

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING April 15, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: April 1, 2014

City Clerk report and Council reports.

Old Business:

New Business:

- **Approve Bartender Hires**
- **Lemon Wolf Sign**
- **Liquor License**
- **Pond Bids**
- **Employee Review in closed session**

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
April 15, 2014 MEETING OF THE COUNCIL**

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

Absent:

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the April 1, 2014 with changes

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

Clerks Report:

1. Water Plant: We had problems at the water plant last week. The intake pipe was bringing in extremely muddy water. Paul Borrell and our workers spent a lot of time getting it cleared up.
2. The county came up and steamed the culvert by the fire department so water quit running down the road.
3. We still have two frozen water lines. I am assuming they are frozen under the street.

Council Member Reports:

Nazian:

1. City is still waiting to see if we can inspect the Beaver Bay apartments.
2. Liquor Commission:
 - a. Mike DeBonis is updating inventory prices
 - b. Weekday hours will end at 10 PM unless a special event is planned
 - c. Defined discount policy will be developed

Harris:

There is a lot of clean up necessary for spring cleaning because of all the snow this last year.

Motion: Authorize the hiring of two temporary employees for a short time to help with spring clean-up.

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

Old Business:

New Business:

- **Approve Bartender Hires**

Motion: Approve the hiring of June Talus, Andrew Johnson, and Trent Mattson as part time bartenders at the Green Door.

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

- **Lemon Wolf Sign**

Motion: Finding that the Lemon Wolf's proposed sign is consistent with the city's sign ordinance and with the city's earlier approval of an off-site sign for the Lemon Wolf at the entrance to the Community Center's lower level parking area, Shamblin move to approve the application of the Lemon Wolf for a permit to replace its existing sign at that location, subject to the following conditions:

1. The sign shall not interfere with the sight line from Highway 61 to the business signs placed on the city's existing sign structure near Highway 61, to be confirmed by the city clerk.
2. The sign's support shall be set back a minimum of five feet from the edge of the paved entrance to the parking area to allow for snow plowing and accumulated snow bank.
3. If illuminated, the cost of electrical power shall be borne by the Lemon Wolf. Any illumination may not include flashing lights and must be effectively shielded so as to prevent beams or rays of light from being directed at any portion of Highway 61 of such intensity or brilliance as to cause glare or impair the vision of the operator of a motor vehicle or cause undue annoyance to occupants of nearby residences or businesses.
4. The design of the sign and its supporting structure shall be as represented in the application.
5. The owners of the Lemon Wolf shall acknowledge in writing that set back restrictions from Highway 61 as established and applied from time to time by the Minnesota Department of Transportation could result in an order to remove this sign, which if so ordered shall be done at the expense of the Lemon Wolf.
6. The City of Beaver Bay agrees that if other lessees wish to install separate signs the permits shall specify that they shall not interfere with the sight line from Highway 61 to the Lemon Wolf sign.

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

- **Liquor License**

Motion: Approve an On Sale Liquor License for Richard and Susan Scheradella.

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

- **Pond Bids**

Motion: The City of Beaver Bay award the bid for the Wastewater Treatment Renovation Barr Project 23/38-137 to Vern Hoff Land Development contingent upon MPCA approval and Vern Hoff Land Development acceptance to reduce the construction scope to a contract amount less than \$110,000.

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

Public Comments:

Claims List:

Motion: Approve claims list

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

Entered Closed Session 7:52 for Employee Review

Returned to open session 8:29

Mayor Shamblin:

We conducted a performance evaluation of the city clerk and concluded that his performance exceeds expectations. In a future meeting we will discuss appropriate compensation in lieu of his performance.

Motion: Adjourn the meeting

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

Meeting adjourned at 8:32