

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING APRIL 21, 2015**

**Call to order**

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

**Approval of minutes: April 7, 2015**

**City Clerk report and Council reports.**

**Old Business:**

**Draft of letter to residents**

**New Business:**

**Clerk/Treasurer Candidate**  
**Approve Hiring of Mitchell Ness**  
**Approve Hiring of James Baker**  
**Beaver Bay Apartment Proposal**  
**Water Bill Letter**

**Public Comment:**

**Claims List:**

**Adjourn:**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601  
April 21, 2015 MEETING OF THE COUNCIL**

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

**Absent:**

**Public Present:** Ken Vogel, Kathy Swendsen, Justin Viken, Bonnie Warner, Todd Krynski, Carol Krynski, Noah Day

**Call to Order**

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

**Approval of Agenda with Additions**

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

**Approval of Minutes of Previous Meeting with corrections**

**Motion:** Approve minutes of the April 7, 2015 meeting.

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

**Clerks Report April 7, 2015**

- IRRRB Meeting – The meeting for the IRRRB last Tuesday covered mostly prevailing wage requirements and the City’s responsibility in oversight.
- SEH came in with the lowest proposal for engineering at \$10,000. I signed the agreement and sent it back to them. They will get started as soon as they can.
- I talked to the attorney in Duluth for the club about their interest in vacating Pennsylvania Avenue and expressed our concerns about the ramifications of vacating the road. He stated that he would talk to the club. We both thought that the original idea was to vacate the part of the road that has already been closed. He will get back to the city when he gathers more information.
- We have been draining the ponds for the last week. I am interested in seeing the sample results. Larry did get a high DO (dissolved oxygen) reading that is a very good sign.
- Tomorrow, I have a conference call with the State Auditor’s office pension division director and Rae Ann to help determine the correct procedure for handling the assets and finalizing the deactivation of the fire department.

**Barb Sterett**

There will be a benefit for Patti Voll on May 1st at the Green Door and an organization from Silver Bay has offered to match funds up to a certain dollar amount.

**Old Business:**

- **Draft of letter to residents:** Kenny Vogel presented a draft of a letter to be sent to residents of Beaver Bay explaining how the city will be dealing with code enforcement issues.

**New Business:**

- **New Council Member**

**Motion:** Approve the appointment of Justin Viken to fill the remainder of the term created when Steve Nazian was appointed mayor.

**Passed:** Nazian- aye, Sterett-aye, Malzac-aye, Harris-aye  
Justin Viken took the oath of office for councilor.

- **Clerk/Treasurer Candidate**

Bonnie Warner as a candidate for the Clerk/Treasurer position introduced herself and fielded questions from the council.

- **Approve Hiring of Mitchell Ness**

**Motion:** Approve the hiring of Mitchell Ness as a part-time bartender.

**Passed:** Nazian moved. Sterett second. All in favor 5 - 0.

- **Approve Hiring of James Baker**

- **Motion:** Approve the hiring of James Baker as maintenance worker.

- **Passed:** Nazian moved. Malzac second. All in favor 5 - 0.

- **Beaver Bay Apartment Proposal**

Noah Day presented the council with information about a possible use for the Beaver Bay Apartments and asked for information about the land.

- **Water Bill Letter**

The council was presented with information about a delinquent water bill. The council decided to enter closed session after public comment and claims to discuss this issue.

**Public Comment:**

A member of the public suggested that the city create a request for a proposal for use of the Beaver Bay Apartment Site.

**Claims List:**

**Motion:** Approve the claims list.

**Passed:** Harris moved. Sterett second. All in favor 5 - 0.

Council entered closed session to discuss the handling of the delinquent water bill at 8:31.

Council returned from closed session to discuss the handling of the delinquent water bill at 8:51.

The delinquent amount of the water bill will be turned over to the city attorney to create a contract for payments that requires the repayment of the amount due. The contract should also include language that states that water will be shut off in the event a payment is missed.

**Adjourn:**

**Motion:** Adjourn the meeting.

**Passed:** Nazian moved. Malzac second. All in favor 6 - 0.

Meeting adjourned at 9:45