

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING June 13, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: May 23, 2013

City Clerk report and Council reports.

Old Business:

- ◆ Status: Retaining firm to survey streets, culverts and lift stations
- ◆ Insurance claim for burned out lift station pumps
- ◆ Status: Energy audit (I'll report on this; hope to get info today from Coop Light & Power)

New Business:

- ◆ Employment:
 - Bartender
 - Part time maintenance worker
- ◆ Beaver Club – Street and parking lot lands
- ◆ Fire Department
- ◆ Speed Resolution

Public Comments

Claims List

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
June 13, 2013, MEETING OF THE COUNCIL**

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

Absent: Al Larson

Call to Order

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

Approval or Changes to Agenda

The following addition was made to the agenda: New Business: Green Door Items to Sell

Motion: Approve the agenda as amended.

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the May 9, 2013, meeting.

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

City Clerk Report

1. Green Door was broken into on the 11th. Alarm system work well and nothing was taken.
2. Waste Water Ponds
 - a. An extension was applied for the original grant for pond reconstruction. If accepted the valves and gravel needed may possible be paid for using grant money.
 - b. Al Goodman the county engineer toured the city to determine what work needs to be done to our streets. Resurfacing of streets will be possible in 2015 and 2017. Prioritizing and making necessary repairs must be completed before these dates.
 - c. The auditors were here today.
 - d. Lift station pumps continue to be a problem. We are having some pumps rebuilt and may need to have some repairs done inside the lift stations.

Council Member Reports

Tom Harris

- The prioritizing of road projects and repairs necessary were discussed.
- The project by Camp 61 will be started soon to replace the culvert and make other repairs.
- Fuel oil leak project was brought up. Hudyma will check with Millsop to determine a time line.
- It was suggested that we work with Nelson Pumps to survey our system to streamline the number of different pumps we have for the lift station.

Motion: Authorize Harris and Hudyma to discuss with Nelson for a survey what needs to be done with our lift stations.

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

- Water tower update. Repairs will be made this fall. Hudyma is in contact with McGuire Iron at this time.

Old Business

Insurance Claim for burned out lift station.

Hudyma talked to Marc Bullis about what it would take to file the claim.

Energy Audit

- Co-op Light and Power was contacted about doing an energy audit for the city. They will do a walk through but will not do a full scale energy audit.
- Co-op Light and Power suggested we retain a company to do an audit. The cost would be estimated at \$3000.
- It was stated that Co-op Light and Power does a good job of keeping the power up and running and getting it going again when it is down, but the rates are high.
- It was suggested that Shamblin look into what Minnesota Power and Light could provide.

New Business

Firehall

Jenny Mattson presented a request for funding from the city to replace funds reduced by the township. Council members discussed the many areas that we already pay to support the fire station. It was suggested that members of the township be invited to a meeting to discuss the funding.

Positions Hired

Joi Electra: part time bartender.

Motion: Approve hiring.

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

Larry Hickman: Part time maintenance worker

Motion: Approve hiring.

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

Green Door shirts, hats, sweatshirts etc.

Linda Malzac suggested we look at selling items made by Lois Fredricks at the Green Door.

Motion: Linda work with Fredricks to order products that can be sold at the Green Door.

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

Beaver Bay Club

There is a section of road that the Club wishes to give to the city. After the survey the Club realized that some of the land includes the parking lots of businesses along the road. They want to work with the clerk to make sure the land is deeded properly so the city doesn't own the parking lots.

Speed Resolution

It is felt that a speed study needs to be done before the rest stop is built. This is to look at the speed of traffic coming down the County Road 4.

Motion: City approve the resolution to request Minnesota Department of Transportation conduct a speed study.

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

Public Comment

None

Approval of Claims

Motion: Approve the claims list as presented.

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

Adjournment

Motion: Adjourn the meeting.

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

City Council meeting adjourned at 8:16 p.m.