

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING July 7, 2015

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: June 23, 2015

City Clerk report and Council reports.

Old Business:

- **Trailhead Grand Opening**

New Business:

- **John Beargrease**
- **Water Audit**
- **Pennsylvania Ave**

Public Comment:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
July 7, 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 Trail Head to old business

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the June 23, 2015 meeting with corrections.

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

Clerks Report July 7, 2015

1. Rest Stop: We took it over July 1st. We are still finding things that need to be fixed but everything we have found has been fixed. We ordered a water meter for the rest stop and will be installed as soon as possible.
2. Water Plant: Paul Borrell and Jim cleaned out the mixing unit and were able to get over 100 gallons a minute running through the lines. Paul wanted to test the system so he could make recommendations to the engineers for the repairs to the system. Paul and I would like the changes to be configured in such a fashion that if we need to increase the capacity of the system in the future at least the changes will be in place.
3. Kenny Vogel has started surveying the city to gather photos and information for letters to be sent. We have worked together on the format of the letters. You will probably see him around town tomorrow.
4. The chemicals have been ordered to use on the Tansy. Jim will apply it as soon as possible.
5. I have gotten pictures of items at shop that will be put up for sale. I have also asked Rae Ann to get the titles for the fire trucks to me as soon as possible. I will check the safe deposit box at the Lake Bank in Silver Bay to see if any titles are in there. I will need another council to come with me because it needs two signatures.

Viken:

BBCA meeting: The BBCA is interested in the city helping with two areas for next year's activities: Law enforcement presence and garbage collection.

Sterett:

Green Door will have the Bent Paddle distributors at the Green Door.

Harris:

Discussed the following items:

1. Catch basin clean up
2. Weed Whipping

Nazian:

Green Door had a very good month of June

Old Business:

Trailhead Grand Opening

The Grand Opening of the trailhead will be this Saturday at 9:00 AM all are encouraged to attend.

New Business:

John Beargrease

Confusion on time scheduled to meet with us – email sent to reschedule.

Water Audit

Paul Borrell is interested in getting a water audit of our system which would pin point any water leaks in our system.

Motion: Approve the water audit with stipulations concerning effectiveness.

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

Pennsylvania Ave

The Club sent paper work suggesting possible changes to the definition of Pennsylvania Ave that in their opinion would clarify the cities easement. The terminology presented involves the vacating the road with the city maintaining their right of way. It isn't a formal proposal at this time. The documentation will be sent to our attorney for clarification before any action is even considered.

Public Comment:

Claims List:

Motion: Approve the claims list.

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

Adjourn:

Motion: Adjourn the meeting.

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

Meeting adjourned at 8:30