

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING June 3, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: May 20, 2014

City Clerk report and Council reports.

Old Business:

- **Lake County Forfeited Tax Land**

New Business:

- **Camp 61 EDA Loan**

Public Comments:

Claims List:

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

June 3, 2014 MEETING OF THE COUNCIL

Present: Linda Malzac, Kent Shamblin, Steve Nazian

Absent: Al Larson, Tom Harris

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 with Addition

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the May 20, 2014

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

Clerks Report:

- Mapping – The surveying crews will be in Beaver Bay this Wednesday, Thursday and Friday to map our
- Ponds –The changes in the bid were approved. Kent signed the paperwork on the changes and Vern Hoff also gotten paperwork to sign. The work should start within the next month.
- A preliminary audit has been returned. Steve and I can give comments and then a final will be prepared.
- Light pole will be delivered tomorrow and as soon as I can coordinate everyone it will be installed.
- I received a one or two year lock-in price for propane from Como Oil. I did contact North Shore Oil to get a price from them. I also for the second time asked Como Oil for a copy of the agreement they had with the city, since I cannot find one in the city. No response yet.

Council Member Reports:

Nazian:

- Twin Ports Testing has been at the Beaver Bay Apartments but results should be received late this week or early next week.
- Green Door: Al Nelson's retirement party last Saturday was a great success.

Mayors Report:

- An answer to the question of city property under the name of Village of Beaver Bay. In 1973 the state passed a law that all villages would become cities as of Jan 1974. The City does not have to make changes at the auditor's office according to our attorney.

- Mayor Shamblin will be contacting our county commissioner to gather information about Lake Connections since they do not return requests for information.

Old Business:

- **Lake County Forfeited Tax Land**

Motion: Resolution 2014-1006 regarding application to Lake County Forestry to withhold tax forfeited land from sale pending acquisition.

Passed: Shamblin moved. Nazian second.

Roll Call Vote: Malzac aye, Shamblin aye, Nazian aye Passed 3-0

New Business:

- **Camp 61 EDA Loan**

Motion: Grant an EDA loan in the amount of \$15,000 for a period of 36 months at an interest rate of 3.5% to Camp 61 for the primary purpose to provide capital for capital improvements and expansion of Camp 61 operations.

Passed: Nazian moved. Malzac second. All in favor. None opposed. 3-0

Public Comments:

A question was brought up about the Coke Machine outside the Community Building.

Claims List:

Motion: Approve the claims list with an addition.

Passed: Nazian moved. Malzac second. All in favor. None opposed 3-0

Motion: Adjourn the meeting.

Passed: Shamblin moved. Malzac second. All in favor. None opposed 3-0

Meeting adjourned at 7:29