

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

Present: Tom Harris, Linda Malzac, Steve Nazian

Absent: Kent Shamblin, Al Larson, Irv Hudyma

Public Present: Kathy Swendsen

Call to Order

Acting Mayor Steve Nazian called the meeting to order at 7:00 p.m.

Approval or Changes to Agenda

The following addition was made to the agenda: Closed Session to discuss purchase of Beaver Bay Apartments property.

Motion: Approve the agenda as amended.

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the December 12, 2013, meeting.

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

City Clerk Report

Council reviewed the written report from the City Clerk Irv Hudyma.

- City Maintenance staff and Jim Korpi are working to get the ice rink flooded and operational. Council requested that the City Clerk closely track expenses and staff and volunteer hours for opening and maintaining the rink this season so that next year a more informed decision can be made as to the value in having an ice rink.
- The City plow has been repaired and returned to service.

Council Member Reports

Tom Harris

- The City plowed the drive of the Historical Society building to enable Society members to access material that was needed from the facility. The City will not plow this driveway on a regular basis.
- City maintenance staff has removed snow from around fire hydrants.
- Harris is working with the snowmobile club on trail access and grooming issues.

Old Business

None

New Business

Bay Days

Council discussed Beaver Bay's participation in Bay Days. Council members thought there was a long held agreement between Silver Bay and Beaver Bay that during Bay Days there would be entertainment in Silver Bay one night and in Beaver Bay the other night. During the 2013 Bay Days, entertainment was scheduled for both nights at the Silver Bay Lounge overlapping with Beaver Bay's one evening event. As a result, Beaver Bay had low attendance at its event and lost a lot of money. The Council agreed to ask Mayor Shamblin to draft a letter to the Silver Bay Mayor and Council regarding intent for 2014. Nazian suggested the letter be delivered in person to the Silver Bay Council at a future Silver Bay Council meeting.

Easement from Beaver Bay Club to Lake County for right of way for CSAH 4

The Beaver Bay Club is in the process of resolving several easements, one of which is the right of way for CSAH 4. The City has no role but appreciated receiving the information.

Public Comment

The Lake County Sex Trafficking Task Force will be giving a presentation **open to the community** on Tuesday, January 7, 6 p.m. in the Beaver Bay City Hall. Nazian will ask Linda Holden to place an announcement of the meeting in the paper.

Approval of Claims

The City Clerk will be asked to look at processing the payment for monthly fees for maintenance staff cell phones on a quarterly basis.

Motion: Approve the claims list as presented.

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

Closed Session

The Council went into closed session to discuss purchase of the Beaver Bay Apartments property.

Open Session

The Council returned to open session. The City Council reported it had drafted a counter-counter offer to its original offer that will be conveyed by phone and in writing to the agent representing the Beaver Bay Apartments property owner.

Adjournment

Motion: Adjourn the meeting.

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

City Council meeting adjourned at roughly 9:30 p.m.