

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING November 14, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: October 22, 2013

City Clerk report and Council reports.

Old Business:
Postal Petition Update

New Business:
Tree decoration

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
November 14, 2013, MEETING OF THE COUNCIL**

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

Absent: Tom Harris

Public Present: Erv Johnson, Todd Krynski, Jonell Hendrickson, John

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: Malzac moved. Larson second. All in favor. None opposed.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the October 22, 2013

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

City Clerk Report

1. St. Cloud Meeting: It was very useful. Learning the processes and various agencies to work with for grant money in the future will be extremely helpful. Connections with individual were made and I was able to meet people who I have spoken with on the phone.
2. Energy Audit: They will be getting a report back to us within a month. The report will include pictures that indicate problems that can be solved to improve our energy use.
3. Meeting with the Bureau of Mediation Services and the union was held on Wednesday. I think we stated our side of the supervisor verses non-supervisory position well. A ruling will be coming within a month.

Council Member Reports

Steve Nazian

Cities interest in the Beaver Bay apartments: The city has requested an independent appraisal of the property. After the appraisal has been completed the council will meet in

closed session to discuss a possible offer. While in negotiations the city cannot offer much information to the public.

Green Door: The Halloween dance was a great success. Thanks to all the staff and others involved. There are plans for a band the day before Thanksgiving and New Year's Eve at this time. There is a desire to promote the Green Door as a meeting place. There are plans for the City to invite the public to visit the Green Door one morning. Beverage and Rolls will be served.

Motion: Council endorses the plan to invite the public to the Green Door. A maximum of \$400 is approved for supplies.

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

Other items that should be researched for the Green Door are: Flags of US, Canada, and Minnesota placed on site; Reflectors or marking to make the entrance easier to find when it is dark.

Budget: A budget was presented to the council. If there are no objects or changes the final budget can be approved the next meeting.

Old Business:

Postal Petition Update: I (City Clerk) spoke with the Dave Krage the operation manager from Duluth about the petition requesting that the post office hours be changed back to the morning. He gathered more information from me and explained how the issue has to be passed up the system. A final decision will be made in the Denver Office.

New Business:

Tree Decoration: A request has been made to decorate a tree in front of the Community Center with food for the birds.

Motion: Approve up to \$300 to decorated a tree by the community building.

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

Public Comments: Citizens expressed concerned about how the sale of the Beaver Bay apartments could impact the present residents. Nazian reiterated his earlier comments about what information can be passed along during negotiations.

Claims List:

Motion: Approve the claim list.

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

Adjourned:

Motion: Adjourn the meeting.

Passed: Nazian moved. Larson second. All in favor. None opposed
Meeting Adjourned at 7:46.