

MINUTES
SPECIAL MEETING CITY OF BEAVER BAY COUNCIL 6:00 p.m. August 8, 2022

COUNCIL ATTENDANCE: Mayor Tom Gmach, Council Person: Gigi Maxwell, Sean McDonald, Katrina VanNort and City Administrator/Clerk/Treasurer Tim Anderson.

PUBLIC IN ATTENDANCE: Mark Otterblad, Annie Otterblad, Dan Overby, Marlene Overby, Ken Nelson and Bob Strand

Call to Order: 6:00 p.m.

New Business:

- 1. Resolution 2022-006 Conditional Use Permit for Parcels #21-7200-14072, 21-7248-14122 and 21-7248-14130**

Plate Description: Hangartners Division 14-55-08 Lot 1,

Legal Description: Lot 11

Physical Address: 1046 Hwy 61, Beaver Bay, MN 55601.

Conditional Use Permit to allow building a 4 unit residential building on the lots indicated above. They are currently Zoned Commercial and Residential which requires a Conditional Use Permit to build a 4 unit residential building. A motion was made to approve Resolution 2022-006 granting a Conditional use permit to build a 4 unit residential building on the properties listed in the resolution by Council Person McDonald and seconded by Council Person Maxwell.

Vote: Mayor Gmach Aye, Council Person Maxwell Aye, Council Person McDonald Aye and Council Person VanNort Aye. Nay 0. Absent Council Person Kindstrand. Resolution 2022-006 passed

- 2. Resolution 2022-007 Interim Use Permit allowing Short Term Rentals in a 4 unit residential building on Parcels #21-7200-14072, 21-7248-14122 and 21-7248-14130**

Plate Description: Hangartners Division 14-55-08 Lot 1,

Legal Description: Lot 11

Physical Address: 1046 Hwy 61, Beaver Bay, MN 55601.

A motion was made authorizing an Interim Use Permit to use a 4 unit residential building being built on the lots indicated above a Short term Rentals with the condition that they use downward shielded outdoor lighting by Council person McDonald and seconded by Mayor Gmach.

Vote: Mayor Gmach Aye, Council Person Maxwell Aye, Council Person McDonald Aye and Council Person VanNort Aye. Nay 0. Absent Council Person Kindstrand. Resolution 2022-007 passed

Adjourn: Motion was made to adjourn by Mayor Gmach and seconded by Council Person McDonald. Vote: aye 4, Nay 0. Motion Passed

Time: 6:05 p.m.

Mayor.

Attested by the City Clerk.

Attachment A. City Council Minutes City of Beaver Bay Clerks Report August 2, 2022

1. **Parks & Recreation and Beautification.** Could use some help with trimming due to shortage of help. Bob Strand continues to work on funding for a EV charging station.
2. **Water intake project:** Have applications for directed congressional spending through Senators Smith (approved and advanced in process) and Klobuchar (approved and advancing in process) and Stauber's office. MSA is still looking for alternative funding sources. MN Bonding Bill did not pass so no funding this year from that source. Will reapply for next bonding bill. **KLM Water Tower: Inspection and report complete.** Public works will review the report and discuss with KLM to develop a schedule to address the noted issues.
3. Need to set meeting for committee on water/sewer rates. (Possible at same time as budget meetings)
4. **Monthly Reports:** MN State Withholding Tax, MN Sales and Use Tax, MPCA DMR, Bi-Weekly Federal Withholding Tax, and PERA bi-weekly payments are up to date. **Quarterly reports:** 941 IRS, MN State quarterly withholding, MN Unemployment, Building Permit Report. Up to date. **Annual Reports:** MN Pay Equity report and 2022 Census Gov. Survey of Pension Funds. Mileage rate increased to 62.5 cents.
5. **Meetings attended.**
6. **Community Center.** Community Center used 8 days in July.
7. **General Fund Bank Accounts:** Park State Bank city general account reconciled for with a balance of \$ North Shore Credit Union Fire Relief Savings reconciled June with Balance of \$129,413.01
8. **Zoning and Building Permits:** Building Permit for 717 Mary Street. Construction started on 2nd Yurt. Land use application, Conditional Use Permit and Interim Use Permit for 1046 Hwy 61. Public Hearing set for Conditional Use permit for 1046 Main Street August 8, 2022 5:30 pm and an Interim use permit hearing for the same location on August 8, 2022 at 5:45 pm.
9. Airport update: Silver Bay is still working on getting an IRRR grant for a feasibility study.
10. Compliance: Information sent to our attorney to proceed with fine and I am waiting for a response.
11. Need to schedule a budget work session.
12. Researched new Minnesota TCH edibles and drinks, City can license who and where they are sold. Municipal Liquor Stores cannot sell them do to the specific products allowed by state statute as ruled by Alcohol & Gambling Enforcement.

