

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING May 6, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: April 15, 2014

City Clerk report and Council reports.

Old Business:

- Insurance and Compensation for City Clerk
- Authority to Dispose of Bakery Equipment

New Business:

- Fire Service
- Public Hearing; Request for Variance
- Action on Request for Variance
- Action on Application for Building Permit

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
May 6, 2014 MEETING OF THE COUNCIL**

Present: Linda Malzac, Kent Shamblin, Steve Nazian

Absent: Tom Harris, 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: Nazian moved. Malzac second. All in favor. None opposed.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the April 15, 2014

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

Clerks Report:

- Ponds – Barr Engineering send the change plans for the pond bids to the MPCA for approval. MPCA asked for more information twice and we are now waiting for their approval. We had hoped to get a response from them today.
- You may have noticed lath and flagging as public works is locating and marking the water and sewer infrastructure.

Council Member Reports:

- The sled dogs that were purchased by the beautification committee are here. The foundations still need to be completed before they will be displayed.

Nazian:

- Liquor Commission: Green Door has just about broken even so far this year. These next few months should show some good improvement.
- Beaver Bay Apartments: City is still interested but little is going on at this time.

Mayors Report:

- Our insurance agent brought up that we could request from FEMA a map to show if we are in a flood plain. No action taken.
- IRRRB needs a new or updated comprehensive plan. Kent agreed to take care of that.

Old Business:

- Insurance and Compensation for City Clerk

Motion: Move to pay for the clerk's spouses insurance and increase the base monthly pay by \$200.00.

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

- Authority to Dispose of Bakery Equipment – During the discussion it was agreed that the authority was already given to disposed of the bakery equipment.

New Business:

- Fire Service – The Clerk will meet with the Silver Bay Administrator and Fire Chief tomorrow to discuss fire protection for Beaver Bay.
- Public Hearing; Request for Variance

Motion: Move to open the meeting as a Board of Appeals and Adjustments.

Passed: Shamblin moved. Malzac second. Motion carries 2-0 Nazian Abstained.

A request for a variance was presented to allow the construction of a garage of commercial property at 4634 Highway 61, Beaver Bay, MN.

Legal description: PART OF GOVERNMENT LOT TWO (2), SECTION FOURTEEN (14), TOWNSHIP FIFTY-FIVE (55), NORTH OF RANGE EIGHT (8), WEST OF THE FOURTH PRINCIPAL MERIDIAN

The property is in the commercial zoning district and the proposed variance would permit the construction of a three-stall private residential garage, which is not specifically listed in our zoning ordinance as a permitted use.

Motion: Move to close the meeting as a Board of Appeals and Adjustments.

Passed: Shamblin moved. Malzac second. All in favor. Motion carries 2-0 Nazian Abstained.

Motion: To approve the request for a variance on the basis that the property owner proposes to use the property in a reasonable manner but one for which a variance is deemed appropriate; that the conditions leading to the variance is not caused by the landowner; that the variance will not alter the essential character of the locality; the garage will be in close proximity to owners home and be available to owner's home for garage; that the resulting structure will not be out of scale, out of place or otherwise inconsistent with the surrounding area.

Passed: Shamblin moved. Malzac second. Motion carries 2-0 Nazian Abstained.

Public Comments:

Claims List:

Motion: Approve claims list

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

Motion: Adjourn the meeting

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

Meeting adjourned at 7:58