

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING August 4, 2015**

**Call to order**

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

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

**City Clerk report and Council reports.**

**Old Business:**

- **Apartments**
- **Middle Unit of Community Center**

**New Business:**

- **Approve Hiring of Blake Maxey to help with trimming and mowing**

**Public Comment:**

**Claims List:**

**Adjourn:**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601  
August 4, 2015 MEETING OF THE COUNCIL**

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

**Absent:**

**Public Present:** Todd and Carol Krynski

**Call to Order**

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

**Approval of Agenda with addition of apartments and middle unit to old business**

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

**Approval of Minutes of Previous Meeting**

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

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

**Nazian:**

Green Door had its best month so far in July. We are ahead of last year.

**Clerks Report August 4, 2015**

1. Water Plant: I am still waiting on bid information from MSA for the changes to correct the fuel oil problem
2. Water Plant: There have been a few problems with chemical pumps down at the water plant. Paul Borrell has ordered replacements to solve the problem.
3. Kenny Vogel and I have applied to the state for permission to run license plate and VIN numbers to determine who own abandoned and unlicensed vehicles.
4. Jim has applied the chemicals for the Tansy and we have noticed signs of its effect in the test area.
5. I am waiting on the titles for the fire trucks so I can start getting rid of the equipment.
6. The fuel oil clean up at the Green Door should now be complete. We dug down to the sewer line that they felt the fuel oil may have traveled along. Field test showed no fuel oil so pending final lab tests this project should be completed.
7. I have been gathering numbers for the 2016 budget and just need input as far as new things that the council would like to include in the budget.
8. I hope to get the final recommendations from the engineers for the work on Christine Circle.

**Harris:**

Because we may not get Christine Circle done this year we should get some cold mix and repair the pot holes on Christine Circle and repair other spots in town.

**Old Business:**

**Apartments:**

It was suggested that we look into options that could be offered to enhance the sale of the apartment property. At present we still have one group interested but we may need to place it on the market through a commercial realtor.

**Middle Unit of Community Building:**

It was suggested we look into the idea that was brought up years ago of using the middle unit as an off sale site for the Municipal Liquor Store. We will invite Mike to the next meeting to get his insight into the idea.

**New Business:**

**New Hire:**

**Motion:** Approve the hiring of Blake Maxey to help with trimming and mowing in Beaver Bay.

**Passed:** Barb moved. Harris second. Viken abstained. All others in favor 4 - 0.

**Public Comment:**

Help was requested to sell raffle tickets. Sterett will put it on the Green Door Face Book page.

**Claims List:**

**Motion:** Approve the claims list.

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

**Adjourn:**

**Motion:** Adjourn the meeting.

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

Meeting adjourned at 7:59