

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING November 26, 2013**

**Call to order**

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

**Approval of minutes: November 14, 2013**

**City Clerk report and Council reports.**

**Old Business:**

**Budget Review and Tax Levy Determination**

**New Business:**

**Parks Recreation**

**Meeting Times**

**Auditor Contract**

**Public Comments:**

**Claims List:**

**Closed Session: Discuss Purchase of Beaver Bay Apartments**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601  
November 26, 2013, MEETING OF THE COUNCIL**

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

**Public Present:** Erv Johnson, Todd Krynski, Janet Strand

**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 November 14, 2013

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

**City Clerk Report**

1. The water shut off by the community building was dug up and straightened, cleaned so it can be used if necessary. The area was ditched so water shouldn't collect there as it has in the past, large rocks were put around the shut off to protect it from damage.
2. We are done discharging at the ponds until next spring.

**Council Member Reports**

**Kent Shamblin**

**Lake County Sex Trafficking Task Force:** This task force would like to give a presentation at one of our meetings to increase awareness of the issue. Linda referenced an article from the Star Tribune "Saving Bobbi" that tells the story of a Lake County girl's dealing with this issue. It was decided that the council would like if possible to host a presentation before the second meeting in January at 6:00 PM for a presentation to the community.

**Old Business:**

***Budget Review and Tax Levy Determination***

**Motion:** Approve the general fund budget in the amount of \$344,586.34.

**Passed:** Shamblin moved. Nazian second. All in favor. None opposed.

**Motion:** Approve a resolution to set the final general tax levy payable in the year 2014 in the amount of \$300,000 and the levy for the annual payment related to the issuance and sale of a \$440,099 general obligation revenue note, series 2010 payable in the year in the amount of \$16,851.

**Passed:** Harris moved. Nazian second. Roll call vote: Nazian Aye, Larson Aye, Shamblin Aye, Malzac Aye, Harris Aye – All in favor.

**New Business:**

***Parks and Recreation:***

1. Janet Strand reported that she has struggled with membership, but should have two new members to present to the board at the next meeting.
2. A mid-winter bon fire by the skating rink is in the planning stage. The Bay to Bay Run will take place during Bay Days and the finish line needs to be manned by volunteers. The Bay Area Historical Society is planning a walking trail in the city that highlights historical areas in town.
3. The skating rink needs to be flooded and taken care of this year. Al Larson will direct city maintenance works on how to correctly flood the rink.

**Motion:** Hire a temporary part-time worker at minimum wage to take care of the ice rink.

**Passed:** Harris moved. Malzac second. All in favor.

***Meeting Times:***

**Motion:** Set the dates for the city council meetings in 2014 to the first and third Tuesdays of the month with an adjustment to be made for election day.

**Passed:** Shamblin moved. Harris second. All in favor.

***Auditor Contract:***

Nazian recommended that we contract with new auditors for the city. The city should be able to save \$12,000 or more over the next three years. The new firm will provide the same people for the audit each year to provide continuity. There are used by several cities in the Duluth area.

**Motion:** Contract with Wipfli LLP for auditing services for the next three years.

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

**Public Comments:**

**Claims List:**

**Motion:** Approve the claim list.

**Passed:** Malzac moved. Harris second. All in favor. None opposed.

**Closed Session: Discuss Purchase of Beaver Bay Apartments**

**Adjourned:**

**Motion:** Adjourn the meeting.

**Passed:** Harris moved. Larson second. All in favor. None opposed  
Meeting Adjourned at 9:27.