

Minutes
MONTHLY CITY OF BEAVER BAY COUNCIL MEETING 6:00 p.m. March 1, 2022

Present: Tom Gmach, Council Persons; Buddy Kindstrand, Gigi Maxwell and Sean McDonald.

Staff: Tim G Anderson, Clerk/Treasurer

Public: Tom Harris and Katrina VanNort

Call to Order:6:00 p.m.

Approval, changes, additions, deletions to agenda: A motion was made to approve the agenda with the change moving item 1 under old business to the end of the agenda by Council Person McDonald and seconded by Council Person Maxwell. Vote: Aye 4, Nay 0. Motion Passed.

Approval of Minutes: A motion was made to approve the regular council minutes for February 8, 2022 as written by Council Person Kindstrand and seconded by Council Person McDonald. Vote: Aye 4, Nay 0. Motion Passed.

City Clerk, Council and Committee Reports.

Clerks Report: see attachments A.

Green Door: Request additional cooler to fill in empty area by door in off-sale. A motion was made to purchase a used cooler from Bernicks for \$350 and approve the shipping and installation for \$100 by Council Person McDonald and seconded by Mayor Gmach. Vote: Aye 4, Nay 0. Motion Passed.

Upcoming events; Fund raiser for Special Olympics, Sofa Kings on Wednesdays and more events are in the planning. Clayton wanted to thank Lovn' Lake County for their support.

SeKur a CC Company has given us a quote to replace Clearnet. There was no motion made.

Public Works Report: Had accident with the F450 when plowing and backed into a car that he could not see. Insurance is handling the claim. We are installing bigger mirrors and additional flashing lights to the back of the F450. MSA: Still in contact, no news on funding for water intake repair

Old Business:

1. **The Well** is looking for some indication if they would to be allowed to place a sauna somewhere on the city property. A discussion was held about placing the sauna on city property and the council wanted the city clerk to inform them they were supportive of the project, however cannot officially approve the project without an agreement. Issues that need to be addressed in a lease agreement ; placement, final design, rent, proof of insurance that covers the sauna, approval of fire code for placement and the right to terminate the lease if issues arise. The council would like to see a lease agreement they already have as a template.

New Business:

1. A motion was made to pass **RESOLUTION 2022-003 RE-ESTABLISHING THE POLLING PRECINCT AND PRECINCT LOCATION FOR THE CITY OF BEAVER BAY** by Council Person McDonald and seconded by Mayor Gmach. Vote: Gmach Aye, Maxwell Aye, Kindstrand Aye, McDonald Aye. With Aye 4 and Nay 0. Resolution 2022-003 Passed.
2. Approval of Liquor License for Cove Point Crossings, Cove Point, Red Raven and Tracks N Racks. A motion was made to approve Liquor License for; Cove Point Crossings and Cove Point, and for Red Raven and Tracks N Racks as soon as the insurance accord and final paperwork is turned in by Council Person McDonald and seconded by Mayor Gmach. Vote: Aye 4, Nay 0. Motion Passed.
3. Casual employee for Public Works. The council was informed Brian Singleton has proposed becoming a casual employee to help when the city has a project they need help with; he is not looking for a job he

just wants to help out if needed when the city needs extra help. A motion was made to hire Brian Singleton as a Part Time Casual Employee by Mayor Gmach and seconded by Council Person McDonald.

4. Contract emergency plowing; A motion was made to an agreement with J&H from Silver Bay at \$80.00per hour to assist in an emergency by Council Person Kindstrand and seconded by Mayor Gmach.
5. Vote: Aye 4, Nay 0. Motion Passed.

Set meeting date for canvassing board certifying election results and appointing Post Election Review Official. A motion was made to have a meeting of the Beaver Bay Canvassing Board, which consists of the sitting city council on November 15, 2022 at the Beaver Bay Community Center by Mayor Gmach and seconded by Council Person Kindstrand. Vote: Aye 4, Nay 0. Motion Passed.

