

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING March 18, 2014**

**Call to order**

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

**Approval of minutes: March 4, 2014**

**City Clerk report and Council reports.**

**Old Business:**

- **Resolution: Beaver Bay Fire Department**

**New Business:**

- 1. Liquor License Renewals**
- 2. Silver Bay Request for Fireworks Donation**

**Public Comments:**

**Claims List:**

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

**Present:** Linda Malzac, Kent Shamblin, Tom Harris, Steve Nazian, Al Larson

**Absent:**

**Public Present:**

**Call to Order**

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

**Approval with Changes to Agenda**

Add Annual Conference for League of Minnesota Cities

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

**Approval of Minutes of Previous Meeting**

**Motion:** Approve minutes of the March 4, 2014

**Passed:** Harris moved. Larson second. All in favor. None opposed.

**City Clerk Report**

1. Water lines freezing. Ron Morrison and Barb Sterret have frozen water lines.
2. The water leak at the club has presented a lot of complications.
3. Mark Millsop sent a report that he submitted to the MPCA on the Green Door fuel oil leak. He expects them to respond in 30 to 60 days. They will most likely want to have a test hole dug to determine if the fuel oil may end up in a lift station.
4. EDA loan equipment. I have created a file with pictures of the items and will first of all be in contact with local businesses to see if there is any interest before pursuing other avenues to sell the equipment.
5. IRS from 2012 – The IRS sent me a letter telling me that they need another 45 days to correct their error. They did refund the money that was deposited in 2012, but they said wasn't when they fined the city.
6. From Barr Engineering: We need a motion to approve the plans and specification for the Wastewater Treatment Renovation and authorize bidding for the construction

**Motion:** Approve the plans and specification for the Wastewater Treatment Renovation and authorize bidding for the construction.

**Passed:** Harris moved. Larson second. All in favor. None opposed.

7. Letter from Al Nelson with his official announcement of his retirement. I have already completed some paperwork with PERA for his retirement.

**Council Member Reports:**

**Mayor:**

1. Bay Days Discussion: Council opinion is that we do not participate in Bay Days. Our parks and recreation department will handle the finish of the Bay to Bay race.
2. On April 15 there will be a one year performance evaluation of the city clerk.
3. Shamblin offered to look into the cities signage codes.

**Nazian:**

1. Beaver Bay Apartments: The present negotiations seem to be at an impasse because Mr. Johnson is not inclined to allow a testing firm into test for possible hazardous materials.

**Harris:**

1. A meeting took place with MSA to get engineering help with our water and sewer systems. The number one recommendation was to get our system mapped so we know where all our shut off valves are and where our water lines run. None of our present mapping is accurate. This summer they would like to get everything put on a map using GPS so when we run into problems like we have at this time we can find shut offs and water lines.

**Old Business:**

- **Resolution: Beaver Bay Fire Department**

To establish a task force to conduct an annual evaluation of the readiness and capabilities of the city fire department.

**Motion:** Approve the resolution 2014-1004 regarding the Beaver Bay Fire Department

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

Roll Call: Nazian aye, Larson aye, Shamblin aye, Malzac aye, Harris aye Passed 5-0

**New Business:**

- **Liquor License Renewals**

**Motion:** Approve the liquor licenses for Northern Lights, Lemon Wolf, Cove Crossing and Cove point Lodge.

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

- **Silver Bay Request for Fireworks Donation**

**Motion:** Approve a contribution of \$250 to Silver Bay to expand the July 4<sup>th</sup> fireworks display.

**Passed:** Nazian moved. Larson second. All in favor. None opposed.

**Public Comments:**

**Claims List:**

**Motion:** Approve claims list

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

**Motion:** Adjourn the meeting

**Passed:** Shamblin moved. Larson second. All in favor. None opposed.

Meeting adjourned at 8:12