

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING December 12, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: November 26, 2013

City Clerk report and Council reports.

Old Business:

New Business:

Energy Audit Recommendations

Scenic By-Way Resolution

Approve Liquor and Cigarette License for Holiday

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
December 12, 2013, MEETING OF THE COUNCIL**

Present: Linda Malzac, Kent Shamblin, Tom Harris

Absent: Steve Nazian, Al Larson

Public Present: Todd Krynski

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the November 26, 2013

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

City Clerk Report

1. Plowing: During the last storm the plow sustained some damage. We sent it to Duluth to get fixed.
2. Plowing: Tom spent a great deal of time with me and other employees detailing what needs to be done during and after a storm.
3. Post Office: Anthony Williams District Manager denied request for change to morning hours.
4. News Letter: Letters were sent out today. Kent emailed letter to Wind Song residents. He also forwarded the letter to the Cove so they could send it to Fjord Village residents.
5. Skating Rink: Workers blew the snow today and will contact Al about flooding. Ad will be in the next North Shore Journal. Al suggested we look at combining this with someone to shovel the community building after hours.

Mayor Shamblin will follow up on the Post Office opening time by writing letters to Amy Klobucher and Al Franken asking for assistance with the issue.

Council Member Reports

Shamblin:

1. The open house at the Green Door will be December 16.
2. At 6 PM on January 7 the Lake County Sex Trafficking Task Force will be making a presentation before the council meeting.

Harris:

1. The maintenance workers had to put a lot of overtime in to keep up with the storm.
2. We need to have the furnace in the skating rink house checked for safety.

Old Business:

None

New Business:

Energy Audit Recommendations:

A summary of the recommendations from the energy audit were presented. It was suggested that we get a local contractor to give us a price for making the corrections suggested.

Scenic By-Way Resolution

Motion: Approve resolution supporting the extension of the Superior National Forest Scenic Byway to include the City of Beaver Bay.

Passed: Harris moved. Malzac second.

Harris Aye, Malzac Aye, Shamblin Aye all in favor none opposed

Approve Liquor and Cigarette License for Holiday

Motion: Approve the 3.2 Liquor and Cigarette License for Holiday store #179 and the Cigarette License for the Mobil Station.

Passed: Shamblin moved. Harris second. All in favor. None opposed.

Public Comments:

There is a county planning meeting to discuss an AT&T 199 foot tower to be built just outside Beaver Bay.

We have an issue with the snowmobile trail being groomed because the groomer can not make the corner below the water tower for their return trip.

Claims List:

Motion: Approve the claim list.

Passed: Shamblin moved. Harris second. All in favor. None opposed.

Adjourned:

Motion: Adjourn the meeting.

Passed: Harris moved. Malzac second. All in favor. None opposed
Meeting Adjourned at 7:41.