

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING, December 23, 2014**

**Call to order**

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

**Approval of minutes: December 2, 2014**

**City Clerk report and Council reports.**

**Old Business:**

**New Business:**

1. Passage of the Resolution authorizing Stephen Nazian to execute documentation relating to the purchase of the Beaver Bay Apartments from Ervin Johnson.
2. Formal approval of the wire transfer and authorization for Stephen Nazian to take a “pre-signed” blank check to the closing.
3. Discussion of specific steps and procedures that the City will take to secure the property.
4. Zoning Officer

**Public Comments**

**Claims List:**

**Adjourn:**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601  
December 23, 2014 MEETING OF THE COUNCIL**

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

**Absent:** Al Larson, Kent Shamblin

**Public Present:** Ken Vogel, Erv Johnson

**Call to Order**

Mayor Pro Tem Nazian called the meeting to order at 7:00 p.m.

**Approval of Agenda with Additions**

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

**Approval of Minutes of Previous Meeting**

**Motion:** Approve minutes of the December 2, 2014

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

**Clerks Report:**

1. Green Door fuel oil clean-up: Mark Millsop informed me that nothing will be done until next April. The plan is to put a camera in the sewer line to determine where to dig. Work needs to be completed by June 1<sup>st</sup>.
2. Water Break: The problem arose because of what was done there in the past. I want to commend Larry, Warren, and Paul on how the problem was handled. I was impressed with how they attacked and solved the problem. It was a coordinated team effort. Brandon and Teddy also provided valuable assistance.
3. We did not make the cut for the IRRRB grant for the pond work. We will need to determine if we want to reapply next year. Should we look at getting the last valve installed at our cost? According to Warren we should not have to de-water to put this valve in if we place it after the manhole.
4. We received a notice from the Bureau of Mediation Services that certain employees of Beaver Bay have requested decertification from the union. Information is posted on the bulletin board by the office and at all work sites.

5. We are looking at a secondary fix for the laundromat. A possible valve before the meter that would allow the water to be flushed before it enters the building.
6. Plow: When the parts for the plow did not show up in a reasonable time, we were able to get someone cut a re-weld the old frame. Our employees made some other small modifications to make it fit. Our total cost \$150.00 instead of close to \$900. Warren loves how it handles and throws the snow.
7. Mapping System: We should be getting water and sewer maps soon.

**Old Business:**

**New Business:**

1. Passage of the Resolution authorizing Stephen Nazian to execute documentation relating to the purchase of the Beaver Bay Apartments from Ervin Johnson.

**Motion:** Approve Resolution 2014-1011 authorizing Stephen Nazian to execute documentation relating to the purchase of the Beaver Bay Apartments from Ervin Johnson.

**Passed:** Harris moved. Malzac second.

Roll Call: Harris - Aye, Malzac – Aye, Nazian – Aye All in favor 3-0

2. Formal approval of the wire transfer and authorization for Stephen Nazian to take a “pre-signed” blank check to the closing.

**Motion:** Approval of the wire transfer and authorization for Stephen Nazian to take a “pre-signed” blank check to the closing..

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

3. Discussion of specific steps and procedures that the City will take to secure the property. Step to take when the purchase is complete to secure the building were discussed.
4. Zoning Officer- Discussion of a Zoning Officer position. No action taken at this time.
5. Discussion about draining the fire trucks so we can reduce the amount of propane used to heat the fire hall this winter.

**Public Comments:**

**Claims List:**

**Motion:** Approve the claims list.

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

**Adjourn:**

**Motion:** Adjourn the meeting.

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

Adjourned at 7:55PM