

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, October 7, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: September 16, 2014

City Clerk report and Council reports.

Old Business:

- 1. Fire protection Agreement**

New Business:

- 1. John Kemper**
- 2. Change Order for Ponds**
- 3. Asphalt Bids**
- 4. After Prom**
- 5. North Shore Management Board**
- 6. Tax Levy Letter**
- 7. Code Enforcement Officer**
- 8. Beaver Bay Apartments**

Public Comments:

Claims List:

Adjourn:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
October 7, 2014 MEETING OF THE COUNCIL**

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

Absent: Kent Shamblin,

Public Present: Erv Johnson, John Kemper

Call to Order

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

Approval with Changes to Agenda

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the September 16, 2014

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

Clerks Report:

1. East West Road/Parking Lot has been completed and is ready for asphalt
2. Fire Hydrant and Water Valve: We have a fire hydrant and water valve down by the Green Door that need to be repaired or replaced in the near future

Old Business:

1. Fire protection Agreement: Changes were made to the fire protection agreement with Silver Bay.

Motion: Approve the contract with Silver Bay with changes per our attorney's suggestions.

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

New Business:

1. John Kemper asked that the city consider hanging the picture of the ex-mayors that the city still has in the community building. He offered a substantial contribution towards any expenses that this might incur.
2. Change Order for Ponds:

Motion: Approve the changes orders for work done at the ponds.

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

3. Asphalt Bids

Motion: Approve and accept the quote from KGM for asphalt work to be completed this year.

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

4. After Prom – Tabled
5. North Shore Management Board – Pay for membership
6. Tax Levy Letter – A letter will be mailed to residents explaining how the preliminary levy and final levy are related.
7. Code Enforcement Officer – The council will look into hiring a code enforcement officer for Beaver Bay.
8. Beaver Bay Apartments

Motion: Enter closed session to discuss issues pertaining to the Beaver Bay Apartments.

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

Closed Session 8:25 – 9:14

Closed session resulted in council asking our attorney to respond to the seller's inquiry as conveyed by his attorney.

Public Comments:

Claims List:

Motion: Approve the claims list.

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

Adjourn:

Motion: Adjourn the meeting.

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

Adjourned at 9:20 PM