For the Period : 6/1/2022 To 6/30/2022

Name of Fund	Beginning Balance	Total Receipts	Total Disbursed	Ending Balance	Less Deposits In Transit	Plus Outstanding Checks	Total Per Bank Statement
General Fund	\$1,050,810.27	\$3,460.60	\$19,501.11	\$1,034,769.76	\$0.00	\$11,827.65	\$1,046,597.41
Parks and Recreation	\$17,910.38	\$0.00	\$0.00	\$17,910.38	\$0.00	\$0.00	\$17,910.38
Cemetery	\$4,615.70	\$0.00	\$0.00	\$4,615.70	\$0.00	\$0.00	\$4,615.70
City Beautification	\$10,207.48	\$0.00	\$0.00	\$10,207.48	\$0.00	\$0.00	\$10,207.48
General Debt Service (Identify)	(\$133,372.06)	\$0.00	\$0.00	(\$133,372.06)	\$0.00	\$0.00	(\$133,372.06)
Debt Service Sewer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Debt Service Water	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Debt Service Sewer- MPFA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sewer- Replacement Fund	(\$5,610.00)	\$0.00	\$0.00	(\$5,610.00)	\$0.00	\$0.00	(\$5,610.00)
Perpetual Care	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENTERPRISE FUNDS (601 through 699)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Water	(\$424,704.73)	\$13,203.85	\$8,462.69	(\$419,963.57)	\$0.00	\$169.06	(\$419,794.51)
Sewage Collection and Disposal	\$283,636.73	\$8,092.63	\$12,505.89	\$279,223.47	\$0.00	\$1,563.56	\$280,787.03
Municipal Liquor Store	\$123,278.81	\$75,988.59	\$64,238.63	\$135,028.77	\$2,878.00	\$13,639.98	\$145,790.75
Econ Dev Authority	\$38,877.12	\$0.00	\$0.00	\$38,877.12	\$0.00	\$0.00	\$38,877.12
Total	\$965,649.70	\$100,745.67	\$104,708.32	\$961,687.05	\$2,878.00	\$27,200.25	\$986,009.30

Beaver Bay Electronic Payments June, 2022		Date	Amount	Date	Amount	Date	Amount	Total
Federal Payroll Withholding		6/6/2022	\$3,080.31	6/21/2022	\$ 2,538.85			\$5,619.16
Direct Deposit payroll		6/6/2022	\$ 4,838.40	6/21/2021	\$ 4,065.54			\$ 8,903.94
PERA		6/6/2022	\$1,794.58	6/22/2022	\$15,583.09			\$ 17,377.67
State Payroll Withholding		6/1/2022	\$888.38					\$ 888.38
Staten Sales and Use Tax		6/7/2022	\$5,947					\$ 5,947.00
Credit card Processing		6/7/2022	\$1,162.83					\$ 1,162.83
Park State Bank Fees		6/30/2022	\$ 117.00					\$ 117.00
USPO		6/2/2022	\$40.00	6/14/2022	138			\$ 178.00
Credit Card Purchases								\$0.00
Mutt Mitts for wayside						6/1/2022	\$127.55	\$ 127.55
Gas at Mobile						6/27/2022	\$98.81	\$ 98.81
Router for Green Door						6/29/2022	245.89	\$ 245.89
wifi access point for Green Door						6/29/2022	126.49	\$ 126.49
							Total	\$40,792.72

Approved, Mayor :

Tim G Anderson MCMC:

Clerk/Treasurer