

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING October 22, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: October 10, 2013

City Clerk report and Council reports.

Old Business:

New Business:

- Bay Area Historical Society
- Quilter Retreat Time Schedule
- Potential purchase of real estate
- Closed session: Consideration of purchase of real estate

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
October 22, 2013, MEETING OF THE COUNCIL**

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

Public Present: Kathy Swendsen, Eva Judkins, Erv Johnson

Call to Order

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

Approval or Changes to Agenda

Motion: Approve the agenda

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the October 10, 2013

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

City Clerk Report

1. Superior National Forrest Scenic Byway: Explained the purpose of Scenic Byway. Presented information if the council wanted to join the board.
2. Barr Engineering: The Waste Water Treatment Amendment was received. It will now be sent to MPCA for their approval before bids can be issued.
3. Fire Hydrant Flushing: This will be completed during the days on October 23 – 25.
4. Energy Audit: They will be here on Thursday and Friday of this week.

Council Member Reports

Harris:

Most of the work has been completed on Slater Drive. We are waiting on a culvert to arrive to finish. Culverts have been ordered for work on East West Towne road and Eleanor Street. Work will be completed this year if weather cooperates.

Malzac:

Beatification Committee: Number of dogs ordered from carver has been reduced to 4 with hopes that mare can be ordered at a later time. The committee would like council approval to erect a historic sign for the fire hall.

Motion: Council approves the erection of sign with the date established.

Passed: Malzac moved. Larson second. All in favor.

Mayor: Informed the council about a non-ferrous mining approval that was going to take place in the capitol on October 25.

Old Business:

New Business:

Bay Area Historical Society: Request for funding. We will include in the 2014 budget a \$500 donation to the Bay Area Historical Society.

Quilter Retreat Time Schedule: There is a conflict with times for council meets and quilters retreat in the future.

Motion: Council meeting in 2014 will be on the 2nd and 4th Tuesdays of the month at 7:00 PM.

Passed: Nazian moved. Harris second. All in favor.

Potential purchase of real estate: Eva J and Erv Johnson presented information about the property.

Closed session: Consideration of purchase of real estate

Council appointed Shamblin and Nazian to negotiate the possible purchase of the Beaver Bay Apartments.

Motion: Closed session to discuss consideration of real estate purchase.

Passed: Shamblin moved. Nazian second. All in favor.

Motion: Approve Resolution RES-2013-1011 to purchase property know as Beaver Bay Apartments

Passed: Shamblin moved. Harris second.

Shamblin Aye, Malzac Aye, Harris Aye, Larson Aye, Nazian Aye.

Public Comments:

Claims List:

Motion: Approve the claim list with addition of payment to Vern Hoff Development.

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

Adjourned:

Motion: Adjourn the meeting.

Passed: Shamblin moved. Harris second. All in favor. None opposed
Meeting Adjourned at 8:38.