

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING APRIL 23, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: April 11, 2013

City Clerk and Council reports

Old Business:

Speed limit: proposed resolution designating streets as “residential roadways” (25 mph limit)

New Business:

- Renewal of on-sale liquor license, Camp 61
- Approve city clerk attendance at LMC conference
- Green Door cooler
- Resolution to add city clerk as authorized check signature.
- Parks & Recreation Board appointment (Beth Pelko)
- Parks & Recreation Board goals for 2013
- Gutters for Green Door and City Hall Building

Public Comments

Claims List

**MINUTES OF THE CITY OF BEAVER BAY
BEAVER BAY, MN
FOR April 23, 2013**

PRESENT: Kent Shamblin, Steve Nazian, Tom Harris, Linda Malzac, Al Larson

ABSENT: None

OTHERS: Janet Strand, Gigi Maxwell, Adelia Kindstrand, John Sprutley and Carol Krynski

Call to Order

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

Approval or Changes to Agenda

Add the appointment of a new chairperson to the Liquor Control Commission

Motion: Approve the agenda as amended.

Passed: Shamblin moved. Larson second. All in favor. None Opposed.

Approval of minutes of Previous Meeting

Motion: Approve minutes of April 11, 2013 meeting.

Passed: Malzac moved. Harris second. All in favor. None Opposed.

City Clerk Report

- Last week there was a lift station problem. Andy handled it in a timely fashion.
- Last Friday the monitoring equipment at water plant went down. Andy and Paul worked to resolve the problem.
- A manhole cover was hit by the plow requiring repairs.

Council Members Reports

Part time maintenance worker and contracting for work

Harris discussed the need to hire someone part time to help Andy. He asked for guidance from the council.

Motion: Harris and Hudyma to work with the union and attorney to create this part time maintenance position.

Passed: Malzac moved. Larson second. In favor: Shamblin, Harris, Malzac, and Larson Opposed: Nazian

Harris also discussed contracting for cleaning the Green Door and City Hall building, shoveling at City Hall building and mowing.

Motion: The city clerk arrange contract for cleaning of the city hall and the Green Door, mowing, shoveling and other duties necessary for upkeep of facilities.

Passed: Nazian moved. Malzac second. All in favor. None Opposed.

Harris also reported that we had a problem with the electronic reports for the water plant not being sent. The issue is being addressed by Paul Borrell. Harris briefed the council on further repairs necessary for the damage to the man hole.

Liquor Control Commission

Malzac reported that the Green Door passed the health inspection with zero violation. The time clock has been removed from the Green Door. We need training for the employees of how to handle emergence situations. There is a server training in June that employees can attend.

Malzac has resigned from the Liquor Commission.

Trail Head

Shamblin reported that the Trail Head funding is secured. There is a meeting May 16 that Shamblin, Hudyma and Strand will attend.

Fire Hall

Larson reported that there will be some retirements forth coming from the firehall.

Communications

Old Business

A resolution to provide for 25 mile per hour speed limits on residential roadways in Beaver Bay was proposed. It was deferred to a future meeting awaiting information from the state.

New Business

Renewal of on-sale liquor license: Camp 61.

Motion: Approve renewal of Camp 61 license contingent on a satisfactory background check from the Sheriff's office.

Passed: Shamblin moved. Nazian second. All in favor. None Opposed.

Approve city clerk attendance at LMC conference

Motion: Approve the cost for the city clerk to attend the LMC conference in June.

Passed: Shamblin moved. Malzac second. All in favor. None Opposed.

Green Door Cooler

Motion: Approve to replace the Cooler at the Green Door.

Passed: Malzac moved. Larson second. All in favor. None Opposed.

Resolution to add city clerk as authorized check signature.

Motion: Approve the Resolution to add city clerk as authorized check signature.

Passed: Shamblin moved. Harris second. All in favor. None Opposed.

Parks & Recreation Board appointment (Beth Pelto)

Motion: Approve the appointment of Beth Pelto to the Parks & Recreation board.

Passed: Shamblin moved. Harris second. All in favor. None Opposed.

Parks & Recreation Board goals for 2013

Motion: The council approves and supports the goals of the Parks & Recreation board.

Passed: Harris moved. Larson second. All in favor. None Opposed.

Green Door and City Hall Gutters

Motion: Approve the solicitation of bids to add gutters to the Green Door and repair or replace those on the city hall.

Passed: Malzac moved. Harris second. All in favor. None Opposed.

Appoint new chairperson for the Liquor Commission

Motion: Appoint Al Larson as the Interim Chair to the Liquor Control Commission.

Passed: Shamblin moved. Harris second. All in favor. None Opposed.

Harris commented that he had nothing but positive feedback about the newsletter. It was suggested that this should be continued in the future.

Larson commented about the make sure the McDonald Road be kept safe for the buses in the morning.

Public Comments

None

Approval of Claims

Motion: Approve claims list as presented.

Passed: Nazian moved. Harris second. All in favor. None Opposed.

Green Door Facebook Page

Kathy Swendsen set up a Facebook page for the Green Door and wants someone from the Liquor Control Commission to appoint someone to take over the page.

Pull Tabs

Larson is researching the pull tab issue at this time.

Adjournment

Motion: Adjourn the meeting.

Passed: Nazian moved. Malzac second. All in favor. None Opposed.

City Council Meeting adjourned at 8:25 p.m.