

**AGENDA**  
**CITY OF BEAVER BAY COUNCIL MEETING, July 15, 2014**

**Call to order**

**Approval, changes, additions, deletions to agenda**

**Approval of minutes: July 1, 2014**

**City Clerk report and Council reports.**

**Old Business:**

**New Business:**

- **Water Plant**
- **Parks and Rec Grant**
- **Approve New Hire**
- **Election Judges**

**Public Comments:**

**Claims List:**

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

**July 15, 2014 MEETING OF THE COUNCIL**

**Present:** Linda Malzac, Steve Nazian, Tom Harris, Al Larson

**Absent:** Kent Shamblin

**Public Present:** Erv Johnson, Mark Wallace

**Call to Order**

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

**Approval with Changes to Agenda with Addition**

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

**Approval of Minutes of Previous Meeting**

**Motion:** Approve minutes of the July 1, 2014

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

**Nazian:**

- Beaver Bay Apartments: Waiting for demolition bid estimates, may take 3 to 4 weeks.

**Clerks Report:**

- Request for a proposal for pre-asphalt work on Slater Drive will be published in the Journal for the next two weeks with proposals opened July 31<sup>st</sup>.
- Trail Head: Lake County needs to remove majority of the border trees (between the trail and Highway 61) from this plan to address concerns from MNDOT Permits and Land Management. If the community strongly desires plantings in this area, I suggest pursuit of MNDOT's Community Roadside Landscaping Partnership Program.
- The turnaround on HWY 4 is not large enough for use by a motor home pulling a trailer or a fifth wheeler. I have been in contact with the Club to request that they let the county move the turnaround back 23 feet. The county is waiting for an answer from the Club.
- Jon Minne said he should have the bonds and insurance this week. Once he has those we can schedule the preconstruction meeting and he can get started.

**Old Business:**

**New Business:**

**Mark Wallace from MSA:** Presentation on the Water Treatment Plant Intake Improvements

- Plans for the improvements were presented
- Time line for bids and completion were discussed
- Questions were answered about the plan

**Motion:** MSA should proceed with advertising for bids for the Water Treatment Plant Intake Improvements project.

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

## **Parks and Rec Grant**

**Motion:** City of Beaver Bay accepts the Beaver Bay Recreation Project and our share will be \$2500.00 in cash or in kind work.

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

## **Approve New Hire**

**Motion:** Approve the hiring of William Gumtow as a temporary seasonal worker.

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

## **Election Judges**

The following have agreed to work as election judges in the coming election.  
Kathy Swendsen, Carolyn Hudyma, Elise Korpi plus one to be named.

## **Public Comments:**

### **Claims List:**

**Motion:** Approve the claims list.

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

**Motion:** Adjourn the meeting.

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

Meeting adjourned at 7:56