

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, July 1, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: June 17, 2014

City Clerk report and Council reports.

Old Business:

- **DEED Grant**

New Business:

- **Propane**
- **Lori Negard – Corner sign**
- **Audit**
- **New Position**

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
July 1, 2014 MEETING OF THE COUNCIL**

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

Absent:

Public Present: Scott Zahorik, Lori Negard

Call to Order

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

Approval with Changes to Agenda with Addition

Passed: Harris moved. Malzac second. All in favor 5-0.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the June 17, 2014

Passed: Nazian moved. Larson second. All in favor 5-0.

Clerks Report:

- Fire Protection: Estimated cost
- Trail Head Update: Bids for the project will be opened July 10th. If everything goes well, digging should start in August.
- Trail Head: August 5th at 10am the North Shore Scenic Drive Council will be having a ground breaking for the Trail Head.
- Slater Drive Pre-Asphalt work request. Larry and I will be gathering some measurements so I can put together specs for the work. I will then place an ad to ask for quotes for the project.
- Asphalt Bids Preparation: I have gathered much of the information to get bids for the asphalt work planned for this year.
- Space for Rent Sign – One is placed on the door of the building. I am looking at ordering a vinyl sign that can be placed on the current sign and be reused in the future.
- Coca-Cola: Since we have been getting little or no business for the Coke machine we will have it removed.

Council Member Reports:

Harris:

- Harris updated the council on work to be done on Slater Drive.
- Harris met with Mike Miller at the ponds to look at possible problems with digging for the valves.

Nazian:

- Twin Ports testing has finished and the attorneys are looking at bids for demolition if the city purchases the property.

Mayors Report:

- The mayor requested an update on the implantation of energy audit suggestion. We are waiting on cost estimates.
- Mayor reported that he won't be here for the next meeting.

Old Business:

- **DEED Grant**

Scott Zahorik was present to lead the council through several steps for implementation of the grant of \$425,000 for Owner Occupied Housing Rehabilitation.

The following documents were signed:

Request for Release of Funds and Certification
Certificate of Categorical Exclusion
Program Income Plan

The Statutory Checklist was presented to the council

Motion: Approve the Residential Anti-Displacement and Relocation Assistance Plan

Passed: Shamblin moved. Nazian second. All in favor 5-0.

Motion: Approve Beaver Bay Section 3 Plan

Passed: Nazian moved. Harris second. All in favor 5-0.

Motion: Adopt Policy and Procedures Handbook for the Small Cities Development Program
Owner Occupied Housing Rehabilitation for the City of Beaver Bay

Passed: Malzac moved. Larson second. All in favor 5-0.

Motion: Approve Contract Agreement for Small Cities Developmental Program Administrative
Services by and between the City of Beaver Bay, Minnesota and Arrowhead Economic
Opportunity Agency, Inc.

Passed: Shamblin moved. Harris second. All in favor 5-0.

Harris asked if the Clerks Time can be credited against this amount and the answer was affirmative.

Motion: Adopt the Fair Housing Plan of Action

Passed: Shamblin moved. Nazian second. All in favor 5-0.

New Business:

- **Propane**
 - Accept Como Oil two year locked in price of 1.499 for 8,000 gallons with no Hazmat Fee or Fuel Surcharge Fee.
- **Lori Negard – Corner sign**

- A plan was developed to replace the sign on the corner of Christine Circle that was removed for drainage repairs and install cement filled guards on that corner.
- **Audit**

Motion: Accept the Audit prepared by Wipfli CPA's And Consultants

Passed: Nazian moved. Harris second. All in favor 5-0.

- **New Position**

Motion: Approve the hiring of another part time seasonal employee for the summer months.

Passed: Harris moved. Nazian second. All in favor 5-0.

Public Comments:

Harris suggested we look into hiring a Code Enforcement officer for the city of Beaver Bay. It was suggested we look into contacting other cities to see if this is something that they might be interested in sharing.

Claims List:

Motion: Approve the claims list with an addition.

Passed: Harris moved. Larson second. All in favor 5-0.

Motion: Adjourn the meeting.

Passed: Harris moved. Larson second. All in favor 5-0.

Meeting adjourned at 8:10