in the Green Door parking lot. They have decided not to have vendors this year. They asked for a donation from the city to support the effort as they are also asking business to donate to the celebration.

**Motion:** Approve \$1000.00 toward the celebration.

**Passed:** Viken moved. Krull second. All in favor 4 – 0

## **5. After Prom Committee**

**Motion:** Approve a \$200 for the after prom activities .

**Passed:** Sterett moved. Viken second. All in favor 4 – 0

## **6. Clerk/Treasurer Applications**

The council was presented with the applications for the Clerk/Treasurer position. It was decided that Viken, Sterett and Hudyma would be on the interview committee.

### **Public Comment:**

### **Claims List:**

**Motion:** Approve the claims list.

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

### **Adjourn:**

**Motion:** Adjourn the meeting.

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

Meeting adjourned at 8:27