

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING October 10, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: September 26, 2013

City Clerk report and Council reports.

Old Business:

- **Parking Restrictions & Enforcement**

New Business:

- **Financing Your Community Projects**
- **Request for permission to research and grant writing for parking and sound dampening**
- **Change time for next meeting**
- **Appoint a member to be responsible for oversight of wastewater treatment and collection within the City of Beaver Bay.**

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
October 10, 2013, MEETING OF THE COUNCIL**

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

Public Present: Carolyn Hudyma, Carol Krynski, Curtis Ramsey

Call to Order

Mayor Shamblin called the meeting to order at 7:01 p.m.

Approval or Changes to Agenda

Motion: Approve the agenda with insurance added to old business

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the September 12, 2013

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

City Clerk Report

1. Superior National Forrest Scenic Byway: I have a meeting to gather information about including the Beaver Bay rest stop as part of the scenic byway. I'll report back with details at the next meeting.
2. MPCA: Documents have been sent to John Thomas to meet requirements of the stipulation agreement. I am still working on some other requirements but hope to have all requirements resolved soon.
3. Fire Hydrant Flushing: This will take place during the last two weeks of October. Exact dates will be updated on the website, posting at the post office and affected businesses will be notified when final times are set.

Council Member Reports

Nazian:

On October 15 the City Clerk will have reached the six month tenure. It was expected that the position would take 30 hours a week after getting settled in but that hasn't taken place.

Motion: The City Clerk should be directed that they have at least a week of comp time.

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

Green Door: The Green Door is making progress and making a profit again. There is a scheduled Liquor Control Commission meeting for the second Tuesday of the month at 7:00 PM.

Apartments for sale: Nazian brought up that the apartments are for sale. It could be a good investment for the city if only for the land. This will be investigated by the finance chair. Malzac will contact the realtor to gather more information and let them know of our interest.

Old Business

Parking Restrictions and Enforcement:

Motion: Adopt the Ordinance 2013-5003 to establish parking restrictions for city owned properties and authorized actions for violations.

Passed: Nazian moved. Harris second. Roll Call Harris aye, Malzac aye, Shamblin aye, Larson aye Nazian aye – all in favor.

Motion: Adopt the resolution RES-2013-1010 to regulate parking on city properties.

Passed: Nazian moved. Harris second. Roll Call Harris aye, Malzac aye, Shamblin aye, Larson aye Nazian aye – all in favor.

Insurance: Carol Krynski discussed insurance options for the city. Our present policy would be prohibitive but there are options out there that the city should look into. The city does need to inform our present carrier if we wish to continue by November 1st.

Motion: In form Carol Krynski that we will not be continuing with the present policy.

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

Ambulance Service in this area will be down to two employees starting next week. City Clerk will check with County to determine what the plan will be for this area.

New Business:

Financing Your Community Project: Request by City Clerk to attend a training session offered by Minnesota Rural Water Association.

Motion: Authorize City Clerk to attend the training session with registration, meals, mileage and one nights lodging paid by the city.

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

Request to deal with issues concerning the community building: Carolyn Hudyma asked to be given permission to research parking and sound damping solutions for the community building.

Motion: Allow Carolyn Hudyma to proceed with researching parking and sound damping solutions for the community building.

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

Change time for next meeting:

Motion: Change the time for the next meeting to Tuesday October 22 at 7 PM.

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

Appoint council member to oversee wastewater treatment and collection within Beaver Bay: This would satisfy a requirement of the Stipulation Agreement with the MPCA.

Motion: The Public Works Chair represents the council with the MPCA to oversee the wastewater and collection in Beaver Bay.

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

Public Comments:

Curtis Ramsey suggested that the city put in a claim for hail and wind damage to the roof. The council stated that this is something that should be brought to the attention of our insurance carrier and let them handle it as they see fit.

Claims List:

Motion: Approve the claim list.

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

Adjourned:

Motion: Adjourn the meeting.

Passed: Larson moved. Malzac second. All in favor. None opposed
Meeting Adjourned at 8:22.