

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING July 11, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: June 27, 2013 and Special Meeting July 2, 2013

City Clerk report and Council reports.

Old Business:

New Business:

- Kids Carnival – Lance Beecham

Public Comments

Claims List

Draft - Pending Approval

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
July 11, 2013, MEETING OF THE COUNCIL**

Present: Linda Malzac, Steve Nazian, Al Larson

Absent: Tom Harris, Kent Shamblin

Public Present: Lance Beecham

Call to Order

Acting Mayor Nazian called the meeting to order at 7:13 p.m.

Approval or Changes to Agenda

Motion: Approve the agenda.

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the June 27, 2013 and Special Meeting July 2, 2013.

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

City Clerk Report

1. We had a road collapse with the last rain storm. Temporary repairs were completed. The County Engineering department came up and helped determine what culverts and repairs were needed for this repair and repairs to Slater Drive.
2. Culverts were sized and ordered by the county to take advantage of state contract prices. The city will be contracting to get the culverts replaced and repairs completed.
3. It was noted how nice the flowers and shrubs look that have been added to the City Hall area and the Green Door.

Council Member Reports

Linda Malzac

Sweat shirts and hats that were ordered have arrived and are displayed at the Green Door.

Steve Nazian

The auditors have returned several items that they want to adjusted as journal entries. These will be looked into by Nazian.

We received a check for \$140, 611.61 for property taxes from the county.

Al Larson

Preparations at the Green Door for Bay Days have been completed thanks to help from a lot of individuals.

Old Business

None

New Business

Lance Beecham:

Lance wanted to let the council know about the children's carnival put on by the Assembly of God Church. He wanted everyone to know how supportive the businesses in our town are for this event. Most if not all the businesses provided donations to make this happen for the community. Through the support of the businesses this town has one of the best "free" carnivals of anywhere in the area.

Public Comment

None

Approval of Claims

Motion: Approve the claims list as presented with Pepsi claim clarified.

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

Adjournment

Motion: Adjourn the meeting.

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

City Council meeting adjourned at 7:45 p.m.