

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, October 21, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: October 7, 2014

City Clerk report and Council reports.

Old Business:

- 1. Fire protection Agreement**
- 2. City Code Letter**
- 3. BB Apartments**

New Business:

- 1. Change date of November Meeting**

Claims List:

Adjourn:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601**

October 21, 2014 MEETING OF THE COUNCIL

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

Absent: Kent Shamblin,

Public Present: Ken Vogel

Call to Order

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

Approval with Changes to Agenda

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

Approval with corrections Minutes of Previous Meeting

Motion: Approve minutes of the October 7, 2014

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

Clerks Report:

1. Fire Alarm System is now monitored. If the Fire Alarm is set off the appropriate entities will be contacted. If any warnings are signaled, appropriate city staff will be contacted.
2. The IRRRB application for work at the ponds was submitted.
3. Decisions need to be made for the rest stop. Opening and closing dates, cleaning schedule.

Old Business:

1. Fire protection Agreement: A slight change needed to be made to the agreement before sending it back to Silver Bay.
2. City Code Letter – Contacts need to be made to find a code enforcement officer.
3. Beaver Bay Apartments – Taken up later during closed session.

New Business:

1. Change the date of the November Meeting – Next meeting will be on Wednesday November 5 at 7:00 PM.

Claims List:

Motion: Approve the claims list.

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

Motion: Enter closed session to discuss Beaver Bay Apartments

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

Closed Session 7:59 to 8:22

Closed session resulted in council asking our attorney to respond to the seller's attorney for clarification on items in communication and ask if we can meet face to face with the seller.

Public Comments:

Adjourn:

Motion: Adjourn the meeting.

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

Adjourned at 8:23 PM