

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING, November 18, 2014**

**Call to order**

**Approval, changes, additions, deletions to agenda**

**Approval of minutes: November 5, 2014**

**City Clerk report and Council reports.**

**Old Business:**

1. Water to Old Town Road

**New Business:**

1. Reappointing Janet Strand as the City's Representative on the County Rec Board
2. Road Concerns
3. Final Levy

**Claims List:**

**Adjourn:**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601  
November 18, 2014 MEETING OF THE COUNCIL**

**Present:** Linda Malzac, Steve Nazian, Tom Harris, Kent Shamblin

**Absent:** Al Larson

**Public Present:**

**Call to Order**

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

**Approval of Agenda with Additions**

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

**Approval of Minutes of Previous Meeting**

**Motion:** Approve minutes of the November 5, 2014

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

**Clerks Report:**

1. Last storm the city plow was in Duluth getting replaced. Parts didn't come in and City used Brandon's Club Plow to clear the streets. Today the employees went down to get the plow because parts have still not arrived and a storm is possible in the near future.
2. Christmas decorations will be put up soon.
3. A letter was received from a member of the John Beargrease Race Committee informing the city that the race will not stop in Beaver Bay this year.

**Harris:**

We need to inform some local individuals that we need some items moved back off the right of way so we have room to push the snow this winter.

**Nazian:**

The city has a signed purchase agreement for the purchase of the Beaver Bay Apartments. We are now waiting on the closing to take place.

**Old Business:**

1. Water to Old Town Road – A water line ending the dead end on Old Town Road did not get installed this year. We still have rusty water appearing at times to the laundry and Camp 61. The clerk will work with Paul and see if we can install a filtering system until the problem can be cured by extending the dead end water line.

**New Business:**

1. Reappointing Janet Strand as the City's Representative on the County Rec Board

**Motion:** Reappointing Janet Strand as the City's Representative on the County Rec Board

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

2. Road Concerns – Concerns were expressed that the road repairs required next year be funded in the budget. It was agreed that an engineer would be used in completing the work.
3. Final Levy – The budget for next year was presented.

**Motion:** Approve the budget presented to the board.

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

**Motion:** Approve Resolution 2014-1010. The resolution approves a \$300,000 final general tax levy.

**Passed:** Nazian moved. Harris second.

Roll Call: Nazian Aye, Shamblin Aye, Malzac Aye, Harris Aye All in favor 4-0.

**Public Comments:**

**Claims List:**

**Motion:** Approve the claims list.

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

**Adjourn:**

**Motion:** Adjourn the meeting.

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

Adjourned at 8:07 PM