

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING September 9, 2015

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: August 4, 2015

City Clerk report and Council reports.

Old Business:

- **Middle Unit Information Gathering – Mike DeBonis**
- **Comprehensive Plan**

New Business:

- **New Employee Kim Ruf-Gray**
- **Bay Area Historical Society**
- **Lake Superior Community Theatre**
- **Al Larson Benefit**
- **Bernie McDonald Going away party**
- **Preliminary Levy**
- **Council Resignation**

Public Comment:

Claims List:

Adjourn:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
September 9 , 2015 MEETING OF THE COUNCIL**

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

Absent:

Public Present: Ellie Korpi and Jim Northhagen, Michael DeBonis

Call to Order

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

Approval of Agenda with addition

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the August 4, 2015 meeting.

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

Clerks Report September 9, 2015

1. Roads: We have couple of spots that we are working to fix.
 - a. Edith Street needs a load of crushed concrete to fix some issues with run off.
 - b. White rock road will need to be raised with crushed concrete and to make run off go to the creek instead of the down the road.
 - c. We have cold mixed asphalt on order to make some other repairs.
2. Ponds: When we started draining them we found weeds had plugged the outlet. Larry and Jim worked around the issue until they drained enough to fix the issue. The screen that was in the drain needs to be replaced. Larry has designed a screen to solve the problem and is having it fabricated.
3. Water Plant: Tom, Paul, and I met with the engineers to discuss the bidding process. Hopefully, they will provide a presentation at the next meeting. So far the timeline looks something like this:
 - a. State Approval of final design by November
 - b. Advertise bids in December into January
 - c. Award bid by February
 - d. Final approval to proceed from all agencies by March
 - e. Fabrication of Shore Well July
 - f. Begin Construction – July
 - g. Substantial Completion - August
 - h. Final Completion – October 2016
4. Water Plant: We have had some issues with some valves, small pumps and actuators. We have had to replace them and still have at least one more to replace. We will also need to repair a pump that brings water in from the lake.

5. Property Taxes: I had filled out a tax abatement form in June. No one got back to me but they removed the taxes owed from the property.
6. We replaced a valve that was leaking along HWY 61 next to the club. The next day we replaced a fire hydrant that was not working in the same area. We did run into a few issues with that: When we got down to the water line we smelled fuel oil. I had to contact EPA and report it. They didn't seem too concerned because we smell fuel oil but noticed no sheen on the water. We also had an unexpected problem. We had shut a valve off down by the club that goes to the north side of the road 4 times and the north side never lost water. This time when we shut the water off at the valve and at the cemetery water was lost on the north side of the road.
7. We are working to get a guy to search for water leaks and I am hoping he can help us determine is and how our system is looped.
8. We had the tree by the fire department removed. It was very rotten.
9. I had Pete Walsh down to look at the Fire Truck. He is going to discuss it with the Finland Volunteer Fire Department. After our discussion, I contacted the attorney about the legal procedure for disposing of the fire trucks and other city excess equipment. I got a two page answer that deals with Fire Department and then non-fire department items.
10. Christine Circle: SEH engineering has researched 52 deeds, easement documents and other records. In most cases the current deeds do not carry the specific roadway easement width and location. They included one 1958 recorded document that lists a strip of land that was sold to the city for a right of way, but until they finish their engineering I can't tell where that is located.
11. Apartments: The group interested in the apartments is still interested in the option. They hope to get the developer who was here earlier back up here in the next month.
12. Rest Stop: Costs so far \$2445.03 which includes water meter installation and initial cleaning supplies. My estimate of cost is \$830 a month or \$4980 a year. The rest stop will be closed the week of October 15th until next May 15th.

Sterett:

Upcoming activities for the Green Door:
Bernie's going away party
Al Larson's Benefit
Halloween Band

Old Business:

Middle Unit of Community Building:

Mike DeBonis was present to answer questions about the feasibility of the City having an off sale for fine liquor and wines located in the middle unit of the community center. The discussion turned to possibility of the Green Door expanding its off-sale area. Mike will do some research and come back to the next meeting.

Beaver Bay Comprehensive Plan Update:

Motion: Approve the ARDC proposal to update the Beaver Bay Comprehensive plan.

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

New Business:**New Hire:**

Motion: Approve the hiring of Kim Ruf-Gray to help with cleaning at Beaver Bay Rest Stop.

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

Bay Area Historical Society

Before deciding on a donation amount the council wants to know what things the city pays for (water, heat etc.) before deciding on an amount.

Lake Superior Community Theatre

Motion: Approve negotiating a contract for \$150 with the Lake Superior Community Theatre.

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

Al Larson Benefit

Motion: Authorize Mike to donate items to be used in the raffle.

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

Bernie McDonald Going away party**Preliminary Levy**

Resolution 2015-1006 authorizing a preliminary levy amount of \$400,000 (Four Hundred Thousand) 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).

Roll Call Vote 5-0

Nazian-Aye, Viken-Aye, Sterett-Aye, Malzac –Aye, Harris-Aye

Council Resignation

Tom Harris turned in a letter of resignation which was accepted by the council. A notice will be placed at the post office and community asking for those interested in filling the position to contact the City office.

Public Comment:

It was suggested that the mayor write a letter to the Lake County Commissioners asking for support with the cost of maintaining the Beaver Bay Rest Stop.

It was suggested that the city look into what is necessary to make it legal for 4 wheelers to be driven on the side of city roads.

Claims List:

Motion: Approve the claims list.

Passed: Malzac moved. Viken second. All in favor 4 - 0.

Adjourn:

Motion: Adjourn the meeting.

Passed: Nazian moved. Malzac second. All in favor 4 - 0.

Meeting adjourned at 9:05.