

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING May 19, 2015**

**Call to order**

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

**Approval of minutes: May 5, 2015**

**City Clerk report and Council reports.**

**Old Business:**

**Grand Opening Date for Trailhead**

**New Business:**

**Use of Trailhead – Bay to Bay Run July 11, 7 – noon**

**Bay Historical Society**

**Colleen Wallin: John Beargrease**

**RFP regarding Beaver Bay Apartment Site**

**Code Enforcement**

**Approve License for Raffle**

**Public Comment:**

**Claims List:**

**Adjourn:**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601  
May 19, 2015 MEETING OF THE COUNCIL**

**Present:** Linda Malzac, Steve Nazian, Justin Viken

**Absent:** Barbara Sterett, Tom Harris

**Public Present:** Janet Strand, Jim Northagen, Todd and Carol Krynski, Jim and Elli Korpi

**Call to Order**

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

**Approval of Agenda**

**Passed:** Malzac moved. Viken second. All in favor 3 - 0.

**Approval of Minutes of Previous Meeting**

**Motion:** Approve minutes of the May 5, 2015 meeting with corrections.

**Passed:** Viken moved. Nazian second. All in favor 3 - 0.

**Clerks Report May 19, 2015**

- Tom will be missing next 2 meetings. Do we want to change June 2<sup>nd</sup> Meeting to June 1<sup>st</sup>? June 16<sup>th</sup>? New meeting times agreed to be June 1 and June 23.
- The bakery has been rented. There will be a spa in that location. They hope to be open by July 1<sup>st</sup>.
- SEH Engineers were in the town today. They are surveying for work on Christine Circle. I brought them around and answered questions about the area.
- For your information, I will be going to Denver for my son's wedding from June 11 to June 15<sup>th</sup>.
- If you saw Sawtooth Electric out here today, they were installing new conduit on the pole. Ours was in dangerous shape.
- I talked to Jeff Anderson from MSA and he hopes to let the bid for the work on the water plant June 1<sup>st</sup>. He will make a presentation to the council at the next meeting.
- Work on the trailhead will be completed by June 30<sup>th</sup>. I want to do a walk through before we take over the facility. I hope to have access to parts of the building in the near future so we can install a water meter and determine what we need for maintenance materials.

**Malzac**

Janet Strand is willing to be on the weed control committee.

Linda will be attending a Cable Commission meeting on June 11<sup>th</sup>.

**Nazian**

Justin Viken has agreed to attend the meeting with the Beaver Bay Community Association in place of Sterett.

**Old Business:**

- **Grand Opening Date for Trailhead:** It was agreed that the Grand Opening for the Trailhead will be July 11 at 9 AM.

**New Business:**

- **Use of Trailhead – Bay to Bay Run July 11, 7 – noon**  
The Trailhead parking lot will be used for the ending to the Bay to Bay run on July 11 from 7 to noon.
- **Bay Historical Society**  
The council was presented with a sample of the walking map the Bay Historical Society created for Beaver Bay.
- **Colleen Wallin: John Beargrease**  
Colleen wasn't able to make it to the meeting but passed on her idea for an activity during next year's John Beargrease Race. She would like to have the vet's check to take place at the Green Door parking lot on January 30<sup>th</sup>. This would include a ceremony at the grave site of John Beargrease. She will be at the next meeting
- **RFP regarding Beaver Bay Apartment Site**  
Clerk will check into the cost of an elevation survey for the property.
- **Code Enforcement**  
**Motion:** Hudyma, Harris and Vogel will meet to develop the procedures and fine schedule for code enforcement.  
**Passed:** Nazian moved. Viken second. All in favor 3 - 0.
- **Approve License for Raffle**  
**Motion:** Approve the Beaver Bay Community Association request to hold a raffle.  
**Passed:** Nazian moved. Viken second. All in favor 3 - 0.

**Public Comment:**

Ellie Korpi asked why the stakes are still in the field by the Historical Center. It was noted that the contractors are still working on the site and their contract runs through June 30<sup>th</sup>.

**Claims List:**

**Motion:** Approve the claims list with claim to County Auditor being removed.

**Passed:** Nazian moved. Viken second. All in favor 3 - 0.

**Adjourn:**

**Motion:** Adjourn the meeting.

**Passed:** Malzac moved. Viken second. All in favor 3 - 0.

Meeting adjourned at 8:00