

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING June 27, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: June 13, 2013

City Clerk report and Council reports.

Old Business:

- ◆ Insurance claim for burned out lift station pumps
- ◆ Energy audit: proposal from Rural Renewable Energy Alliance

New Business:

- ◆ People Service Presentation
- ◆ MPCA Communications

Public Comments

Claims List

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
June 27, 2013, MEETING OF THE COUNCIL**

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

Absent: Al Larson

Public Present: Zach Meyers, Eric Applewick, Paul Christensen, Stan Heaston, Carol and Todd Krynski

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: Move People Service Presentation to the beginning of old business. Add City Code to old business

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

City Clerk Report

1. Time for fuel oil clean-up at the Green Door has been extended for one month.
2. A meeting is scheduled with MPCA on July 26 in Duluth to discuss violations.
3. The paperwork has been filed for an extension of the grant to repair the valves at the ponds. Awaiting approval.

Council Member Reports

Tom Harris

- Project by Camp 61: The contractor will be coming back to add fill and level off the road.
- Nelson Pumps have been contacted to give a proposal for repairs to lift stations.

Linda Malzac

Hats and shirts have been ordered to be sold at the Green Door.

Steve Nazian

An extension for the audit to be completed has been granted.

Mayor's Report

- Parks and Rec Board has recommended the placement of two caution signs placed on McDonald Avenue and two on street below Mobil Station. Exact location is needed so we can proceed.
- Animal Control:
 - The Sheriff's department will respond to animals running free, but will not capture animals.
 - We can contact Silver Bay to assist with capture of animals, but then we need to enforce licensing of the animals in Beaver Bay.
 - Shamblin will out of town from July 2 to August 1. In the interim Steve Nazian will be chairing the July council meetings.

Old Business

PeopleService Presentation:

Paul Christian of PeopleService gave a presentation describing the services provided by their company. The presentation included information to oversee the city's Water and Wastewater System. The council asked Paul to come back with a formal proposal for the July 25th meeting.

Lift Station Repairs

Nelson Pumps gave an estimate of cost to rehabilitate lift stations.

Motion: Authorize the city clerk to contract up to \$20,000 for renovations of lift stations and move electric boxes outside of lift stations based on priorities set by the public works committee.

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

Energy Audit

Rural Renewable Energy Alliance has given a \$3,000 proposal for an energy audit of the city properties. This will be deferred until references can be checked.

New Business

MPCA Report

Shamblin summarized in a report what he received from MPCA concerning wastewater facility violations and remedial actions.

City Code

Harris suggested that the city set fine schedules to enforce city codes. This will take some time to complete. It was suggested that we invite the Sherriff to this meeting.

Motion: Set a special city council meeting July 2 at 2 p.m. pertaining to the city code fine schedule and enforcement.

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

Public Comment

Carol Krynski reported that Mike Keyport and others will be up here next Wednesday to do some work on the John Beargrease grave site. He would like to invite volunteers to help.

Approval of Claims

Motion: Approve the claims list as presented.

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

Adjournment

Motion: Adjourn the meeting.

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

City Council meeting adjourned at 9:04 p.m.