

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, March 2, 2015

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: February 16, 2014

City Clerk report and Council reports.

Old Business:

New Business:

- **Camp 61 Liquor License**

Public Comment:

Claims List:

Adjourn:

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

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

Absent: Kent Shamblin,

Public Present:

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. 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 March 2, 2015

- Information from Mary McDermid: Mary attended the meeting in Two Harbors. The process for noxious weed eradication involves several steps. The first step is meeting with the agent for Lake County to start organizing for education about the dealing with noxious weeds. She would like to arrange for a meeting involving someone from the council and possibly someone from the community.
- Engineer proposals: A representative from LHB met with me on Friday. I showed him what I wanted done for Christine Circle. I have only one other firm that has gotten information from me to give a proposal.
- I met with Mike Rowlee about the fire trucks. Mike will come back this spring, we will pull the trucks out and he will help me decide what is usable and what is not.
- I only received one application for the Code Enforcement Officer.
- Beaver Bay Rest Stop: I talked to Green View (non-profit organization) about cleaning the rest stop. They don't feel they would be able to get anyone willing to do the cleaning. We can advertise for someone but I don't know what will happen if we can't find someone.
- Filters: A second filter system has been delivered to Camp 61, waiting for installation.
- Water leak: We have a water leak. We have narrowed it down to somewhere along MacDonald Avenue. We don't have it narrowed down enough to call in an expensive outfit to help us locate it.
- Lift station problem: Sunday we had a lift station go down. Our employees pumped it down and should have a new pump installed tomorrow. We are investigating what caused the pump to fail.

- **Blue Anchor:** Blue Anchor has closed down. We recovered items that were added to the loan. I'm in the process of recovering collateral or setting up a payment plan.

Old Business:

New Business:

- **Camp 61 Liquor License**

Motion: Approve Camp 61 Liquor License

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

Public Comments:

Claims List:

Motion: Approve the claims list.

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

Adjourn:

Motion: Adjourn the meeting.

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

Adjourned at 7:54