

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING March 4, 2014**

**Call to order**

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

**Approval of minutes: February 18, 2014**

**City Clerk report and Council reports.**

**Old Business:**

**New Business:**

- 1. Liquor License renewal Camp 61**
- 2. OSHA Fine**
- 3. Special Olympics Request**
- 4. Lease Agreements**
- 5. Fire Department**
- 6. Honey Bee Bakery**

**Public Comments:**

**Claims List:**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601  
March 4, 2014 MEETING OF THE COUNCIL**

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

**Absent:** Al Larson

**Public Present:** Ken Vogel, Bob Strand, and Janet Strand

**Call to Order**

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

**Approval with Changes to Agenda**

Add Lease Agreements, Fire Department, Honey Bee Bakery

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

**Approval of Minutes of Previous Meeting**

**Motion:** Approve minutes of the February 18, 2014

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

**City Clerk Report**

1. Request to purchase chair cart for community center.
2. DEED submittal – Grant was submitted to state. Waiting for their approval or disapproval.
3. MSA Communication – A meeting has been set up with Jeff Anderson of MSA to get a request for engineering planning for public works projects.

**Council Member Reports**

**Nazian:**

1. Twin Ports Testing has been contacted to begin a phase one study of the Beaver Bay Apartments property.
2. No contractors were interested in offering bids for demolition at this time.
3. Live entertainment has shown success for the months of January and February at the Green Door.

**Harris:**

1. John's Sanitary has begun winging back the snow banks. Brandon will be aiding by blowing snow with his skid steer.
2. Water leak at Club is not fixed at this time. Brandon expects to work on it soon.

**Old Business:**

**New Business:**

**Liquor License renewal Camp 61**

**Motion:** Approve the liquor license for Camp 61

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

### **OSHA Fine**

The city and fire department were fined \$4,000 for OSHA violations. Jenny Mattson is working on correcting violations for the fire department. The clerk and city crews are working at making corrections of city violations.

### **Special Olympics Request**

Minnesota Special Olympics requested a donation for this year.

**Motion:** Approve a donation of \$50 to the Special Olympics

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

### **Lease Agreements**

Leases for our rental units have in the past been written by a lawyer instead of having a standard rental agreement that can be filled in and signed.

**Motion:** Contact our lawyer to get a standard form for use when renting units for the city.

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

**Motion:** Chair of the finance committee will negotiate and enforce lease. Chair will give direction to clerk for execution of lease.

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

### **Fire Department**

Given that the city is responsible and liable for the fire department we would like to invite them to the next meeting so we can discuss policies and procedures involving the city and the fire department.

### **Honey Bee Bakery**

They should have all of their belonging removed cleaning completed by Monday. Clerk will start working on selling the equipment that was collateral for the EDA loan.

### **Public Comments:**

Janet Strand asked if the agenda could be posted on the website before the meeting.

### **Claims List:**

**Motion:** Approve claims list

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

**Motion:** Adjourn the meeting

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

Meeting adjourned at 8:03