

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING June 23, 2015**

**Call to order**

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

**Approval of minutes: June 1, 2015**

**City Clerk report and Council reports.**

**Old Business:**

**New Business:**

- **Christine Circle Ditching and Culverts**
- **Changing to only one council meeting per month. (added)**

**Public Comment:**

**Claims List:**

**Adjourn:**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601  
June 23, 2015 MEETING OF THE COUNCIL**

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

**Absent:**

**Public Present:** Ellie Korpi

**Call to Order**

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

**Approval of Agenda with addition of change to number of meetings per month**

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

**Approval of Minutes of Previous Meeting**

**Motion:** Approve minutes of the June 21, 2015 meeting with corrections.

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

**Clerks Report June 23, 2015**

1. Property Taxes: I filled out abatement requests for all the properties the city purchased in December.
2. Waste Water Permit: The paper work to renew our waste water permit has been filled out and will be mailed and faxed on Wednesday June 24.
3. Tom Harris, Paul Borrell and I met with the engineers from MSA to go over plans for the water plant repairs. After meeting with them it was determined that we don't need an access road from neighboring land owners.
4. Janet Strand provided me with information about Tansy spraying. She was able to determine that the spray that is applied to the Tansy does not require training as we thought in the past. She provided me with the name of the chemical and specification for its usage. This information is passed on to Jim.
5. Larry and Jim had to add a water-shut off on a line that has never had one in the past.
6. SEH reported to me that they should have their final report to me shortly after July 4<sup>th</sup>.

**Viken**

BBCA meeting: He will be attending next meeting.

**Sterett**

Green Door had a very good day during the pool tournament.

**Malzac**

Attended Cable Commission meeting at Silver Bay. They are looking at the franchise agreement with MediaCom.

**Harris**

Discussed the following items:

1. Water plant meeting

2. Need to get left over items from Trail Head Project removed from city shop area.
3. Need to clean up around the apartments.

**Old Business:**

**New Business:**

**Christine Circle Ditching and Culverts**

Need to include culvert and ditching on the northern part of Christine Circle as part of the project.

**Change meetings to once a month**

**Motion:** Change the council meeting to once a month on the first Tuesday of the month.

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

In order to make sure bills are paid on time with only one meeting a month the following motion was offered.

**Motion:** Authorize the clerk to spend \$2000 without council pre-approval and between \$2000 to \$5000 with notification and approval of two council members.

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

**Motion:** Authorize the clerk to get dispose of surplus city property by sealed bids with the option of the city right to refuse any bid.

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

**Public Comment:**

Interest was shown in the paneling in one of the apartment buildings.  
Discussion of difficulty installing filter at the laundromat.

**Claims List:**

**Motion:** Approve the claims list.

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

**Adjourn:**

**Claims List:**

**Motion:** Approve the claims list.

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

Meeting adjourned at 8:27