

**AGENDA  
CITY OF BEAVER BAY COUNCIL MEETING May 20, 2014**

**Call to order**

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

**Approval of minutes: May 6, 2014**

**City Clerk report and Council reports.**

**Old Business:**

- **Fire Department**

**New Business:**

- **Green Door Gutters**
- **DEED Grant Training**
- **Lake County Tax Land for Sale in Beaver Bay**
- **Union Request**
- **EDA Request**

**Public Comments:**

**Claims List:**

**CITY OF BEAVER BAY  
BEAVER BAY, MN 55601**

**May 20, 2014 MEETING OF THE COUNCIL**

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

**Absent:** Al Larson

**Public Present:** Ken Vogel, Carol Krynski

**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 May 6, 2014

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

**Clerks Report:**

- Mapping – There are still a couple of shut offs to be found and marked before MSA can send their survey crew. They would like to do the work in the next two weeks.
- Ponds – I have emailed the person responsible for approving the changes in the valve project. I offered to give him any information that would expedite the process. I also informed him that we are almost done discharging and it would be nice to get the work done before they refill.
- Audit seems to have gone well, they are finishing up a preliminary report and will meet with me before they create and file the final report.

**Council Member Reports:**

**Nazian:**

- Twin Ports Testing has been at the Beaver Bay Apartments but no results have been given to the city at this time.

**Mayors Report:**

- The legislature passed a bill prohibiting the use of e-cigarettes in public buildings including city owned facilities. This would include the Green Door.
- Mayor Shamblin proposed that he study our Comprehensive Plan plus the Strategic Planning Document we produced a couple of years ago; review our zoning ordinance and sign ordinance and propose a process to produce needed actions.

**Old Business:**

- **Fire Department**

- After contacting the Lake County records and auditors it was determined that the city does own the Fire Hall Building although the name on the records need to be changed from the Village of Beaver Bay to the City of Beaver Bay.
- The Clerk met with Silver Bay Administrator and Fire Chief to discuss an agreement with Silver Bay for fire coverage. The process is on-going at this time.
- After communicating with the State Fire Marshall it clarified that the volunteer fire department is a non-profit and not a department of the city. Therefore, the Fire department needs to dispose of their equipment in a very specific manner. The city will be working with them during this process.

**New Business:**

- **Green Door Gutters**

**Motion:** The Clerk is authorized to research the company that offered a bid for Green Door gutters and approve the bid for up to \$2000.

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

- **DEED Grant Training**

- The 2014 Minnesota Small Cities Development Program grant was approved for funding by the legislature. Scott Zahorik will be attending training for administration of this grant.

- **Lake County Tax Land for Sale in Beaver Bay**

- The city would like to look into the possibility of acquiring tax forfeited land for future upgrade site for consolidating the lift stations.

**Motion:** Complete the application to the county to withhold sale of the tax forfeited land for a period of six months.

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

- **Union Request**

- The Union requested that a dialog be started about wage increases for the employees before the end of the contract. The city is not interested.

- **EDA Request**

- A request was made for an EDA loan by Carol Krynski to convert the garage on their property to a gift shop.

**Motion:** Authorize Nazian to enter into a dialog with Camp 61 to gather information for an EDA loan for the gift shop.

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

**Public Comments:**

To help alleviate problems created for restaurants in Beaver Bay when our water suddenly becomes colored, the clerk shall provide a supply of bottled drinking water to the restaurants affected.

A request was made to watch for possible grants from different agencies for businesses to make improvements to their businesses.

**Claims List:**

**Motion:** Approve the claims list with an addition.

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

**Motion:** Adjourn the meeting.

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

Meeting adjourned at 7:53