

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, August 5, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: July 15, 2014

City Clerk report and Council reports.

Old Business:

New Business:

- **Slater Drive Bid**
- **League of Minnesota Liability Insurance**

Public Comments:

Claims List:

Adjourn:

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

August 5, 2014 MEETING OF THE COUNCIL

Present: Linda Malzac, Steve Nazian, Tom Harris, Kent Shamblin

Absent: Al Larson

Public Present:

Call to Order

Mayor Shamblin 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 4-0.

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the July 15, 2014

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

Clerks Report:

1. Water bill correction for Erv Johnson.
2. Street Light – Saw Tooth Electric rewired the light and Co-op Power and light used their truck to take it down and put it back up. In the process it was determined that line going to the pole may need to be replaced. It has deteriorated to the point that it could become a safety hazard. Sawtooth will put it on their schedule.
3. Meetings on Thursday
 - a. Pre-Construction Meeting Rest Stop 9 to noon Community Center
 - b. Meeting at Water Plant with bidders 1 to 2:30 Water Plant
 - c. Beaver Bay Rest Stop CSAH 4 and Paving CSAH 5 Public Meeting Community Center 5 to 7.
4. Paul Borrell contract should be looked at because there are some issues that may not have been done correctly 4 years ago.
5. Election Lunches – I would like authorization to provide lunches for our election judges at the cities expense.

Nazian:

- Beaver Bay Apartments: One bid was received for demolition but was higher than expected.
- Green Door is in the black for the year.

Mayor's Report:

- The mayor received support to go ahead with developing proper procedures and plans for dealing with nuisance properties in Beaver Bay.

Old Business:

New Business:

- **Slater Drive Bid**

Motion: Approve the bid from Vern Hoff Land Development for repairs to Slater Drive.

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

- **League of Minnesota Liability Insurance**

Motion: The City does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04.

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

Public Comments:

Claims List:

Motion: Approve the claims list.

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

Motion: Adjourn the meeting.

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

Meeting adjourned at 7:45