

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, August 19, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: August 5, 2014

City Clerk report and Council reports.

Old Business:

New Business:

- 1. Water Plant Bids**
- 2. Beaver Bay Apartments**

Public Comments:

Claims List:

Adjourn:

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

August 9, 2014 MEETING OF THE COUNCIL

Present: Linda Malzac, Steve Nazian, Tom Harris

Absent: Al Larson, Kent Shamblin

Public Present: Ken Vogel

Call to Order

Acting Mayor Nazian 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 3-0.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the August 5, 2014

Passed: Nazian moved. Malzac second. All in favor 3-0.

Clerks Report:

1. Scales and Tales: Request use of building without a fee Saturday October 18th .
Fundraiser banquet with all profits going to the Sportsman Foundation for military families. The Hunt for Vets program. Grouse tournament fund raiser.
2. AEOA Grant for Housing Repairs: Letters will be sent out to all residents. On Wednesday on September 10th from 10 to 12 AM.
3. Fire Alarms: There was an issue with the fire alarms in the building. They went off several times. The smoke detector in the east electrical room was replaced and an air pressure sensor was adjusted.
4. Slater Drive: Water problems have been encountered and corrections are being made as the road is prepared for asphalt.
5. Rest Stop – Construction should be started. Power Poles were moved with a very short power outage.

Harris:

The following issues are being addressed on the Slater Drive rebuild:

1. A water problem near the lift station needs to be investigated and corrected.
2. Ground water problems along a stretch from Lortnson's to Morrison's ditching, replacing drive way culverts and possibly a French drain by Morrison's.
3. The water line under the road going to Morrison's need to be exposed and insulated since it is only 40 Inches below the surface.

Old Business:

New Business:

- **Water Plant Bid**

Only one bid was received.

Motion: Table any decision on the bid until the next meeting.

Passed: Harris moved. Malzac second. All in favor 3-0

Public Comments:

Claims List:

Motion: Approve the claims list.

Passed: Nazian moved. Harris second. All in favor 3-0.

Motion: To enter closed session to discuss the ramification of demolition bids on the cities purchase of the Beaver Bay Apartments.

Passed: Nazian moved. Harris second. All in favor 3-0.

Entered closed session 7:45 returned at 8:14

The council will instruct our attorney to approach the seller of the Beaver Bay Apartments and his representatives to negotiate a new sales price bearing in mind the high cost of demolition.

Motion: Adjourn the meeting.

Passed: Malzac moved. Harris second. All in favor 3-0.

Meeting adjourned at 8:16