

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING August 8, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: July 25, 2013

City Clerk report and Council reports.

Old Business:

- Energy Audit
- City Audit
- Fines

New Business:

- Camera and Install for Playground
- People Service
- MPCA Stipulation Agreement
- Insurance
- Post Office Hours

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
August 8, 2013, MEETING OF THE COUNCIL**

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

Absent: None

Public Present: Todd Krynski, Carol Krynski, Paul Christensen

Call to Order

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

Approval or Changes to Agenda

Add City Code and Fines to Old Business

Add Post Office Hours to New Business

Motion: Approve the agenda as amended.

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the July 25, 2013

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

City Clerk Report

1. **Green Door Project Update:** The work was completed August 6. They did run into some problems. A sewer line was discovered and had to be replaced. There may be more work required in the future.
2. **Lift Stations:** Work continues on the repairs and upgrades.
3. **Culvert Replacement Slater Drive:** An ad was placed in the North Shore Journal asking for bids on the culvert replacements on Slater Drive.
4. **Parks and Recreation:** We found that the camera that was ordered for the playground was not rated for cold enough weather. We presently have a bid for a new camera, mounting and connecting the camera to the internet.
5. **Water Plant:** The water plant was pumping below its normal level; the problem was fixed before it became a problem to the city residents.
6. **Mediacom:** Working to get our telephone, internet, and camera system as one bundled deal.
7. **Rental of the Community Building:** A discussion of requirements that need to be added to the rental agreement so the lower tenants aren't adversely affected by events.

Council Member Reports

Tom Harris

Harris brought up that we need to change one of our part-time maintenance employees from seasonal to part time status.

Motion: Change the status of the employee from seasonal to part time.

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

Steve Nazian

Audit Summary:

Steve went over several items from the audit.

Page 34(Independent Auditor's Report): "The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*." ... "...nothing came to our attention that caused us to believe that the City of Beaver Bay, Minnesota failed to comply with the provisions of the *Minnesota Legal Compliance Audit Guide for Political Subdivisions*."

Liquor Commission:

The liquor commission recommends that an additional part-time bartender be hired. A TV for the lower level should be purchased.

Motion: Allow the liquor commission hire an additional part-time bartender.

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

Old Business

Energy Audit:

Motion: Approve the contract with Rural Renewable Energy Alliance for \$3000 to do an energy audit for the City of Beaver Bay.

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

City Code and Fines:

Some information has been gathered. Shamblin will check on how we could license rental property. He will also check on Silver Bay's fee schedules.

City Audit: Covered in Nazian council report

New Business

Camera Installed at the playground:

Further information is needed about the cost.

Peoples Services:

A presentation was presented by Paul Christensen for the council to consider. The council will read over the proposal and make a decision in the future.

MPCA Stipulation Agreement: After meeting with the MPCA, a draft of the stipulation agreement was sent to be approved or modified.

Motion: Accept the stipulation agreement with the MPCA as written.

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

The MPCA will create a final agreement that will need to be signed and returned.

Insurance: Carol Krynski reported that our health insurance rates will be increasing by 220% because of the high claims filed by our insured employees in the last year. We will need to look into Insurance Exchanges that are being set up. Information and rates should come out in October.

Post Office Hours:

Motion: The city will start a petition asking that the post office change its hours back to morning hours.

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

Public Comment

The Blue Anchor is going to be leased to a brewery. Concerns were expressed about what will be discharged from the operation.

Approval of Claims

Motion: Approve the claims list as presented.

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

Adjournment

Motion: Adjourn the meeting.

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

City Council meeting adjourned at 9:19 p.m.