

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING August 22, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: August 8, 2013

City Clerk report and Council reports.

Old Business:

- Community Center Rental
- Media Com and Camera

New Business:

- CTAS Upgrade
- Slater Drive Project Bid
- Beaver Bay Club and Tract H

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
August 22, 2013, MEETING OF THE COUNCIL**

Present: Linda Malzac, Tom Harris, Kent Shamblin

Absent: Steve Nazian, Al Larson

Public Present: Todd Krynski, Carol Krynski

Call to Order

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

Approval or Changes to Agenda

Motion: Approve the agenda

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the August 8, 2013

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

City Clerk Report

1. Lift station repair update:

We have spent \$7,015.68 of the \$20,000 allocated to repair and upgrade lift stations.

- 2. Excessive water use at the Cove:** Water was used from the fire hydrant to fill a pond. They will be charged for the use at the commercial rate. Warned not open a fire hydrant without city worker present.
- 3. Water Tower:** Marilyn and Tom Kelly have agreed to allow us to cross their property to work on the water tower.
- 4. Barr Engineering:** Barr presented a proposal for the amendment to the WWTF agreement.

Motion: Accept Barr's proposal with comment added about gravel.

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

- 5. Energy Audit:** Contract signed and to be returned for energy audit.

Council Member Reports

Tom Harris

Slater Drive - Bid

Motion: Approve the bid submitted by Vern Hoff Land Development for Culvert and ditching on Slater Drive for \$17,650

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

Slater Drive – Extra Culvert: We found out the responsibility for the storm sewer is ours.

Motion: We allow Vern Hoff to install the culvert and complete ditching for up to \$4,000 by Jerry Harts house.

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

Kathy Carlson Water Shut Off Repairs: Kathy Carlson has asked that we fix up the mess we caused when we fixed the water shut off problem.

Motion: Proceed with the repairs to Kathy Carlson’s property caused by the repairs to the water shut off valve.

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

Water Tower Road: The road needs to be fixed so we can get a semi-through for repairs to the water tower.

Motion: Harris and Hudyma will prepare proposals to repair the water tower road.

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

Old Business:

➤ **Community Center Rental**

Changes have been made to the community center rental agreement based on suggestion from the council and others.

Motion: Approve the changes made to the Community Center Rental Agreement with change of no music until after 9 PM.

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

➤ **MediaCom and Camera**

Motion: Approve the agreements for adding internet coverage from Mediacom and adding the camera for the playground.

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

New Business:

➤ **CTAS Upgrade –** The state of Minnesota is asking those using the CTAS accounting program to pay a \$300 fee to upgrade the program.

Motion: Approve the \$300 fee for the upgrade

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

➤ **Slater Drive Project Bid –** Covered in the council reports

➤ **Beaver Bay Club and Tract H –** The Club completed a survey of their property in Beaver Bay. They want to turn some of this property over to the city and some of the businesses it affects. We need to research the areas to make sure the process is done correctly. We will contact MNDOT to determine their easements before going forward.

Public Comments: There is some question about what is coming into town in the Blue Anchor building.

Claims List:

Motion: Approve the claims list with a \$2000 deposit added for the energy audit.

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

Adjourned:

Motion: Adjourn the meeting.

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

Adjourned at 7:58.