

**Minutes**  
**CITY OF BEAVER BAY COUNCIL MEETING September 5, 2017**

**Call to Order; 7:00pm**

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

**Approval, changes, additions, deletions to agenda:** Added agenda item #5 Bid process for apartment demolition.

**Approval of Minutes:** After review a motion was made to accept the minutes for the meeting August 1, 2017 as written was made by Mayor Malzac and seconded by Council Person Viken. Vote: Aye 5, Nay 0.  
*Motion passed.*

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

Clerks Report: See attachment A

Liquor Commission: See attachment B

Council Person Viken gave an update on Dark Skies and informed the council she could not attend the conference in Duluth September 21.

Council Person Korpi reported on plans for water and sewer rate reviews. Meeting set for next Tuesday @ 8:30 am at community center.

Mayor Malzac updated progress on the Run with the Colors race set for October 7, 2017 from the Green Door to Split Rock and back. With any proceeds going to the restore the old water tower project.

**Old Business:**

1. **Pennsylvania Ave abandonment.** After review of information from the public hearing and a petition by the Beaver Bay Club for abandonment of Pennsylvania Avenue from Old Town Road to the top of the hill where it is currently blocked off, **Resolution 2017-003** was proposed by Council Person Viken and seconded by Council Person Maki. Vote; Malzac Aye, Korpi Aye, Maki Aye, Sterett Aye and Viken Aye.  
*Resolution 2017-003 passed*
2. **Dark Sky Designation.** After discussion a motion was made to approve City Administrator Anderson to attend the Dark Skies Conference in Duluth September 21, 2017 by Council Person Sterett and seconded by Council Person Viken. Vote: Aye 5, Nay 0.  
*Motion passed.*
3. **Christine Circle Project update.** Tom Harris raised concerns about the grade of the road making it difficult to enter and exit his driveway after construction and the drainage on the north end of the culvert at 911 Christine Circle. It was decided that City Administrator and Mr. Harris would contact the head engineer 9-6-2017 to work out solutions before asphalt was laid.

**New Business:**

1. **Commercial vs Residential water rates:** After discussion and clarification it was decided to define Commercial Water was dependent on the owner making income off the use of the property and therefore the water supplied.
2. **Budget 2018.** After review of the budget proposal for year 2018, **Resolution 2017-004** to accept the budget and set the preliminary 2018 proposed Levy amount of \$350,000. and the levy for the annual payment related to the issuance and sale of a \$440,099 general obligation revenue note, series 2010 in the amount of \$16,851 (sixteen thousand eight hundred and fifty one dollars). Vote; Malzac Aye, Korpi Nay, Maki Aye, Sterett Aye and Viken Aye.  
*Resolution 2017-003 passed*
3. **Permit for race 10/2017.** In response to a request Rod Raymond for a permit to hold a fun run walk race October 7, 2017 from Beaver Bay to Split Rock Lighthouse a motion to approve the permit was made by Council Person Viken and seconded by Council Person Korpi. Vote: Aye 4, Nay 0. Mayor Malzac abstaining due to conflict of interest.  
*Motion passed.*
4. **Bay Area historical Society request for funds.** After review of a request for funding by the Bay Area Historical Society a motion to fund them with \$500.00 and water and sewer service for 2018 was made by Council Person Korpi and seconded by Mayor Malzac. Vote: Aye 5, Nay 0.  
*Motion passed.*
5. **Demolition process for apartments:** After review of the demolition process for the old apartment buildings it was decided to wait until there is a firm commitment from the developer before completing the bidding process. In the interim City Administrator will contact Lake county to gather information on how they have disposed of buildings in the past and research other options for bidding process.

**Correspondence:** MPCA letter approving the corrective action plan for the wastewater permit, Letter from Lake County on hearing request for Vacation Rental on property outside of town but within 2 miles of the proposed VR, a notice from Lake county on new fees for assessing against property taxes and a Thank you letter from the Vets home on the donation from the participants during Beaver Bay Daze,

**Public Comment:** Tom Harris inquired about the expense for Beaver Bay Daze and the city administrator will calculate it and get back to him.

<b>Claims List:</b> Claims # 7688	In the Amount of: \$ 23,800.35
Claims # 7689 through # 7725	In the Amount of: \$ 97,845.24
Claims # 7726 through # 7745	In the Amount of: \$ 16,531.85

Payrolls Ending: <b>08/07/2017</b> for	<b>\$7142.11</b>
Payrolls Ending: <b>08/21/2017</b> for	<b>\$7192.13</b>
Payrolls Ending: <b>09/05/2017</b> for	<b>\$6997.77</b>

After review of the claim and payroll list a motion to accept them was made by Council Person Korpi and seconded by Council Person Sterett.

Vote: Aye 5, Nay 0.

*Motion passed.*

**Adjourn:** A motion to adjourn was made by Council Person Sterett and seconded by Council Person Maki. Vote: Aye 5, Nay 0.

*Motion passed.*

