

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING April 1, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: March 18, 2014

City Clerk report and Council reports.

Old Business:

New Business:

- **Lead Bartender**
- **Sign Approval**
- **MSA Proposal**

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
April 1, 2014 MEETING OF THE COUNCIL**

Present: Linda Malzac, Kent Shamblin, Tom Harris, Al Larson

Absent: Steve Nazian

Public Present: Ken Vogel

Call to Order

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

Approval with Changes to Agenda

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the March 18, 2014

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

Clerks Report:

1. Lake County has plans that may be implemented in this summer for an Emergency Communications Network. The system would be free for the cities in the county and provide emergency contacts (Phone Messages, Emails, texts) to citizens in Lake County.
2. Water lines frozen – Ron Morrison: Assume the line is broken and may be frozen so we are not able to dig until we know where it is broken. Barb Sterett: We finally located a shut off for a neighbor that we can hopefully find the shut off to her house.
3. OSHA: I have hopefully corrected the issues for which the city was cited. The Fire Department issues have received another 30 day extension until issues can be dealt with by the Volunteer Fire Department.

Council Member Reports:

Harris:

The council needs to set a policy for the cost of our workers for projects like the valve replacement at the club.

Motion: Set the rate for city workers at \$35 an hour.

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

Old Business:

New Business:

1. **Approve the hiring of lead bartender to replace Al Nelson upon retirement.**

Motion: Approve the hiring of Michael DeBonis as Lead Bartender.

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

2. Sign approval for Lemon Wolf

Sign approval was tabled until some information can be researched.

3. MSA proposal to map water lines, sewer lines, shut off valves for city.

Motion: Accept the proposal from MSA for \$5,900 to create maps using GPS and GIS for the city with the understanding that we can add other items to be mapped at an additional cost.

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

Public Comments:

Claims List:

Motion: Approve claims list

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

Motion: Adjourn the meeting

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

Meeting adjourned at 7:40