

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING July 25, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: July 11, 2013

City Clerk report and Council reports.

Old Business:

- Energy Audit
- Camping at Edith Street
- Culverts

New Business:

- Fuel Oil Clean-Up at Green Door – Approve Bid

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
July 25, 2013, MEETING OF THE COUNCIL**

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

Absent: Kent Shamblin

Public Present: Carol Krynski

Call to Order

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

Approval or Changes to Agenda

Motion: Approve the agenda as amended.

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the July 11, 2013

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

City Clerk Report

1. **Green Door Project Update:** The project should be completed August 5th and 6th. The bid needs to be approved. Brandin Olson was the low bid.
2. **Water Plant:** I talked to Jeff Anderson the project engineer for the project. It has taken a little longer than expected to get everything ready to complete the work on the water plant. He wants to make sure that everything is done correctly. Work should be done soon.
3. **Ponds:** Paper work has been completed. I hope to have a timeline for the work soon.
4. **Lift Stations:** Nelson was up here last week. Larry, Warren and Nelson made repairs to one of the lift stations down at the club. Nelson showed our works how he wants the boxes placed. He also did some repairs to one of the panels and will bring more parts for the panels next time up here.
5. **Culvert Replacement Slater Drive:** An ad was placed in the North Shore Journal asking for bids on the culvert replacements on Slater Drive. Tom and I drew up the bid specifications.
6. **Parks and Recreation:** The parks and recreation board received a check for \$1500 from Lake County for projects in Beaver Bay.

Council Member Reports

Tom Harris

Tom met with Peoples Services this week and showed them around and answered many of their questions.

Signs need to be put up for No Parking, Stop Signs, and Children at play signs.

Tom and Irv put together a list maintenance work to be completed.

Tom suggested that when we budget for next year we look at budgeting to get a permanent outside band stand built for the Green Door parking lot.

Steve Nazian

Steve will have a telephone conference with the auditors next week to go over some of their recommendations. Nothing material came from the audit with city finances in good shape.

Steve will be joining the Liquor Commission.

Old Business

Energy Audit:

We received a list of references from the company that wants to do the energy audit.

We will contact some of the references to see if the audit will be of value.

Camping at Edith Street

There is a concern that people are camping at the bottom of Edith Street in the turnaround area which would cause a safety problem.

Culverts:

An ad has been placed in the NorthShore Journal for bid requests to replace the culverts on Slater Dr. The specs for the bid are on file at the city office.

New Business

Fuel Oil Clean-Up at Green Door:

Bids were received for clean-up at the Green Door. Olson Excavating had the low bid.

Motion: The city accept the bid of \$19,694.35 from Olson Excavating for Fuel Oil spill clean up.

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

Public Comment

Carol Krynski brought in the article from the NorthShore Journal about money's available for home owners and businesses to make renovations. Hudyma will check if any of this money is available for residents of Beaver Bay.

Approval of Claims

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

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

Adjournment

Motion: Adjourn the meeting.

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

City Council meeting adjourned at 8:10 p.m.