

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING June 17, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: June 13, 2014

City Clerk report and Council reports.

Old Business:

New Business:

Public Comments:

Claims List:

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

June 17, 2014 MEETING OF THE COUNCIL

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

Absent: Al Larson

Public Present:

Call to Order

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

Approval with Changes to Agenda with Addition

Passed: Nazian moved. Malzac second. All in favor 4-0.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the June 3, 2014

Passed: Harris moved. Nazian second. All in favor 4-0.

Clerks Report:

- Light Pole – After having Sawtooth cut the electricity to the pole it was decided that the pole was too close to the overhead lines and CLP will take down and put up the new pole.
- We need to replace the Crossing Signs (\$208.00) per sign because they were run over several times last year.

Council Member Reports:

Nazian:

- Twin Ports testing results should be received Wednesday June 18, 2014.

Harris:

- The culvert on Evelyn Street still needs to be replaced.
- We need to make repairs to part of Slater Drive before we get to adding asphalt. There are some areas where uplifts are appearing in the road.
- We also need to raise the manholes on the street before adding asphalt.

Mayors Report:

- Lake Connections will be in Beaver Bay this summer making connections. Residents should be contacted before this takes place.
- This year's election will include two council seats and the mayors seats. Those interested will need to apply by August 12th.

Old Business:

New Business:

Public Comments:

Claims List:

Motion: Approve the claims list with an addition.

Passed: Harris moved. Malzac second. All in favor 4-0.

Motion: Approve the purchase of a Wheeled Weed Whip for the city.

Passed: Shamblin moved. Nazian second. All in favor 4-0.

Motion: Adjourn the meeting.

Passed: Shamblin moved. Nazian second. All in favor 4-0.

Meeting adjourned at 7:28