

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, December 2, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: November 18, 2014

City Clerk report and Council reports.

Old Business:

New Business:

1. Lance Beachem

Claims List:

Adjourn:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
December 2, 2014 MEETING OF THE COUNCIL**

Present: Linda Malzac, Tom Harris, Kent Shamblin

Absent: Al Larson, Steve Nazian

Public Present: Ken Vogel, Lance Beacham, Chuck Long, and Sandy Long

Call to Order

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

Approval of Agenda with Additions

Passed: Harris moved. Malzac second. All in favor 3-0.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the November 18, 2014

Passed: Harris moved. Malzac second. All in favor 3-0.

Clerks Report:

1. Decorations – should be up Wednesday
2. Ponds – We've done our last discharge for the year. Interesting data: Fecal Coliform – We need a measured amount to be under 200 CFU/100 mL (Colony Forming Units). We had two samples this discharge with readings of 100 and 22.
3. During the months of August to November the amount of influent to the ponds decreased by 2.362 million from 2013 to 2014. The repairs to a manhole on Slater Drive and repairs to a clean out have help reduced the amount of run off making it to the ponds.
4. Green Door – we need to replace compressor on one of the cooler behind the bar.
5. Culligan should be getting back to Paul Borrell Thursday about the filter system.
6. It is suggested that we change the date for the December 16th meeting to December 23 because of conflicts with councilor's schedules.

Motion: Change the date of the December 16, 2014 meeting to December 23, 2014.

Passed: Harris moved. Malzac second. All in favor 3-0.

Shamblin:

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:

New Business:

Public Comments:

Lance Beacham wants to thank the council for the work done on the East West Town Road and Eleanor Street. Cake was shared after the meeting.

Claims List:

Motion: Approve the claims list.

Passed: Malzac moved. Harris second. All in favor 3-0.

Adjourn:

Motion: Adjourn the meeting.

Passed: Harris moved. Malzac second. All in favor 3-0.

Adjourned at 7:17 PM