

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING March 2, 2016

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: February 2, 2016

City Clerk and Council reports.

Old Business:

- 1. Beaver Bay Township**
- 2. Apartments**

New Business:

- 1. Clerk Position Hiring**
- 2. Liquor License Approvals**
- 3. Authorizing Check Signing**

Public Comment:

Claims List:

Adjourn:

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

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

Absent:

Public Present: Tom Harris, Tim Anderson

Call to Order

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

Approval of Agenda

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the February 2, 2016 meeting with correction to phrase about mileage.

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

Clerks Report March 3, 2016

1. Christine circle: SEH Engineering came back with plans for Christine Circle. The estimate was much higher than I expected. I had a discussion with them about suggested changes to their plans to reduce those estimates. I discussed possible help with the bidding process if needed. They were going to send the updated plans and an estimated cost if we have them help with the bidding.
2. Water Plant: I received a notice from MSA stating that the new plans have received informal verbal approval through the Minnesota Department of Health and expect approval in the near future. This notice was sent to the MPCA.
3. I contacted Do-Bid about selling the firetrucks. Two of them will be put up for sale soon. One of them is still in need of a new title.
4. So far the funds transferred to the city from the fire department have amounted to \$95,580.52. (It is possible that about \$8000.00 of these funds need to be transferred to the relief funds.) There still are a little bit more to be transferred. These are not the funds from the Relief Association Funds. The relief account is being set up to pay future retired firefighters.
5. Monday and Tuesday the auditor will be to complete our audit for the state.
6. I got documentation from the Clubs attorney with the following:
 - a. Amendment of Easement for Old Pennsylvania Avenue – which would give a legal definition to the vague easement and set the width at 33 feet.

- b. Petition to vacate the portion of Old Pennsylvania Avenue that is South of Singleton's Property. (The steep hill that has been closed off.)
- c. Grant the easement for Utility Purposes that would go down the property vacated.

Sterett

A presentation of cost analysis was presented to the council.

Malzac

Linda reported that a presentation about tourism by the University of Minnesota will take place at the Superior Shores. Nancy will attend.

Old Business:

1. Beaver Bay Township

The city received a letter from the township inviting the City Council to attend the township's next meeting to discuss the township paying rent for the office space. The city felt the township should send a representative to our meeting because we had already sent a representative to their meeting to present this issue. At that meeting the township had agreed that they should be paying rent but wanted time to discuss the amount of the rent. A request for them to send a representative to our meeting will be sent to the township.

2. Apartments

The clerk will contact a commercial realtor about marketing the property.

New Business:

1. Clerk Position Hiring

Motion: Approve hiring Tim Anderson as the Clerk/Treasurer for the City of Beaver Bay beginning March 3, 2016.

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

2. Liquor License Approvals

Motion: Approve the liquor licenses for Cove Point Crossings, Cove Point Lodge and Northern Lights.

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

3. Authorizing Check Signing

Motion: Approve RESOLUTION 2016-1002 CITY OF BEAVER BAY RESOLUTION TO AUTHORIZE CHECK SIGNATURES

Roll Call: Krull – Aye, Viken – Aye, Sterett – Aye, Malzac – Aye

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

Public Comment:

Claims List:

Motion: Approve the claims list.

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

Adjourn:

Motion: Adjourn the meeting.

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

Meeting adjourned at 8:02