

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING January 21, 2014**

**Call to order**

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

**Approval of minutes: January 7, 2014**

**City Clerk report and Council reports.**

**Old Business:**

**New Business:**

- **After hours contacts**
- **Beaver Bay Apartments**

**Public Comments:**

**Claims List:**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601  
January 21, 2014 MEETING OF THE COUNCIL**

**Present:** Linda Malzac, Kent Shamblin, Tom Harris, Steve Nazian(by phone)

**Absent:** Al Larson

**Public Present:** Todd Krynski, Leah Krynski

**Call to Order**

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

**Approval or Changes to Agenda**

**Passed:** Harris moved. Malzac second. All in favor. None opposed.

**Approval of Minutes of Previous Meeting**

**Motion:** Approve minutes of the January 7, 2014

**Passed:** Harris moved. Malzac second. All in favor. None opposed.

**City Clerk Report**

1. Honey Bee Bakery has closed.
2. At the beginning of the next meeting we will have a hearing to discuss a DEED grant for homeowners to rehabilitate dwellings.

**Council Member Reports**

**Harris:**

1. Ellie has been given a sign from the snowmobile club. She is going to add lettering notifying snowmobilers that they are entering a residential area. This will be placed on the trail coming into Beaver Bay.
2. Kathy Swendsen met with Tom as part of the Public Works Committee to gather and organize information about projects for this year. Kathy will be making contacts with engineers and other to help in implementation of public works projects.
3. Tom and Irv will meet with Krysten Foster, Lake County Engineer on Monday Jan 27 to discuss her assistance with projects in Beaver Bay.
4. Tom and JoAnn Johnson discussed a meeting with Beaver Bay and Silver Bay to set up a joint powers agreement so each city can provide assistance to the other.

**Shamblin:**

A letter was sent to the Silver Bay Council Members regarding Bay Days 2014.

**Old Business:**

**New Business:**

- **After hours contacts**  
We need to develop a policy for after-hours calls by the public. At this time Tom gets these calls. A need to look into a system to handle after hours calls so they can be

handled efficiently. Suggestions included working with an second party to handle the calls. Shamblin and Hudyma will work on this problem.

- **Beaver Bay Apartments** Moved until after public comments and into closed session.

**Public Comments:** None

**Beaver Bay Apartments**

Council went into closed session at 7:30 to discuss purchase of Beaver Bay Apartments. Closed session ended at 8:13.

Council discussed possible conditions for the purchase of the Beaver Bay Apartments and council updated guidelines were presented to committee for negotiations.

**Claims List:**

**Motion:** Approve the claim list.

**Passed:** Harris moved. Malzac second. All in favor. None opposed.

**Adjourned:**

**Motion:** Adjourn the meeting.

**Passed:** Harris moved. Malzac second All in favor. None opposed

Meeting Adjourned at 8:16.