

**Meeting Minutes**  
**CITY OF BEAVER BAY COUNCIL MEETING July 5, 2017**

**Call to Order;** 7:04 pm

**Attending:** Mayor Linda Malzac, Council Persons: Jenni Viken, Barb Sterett, Jim Korpi, and City Administrator/Clerk/Treasurer Tim Anderson. **Absent:** Ruth Maki **Public Present:** Tom Harris, Todd Krynski, Carol Krynski, Justin Viken, Brian Singleton and Charles (Huck) Andresen.

**Approval, changes, additions, deletions to agenda:** Council Person Sterett requested to add a item #6 discussing a raise for PW employees when they achieve their Wastewater License and item #7 Approval to purchase an awning for the Beaver Bay Daze city celebration.

A motion was made by Council Person Korpi and seconded by Council Person Viken to approve the agenda as amended. Vote: Aye 4, Nay 0.

*Motion passed.*

**Approval of Minutes: June 6, 2017 minutes:** A motion was made by Council Person Sterett and seconded by Council Person Korpi to accept the minutes from June 6, 2017 as written.

Vote: Aye 4, Nay 0.

*Motion passed*

**City Clerk, Council and Committee Reports.**

Clerks Report: see attached.

Liquor Commission: see attached.

**Old Business:**

1. City Wide Celebration Aug 4-6, 2017. Update. Council Person Sterett gave an update on some of the planned activities. We are encouraging all business and citizens to be involved in their own way to celebrate our great City.

**New Business:**

1. **Policy reviews Complaint, Conflict of Interest and Security Cameras.** After review of the proposed policies on: Complaint, Conflict of Interest and Security Cameras a motion was made by Council Person Viken and seconded by Council person Korpi to adopt said policies. Vote: Aye 4, Nay 0.  
*Motion passed*
2. **Approval for purchase of land for the Rose Lane right of way.** After review of the agreement on the right of way for Rose Lane a motion was made to approve of the purchase of the land to the north of Rose Lane as per the agreement made with the owner by Council Person Sterett and seconded by Council Person Viken.  
Vote: Aye 4, Nay 0.  
*Motion passed*
3. **Pennsylvania Ave abandonment.** A presentation was made by Charles (Huck) Andresen attorney for the Beaver Bay Club, on the proposed agreement to: **A.** vacate the lower steep portion of Pennsylvania Ave, **B.** Widen the right of way on the upper portion of Pennsylvania Ave from 20 feet to 33 feet, **C.** Grant an utilities easement to the city where the lower part of Pennsylvania Ave is now. This agreement had been arranged in the past and reviewed by the Beaver Bay city attorney and he saw no problems with the proposal. Charles (Huck) Andresen had a discussion with Brian Singleton prior to the meeting as he is attempting to get his approval for the plan prior to the city taking any action. Mr. Singleton stated he would like to review the proposal before making any

comment. Mr. Charles (Huck) Andresen distributed a copy of the proposal to Mr. Singleton and to the city.

4. **Request for easement sign at Janzen Park.** A request was made by the Assembly of God church to place a sign in place of the Janzen Park sign is now located and they will include a new Janzen Park sign for us. A motion to approve the Assembly of God placing a sign with the Janzen Park sign was made by Council Person Sterett and seconded by Council Person Korpi. Vote: Aye 4, Nay 0.

*Motion passed*

5. **Review and acceptance of bids for Christine Circle Street Project.** After review of the bid process a motion was made to accept the low bid in the amount of \$184,393.00 from Utility Services of America Inc. for the Christine Circle /Rose Lane project by Council Person Sterett and seconded by Council Person Viken. Vote: Aye 4, Nay 0.

*Motion passed*

6. **Raise for Public Works employees obtaining their Wastewater License.** After discussion a motion to increase pay rate for Public Works employees obtaining their Wastewater License by \$.50 per hour was made by Council Person Sterett and seconded by Council Person Korpi. Vote: Aye 4, Nay 0.

*Motion passed*

7. **Approval of awning.** A motion was made to approve of up to \$250.00 to purchase an awning for the Beaver Bay Daze event by Council Person Korpi and seconded by Council Person Viken. Vote: Aye 4, Nay 0.

*Motion passed*

**Public Comment:** Tom Harris commented that we should arrange with the power company to notify us of power drops so we can shut down the lift stations so they don't get damaged. Mr. Harris also suggested a switch that would stop the pumps from trying to start if we do have a power drop. Mr. Harris asked about the status of the generators for the lift stations and was informed we are waiting on the transport of the 2<sup>nd</sup> generator and the trailer to put the generator on. Mr. Harris wanted the minutes to note that no public funds were spent on acquiring the land for the Rose Lane right of way. Mr. Harris stated that with the increase in cost for wastewater disposal we need to reassess the rates we charge to cover the extra expenses. Mr. Harris asked if the Christine Circle project was in the budget for this year and was informed it was as a capital improvement item. Mr. Harris requested a copy of the 2017 budget.

<b>Claims List:</b> Claims # 7564 through # 7595	In the Amount of: \$ 26,559.27
Claims # 7596 through # 7619	In the Amount of: \$ 22618.78
Payrolls Ending: <b>06/12/2017</b> for	<b>\$7196.86</b>
Payrolls Ending: <b>06/26/2017</b> for	<b>\$7226.70</b>
Payrolls Ending: <b>06/26/2017</b> for	<b>\$1569.95</b>

After review of the claims a motion to approve them was made by Council Person Korpi and seconded by Council Person Sterett. Vote: Aye 4, Nay 0.

*Motion passed*

**Adjourn:** A motion to adjourn was made by Mayor Malzac and seconded by Council Person Korpi. Vote: Aye 4, Nay 0.

*Motion passed*

**Linda Malzac, Mayor**\_\_\_\_\_

**Attested, Tim G Anderson, City Administrator/Clerk/Treasurer**\_\_\_\_\_

