

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, November 5, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: October 21, 2014

City Clerk report and Council reports.

Old Business:

- 1. Beaver Bay Apartments**
- 2. After prom**

New Business:

- 1. Superior Community Theater**
- 2. Green Door Hire**

Claims List:

Adjourn:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
November 5, 2014 MEETING OF THE COUNCIL**

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

Absent: Al Larson

Public Present: Erv Johnson, Eva J

Call to Order

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

Approval of Agenda

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the October 21, 2014

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

Clerks Report:

1. Rest Stop
 - a. The type of garbage cans and placement still needs to be determined before next spring.
 - b. The rest room building has been covered and work will continue to seal the beams and finish the rest rooms this fall.
 - c. Other work will be completed next spring before the facility is turned over to the city next year.
2. Asphalt work has been completed in the city.
3. There was an inspection of the work at the ponds. We will keep the contract open pending the outcome of the grant applied for with the IRRRB. With the valves now isolating the ponds from each other there were two observations by the inspection group. First, the odor was less than in the past. Second, the water in the ponds not receiving the sewage was much clearer signifying improved settlement in the pond.

Nazian:

The potential acquisition of the Beaver Bay apartments may be closer to taking place.

Harris:

Some of the areas along the asphalt will need some more shouldering added next year.

Old Business:

1. **Beaver Bay Apartments** – This will be addressed in closed session at the end of other business.
2. **After prom:**

Motion: Provide through a contract the same support to the after prom committee as we did last year.

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

New Business:

1. **Superior Community Theater:**

Motion: Provide through a contract support for the Lake Superior Community Theater in the amount of \$100.00

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

2. **Green Door Hire**

Motion: Approve the hiring of Ellie Korpi as a bartender at the Green Door.

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

Claims List:

Motion: Approve the claims list.

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

Motion: Enter closed session to discuss strategy for purchase of the Beaver Bay Apartments

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

Closed Session 7:30 to 7:46

Motion: Approve resolution 2014-1009 to approve the purchase of the Beaver Bay Apartments from Erv Johnson.

Passed: Harris-Aye, Malzac – Aye, Shamblin-Aye, Nazian-Aye. Passed 4-0

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Public Comments:

Adjourn:

Motion: Adjourn the meeting.

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

Adjourned at 7:55 PM