

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING February 18, 2014

Call to order
Approval, changes, additions, deletions to agenda

Approval of minutes: February 4, 2014

City Clerk report and Council reports.

Old Business:

- **Beaver Bay Apartments**

New Business:

- **Fuel Smell in Snow**

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
February 18, 2014 MEETING OF THE COUNCIL**

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

Absent: Al Larson

Public Present: Todd Krynski, Carol Krynski, Erv Johnson, Eva J, Brian Singleton

Call to Order

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

Approval with Changes to Agenda

Add Fuel Smell in Snow to new Business

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

Approval of Minutes of Previous Meeting with the following changes.

Change Approve resolution 2014- 1002 approving the purchase of Real Estate to:

Approve resolution 2014- 1002 approving a **purchase agreement** for the purchase of Real Estate

Motion: Approve minutes of the February 4, 2014

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

City Clerk Report

1. Request to add Elli and Jim Korpi to the charge list at Menards.

Motion: Approve adding Elli and Jim Korpi to the charge list at Menards.

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

Council Member Reports

Harris:

A report was presented of the Public Works Committee 2014 priorities. Some of these items require engineering studies so they can be completed in the future.

- Road work on Slater Drive, Evelyn Street, Ruth Street, Eleanor Street, and East/West Towne Road
- Water and sewer:
 - Water line extensions to provide a looped system to eliminate dead ends.
 - A study of a possible secondary line from the water plant to water tower.
- Water Department:
 - Locate and map all water line shutoffs
 - Locate, map, and check all service shut offs
 - Inspection of all users

- Sewer Department:
 - Mapping of all sewer lines, manholes lift stations and all service connections
 - Jetting of all main sewer lines
 - Raise the grade on all manholes
 - Inspection of all users
- Sign a mutual aid agreement with the county and Silver Bay

Motion: Approve the Public Works Committee to solicit a bid from an engineering firm to design and help with funding options for the sewer and water lines extensions and improvements.

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

Motion: Approve writing a letter to Silver Bay asking to negotiate a mutual aid agreement.

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

There is an ongoing water break down on Club property. Brandon is waiting for One Call to mark the lines so he can dig it up. The Club will be charged for the water lost on this break.

We will contact John's Sanitary to have them wing the roads the next time it snows.

Nazian:

The Green Door will need to look at staffing to replace staff leaving or retiring in the near future.

Motion: Approve staffing level up to six employees at the Green Door.

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

Mayor:

A letter from the Silver Bay City council was received informing Beaver Bay that they are not willing to limit their participation in Bay Days. They plan on having bands both days of Bay Days.
Comments:

Nazian- We should not participate in Bay Days. We should look at doing something different in the summer.

Harris – We should back away from Bay Days.

Old Business:

- **Beaver Bay Apartments**

Last meeting the council approved a purchase agreement for the Beaver Bay Apartments. After learning that there was a Meth Lab (which was professionally cleaned up) in one of the apartments, the negotiating committee feels the offer should be withdrawn. The council could continue to pursue the purchase if they wish but this agreement would be withdrawn.

Motion: Confirm the decision of the negotiating team to withdraw the agreement.

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

New Business:

- **Fuel Smell in Snow**

Carol and Todd Krynski have found that there property between the cemetery and Mobil has snow and ice piled on it that has an odor of fuel. They want to know if it was snow from the city or someone else. Irv will check with Mobil about removing the snow and not plowing snow and ice across the road.

Public Comments:

Erv Johnson – Erv questioned the validity of the Police report that there was meth production.

Todd Krynski – Informed the council of a slight plumbing problem in the bathroom. In reference to loss of Bay Days, Todd feels that Beaver Bay has a ton of potential to do its own thing be it a music festival or fisherman’s picnic. We are on the highway; we have a visitor’s center so I feel we can produce something to outweigh Bay Days.

Claims List:

Motion: Approve the claim list.

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

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

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

Closed Session 7:55 – 8:29

Return from closed session:

Motion:

- Request the city attorney to arrange an environmental study including testing to test for meth, asbestos and any other toxic substance.
- Request the city attorney to obtain permission from the owner for access required for the testing
- Request the city attorney to contact the top two names on the list of qualified contractors provided by Roy Christensen (the list Roy was to have sent must have gotten misplaced in the internet) for an estimate on demolition.
Request the city attorney to obtain permission from the owner for any access required for demolition cost estimates.

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

Adjourned:

Motion: Adjourn the meeting.

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

Meeting Adjourned at 8:36.