Old Busniess:

1. **Council Position.** Council Person Kindstrand put forth and made a motion to appoint Katrina VanNort to fill the vacant council seat, it was seconded by Council Person McDonald. Vote: Aye 4, Nay 0. Motion Passed.

Public Comments: Mr. Harris requested the city contact MNDOT to have the snow banks on the intersections pushed back as they are blocking visibility and are a risk. He was informed they had been contacted already and will contact them again. Mr. Harris commended the public works for the great job of plowing and sanding the streets.

Correspondence: Saint Louis County Northeast Minnesota HOME Program, Lake Co hearing on Short Term Rental at 4874 Hwy 61 and 4364 Hwy 61. Email from Janet Strand commending the snow plowing and sanding.

Claims List:

Claim: # 10587,	February 9, 2022	In the Amount of: \$250.00
Claims: #10589 through #1618,	February 23, 2022	In the Amount of: \$45,583.40

Payroll: 02/09/2022	Direct Deposit:	\$1,196.73
Payroll: 02/14/2022	Checks:	\$3,294.04
Payroll: 02/28/2022	Checks:	\$3,371.09
	Direct Deposit:	\$3,996.10

After review of the claims and payroll lists a motion to approve them was made by Council Person McDonald and seconded by Council Person Maxwell.. Vote: Aye 4, Nay 0. Motion Passed.

Adjourn: A motion to adjourn was made by Mayor Gmach and seconded by Council Person Kindstrand. Vote: Aye 4, Nay 0. Motion Passed.

Time: 7:44 p.m.

Mayor: _____ **Clerk** _____

Attachment A. City Council Minutes City of Beaver Bay Clerks Report March 1, 2022

1. **Parks & Recreation and Beautification.** Event tent and outdoor stage at green door not eligible for Lovn' Lake County funds. Lake Co. Lodging Tax suggested event (poker run)
2. **Water intake project:** Tina Smith's office sent me an email to begin the process of requesting for Direct Congressional spending for 2023. We continue to look at grants but due to high median income we don't score high
3. **Monthly Reports:** MN State Withholding Tax, MN Sales and Use Tax, MPCA DMR, Bi-Weekly Federal Withholding Tax, and PERA bi-weekly payments are up to date. **Quarterly reports:** 941 IRS, MN State quarterly withholding, MN Unemployment, Building Permit Report. Up to date. **Annual Reports:** PERA Exclusion Report, PERA Leave Report, 2022 Final Budget on State Site, 2022 Final Levy, 2022, up to date.
4. **Meetings attended.** Climate Residency Webinar, Lake County Chamber of Commerce, consultation with Lovn' Lake County.
5. **Community Center.** Community Center used 11 times in February. Contacted Agate Electric for replacing parking lot light..
6. **General Fund Bank Accounts:** No updates as the statement not available in time. Park State Bank city general account reconciled with a balance of \$1,115,921.46 as of the end of January. North Shore Credit Union Fire Relief Savings reconciled January with Balance of \$128,791.89.
7. **Zoning and Building Permits:** A number of inquiries into lot that belonged to Steve Nazian.
8. Audit onsite visit was of 2/12/2022 and 2/13/2022. Everything went well. Expect the report back in a few weeks and then someone from WIFPLi can attend a meeting to review the results.
9. Sent out reminder paperwork to Red Raven, Tracks N Racks and Lemon Wolf to begin Liquor License Renewal for 4/1/2022 through 3/31/2023. Got paperwork from Cove point and Cove point Crossings
10. Airport update: Crystal Bay Township has invited all the townships and cities to a meeting 7:00pm April 19 at the Finland Community Center to discuss the airport.

11. Interest in purchase of land north of Community Center.
12. No Green Door Month to Month, Electronic Payments and Cash Control Statements report due to February numbers are not all in due to the short date.
13. Snow plow Incident.
14. Compliance. Letters have been sent to 3 residents for which complaints had been filed. I have followed up with our attorney and he stated a letter should be sent again when the snow is gone giving them a date to be in compliance or take action to remove the items from city property and bill the owner and on the private property we can begin to enforce the fines as set in 2021-0012