

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

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: March 2, 2014

City Clerk report and Council reports.

Old Business:

- **Code Enforcement Officer**
- **Christine Circle Engineering**

New Business:

- **Lake Bank Resolution**
- **City Employee Resignations**
 - **Mayor**
 - **Clerk**
 - **Public Works**
- **Meeting Days**
- **Liquor License approval for:**
 - **Cove Point Crossing**
 - **Cove Point Lodge**
 - **Lemon Wolf**
 - **Northern Lights**
- **Fireworks display donation**
- **Employee Handbook**
- **Employee Compensation**
- **IRRRB Comprehensive plan Update**

Public Comment:

Claims List:

Adjourn:

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

Present: Tom Harris, Linda Malzac, Steve Nazian, Barbara Sterett

Absent: Kent Shamblin

Public Present: Carol Krynski

Call to Order

Mayor Pro Tem Steve Nazian called the meeting to order at 7:00 p.m.

Approval of Agenda with Additions

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

Approval of Minutes of Previous Meeting

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

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

Clerks Report March 16, 2015

- Lift station problem: Saturday we had a lift station go down. Mike Nelson came up and found some issues with a float. Hopefully, we have the problem solved with our last attempts to solve the problem.
- In order to solve the problem with the putting up and taking down the decorations. The guys suggested buying some scaffolding that could be attached to the truck allowing safe access to the poles.
- Finally the petro fund has approved the payment of \$20,423.79. It has been approved for expedited payment and should be received in three or four weeks.
- I met with a representative with connections to a motel chain. They were here to look over the site and report back to the chain. He seemed very impressed with Beaver Bay and the area.

Linda Malzac

Mary McDermid has contacted us about a meeting concerning noxious weeds. Meeting is March 30 at 9 a.m. in the community center. Linda and Barb plan to attend.

Old Business:

- **Code Enforcement Officer**

Motion: Approve the hiring of Ken Vogel as the Code Enforcement Officer for Beaver Bay.

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

- **Christine Circle Engineering**

Tabled to gather more information.

New Business:

- **Lake Bank Resolution**

Motion: Approve RESOLUTION 2015-1002 Regarding Public Funds and Banking

Passed: Nazian moved. Malzac second.

Roll Call Vote: Harris Aye, Malzac Aye, Sterett Aye, Nazian Aye Passed 4 – 0

- **City Employee Resignations**

Mayor: Mayor Shamblin has turned in his letter of resignation because of health issues effective March 8, 2015.

Motion: Approve RESOLUTION 2015-1003 Regarding Accepting Mayor's Resignation

Passed: Nazian moved. Harris second.

Roll Call Vote: Harris Aye, Malzac Aye, Sterett Aye, Nazian Aye Passed 4 – 0

Motion: Approve the appointment of Steve Nazian as Mayor to complete the present term of Kent Shamblin.

Passed: Harris moved. Malzac second. 3 – 0 Nazian abstained

Oath of Office: Steve Nazian took the oath office for the position of Mayor.

Motion: Approve Tom Harris as Mayor Pro Tem.

Passed: Sterett moved. Malzac second. 3 – 0 Harris abstained

Clerk: Irv Hudyma has turned in his letter of resignation because of health issues effective April 30, 2015.

Public Works: Warren Carter has turned in his letter of resignation in order to take different employment effective March 26, 2015.

- **Meeting Days**

Motion: Approve changing the official council meeting times back to the 1st and 3rd Tuesdays of the month at 7:00 PM in the community building.

Passed: Harris moved. Nazian second. 4 – 0

- **Liquor License approval for:**

- **Cove Point Crossing**
- **Cove Point Lodge**
- **Lemon Wolf**
- **Northern Lights**

Motion: Approve the liquor licenses for Cove Point Crossing, Cove Point Lodge, Lemon Wolf Café and Northern Lights.

Passed: Malzac moved. Harris second. 4– 0

- **Fireworks display donation**

Motion: Approve a \$500 contribution toward the Silver Bay Fireworks display for the 4th of July.

Passed: Harris moved. Malzac second. 4– 0

- **Employee Handbook**

Changes need to be made to the employee handbook. Nazian will work on the changes present them to the council at the next meeting.

- **Employee Compensation**

Nazian and Harris will meet to make suggested changes to employee compensations.

- **IRRRB Comprehensive plan Update**

Contacts will be made to start an update of the city's comprehensive plan. This is required if the city wishes to receive any funds from IRRRB.

Public Comments:

A question was asked about the requirements to place a fence alongside a business. Clerk will look into requirements.

Claims List:

Motion: Approve the claims list.

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

Adjourn:

Motion: Adjourn the meeting.

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

Adjourned at 8:23