

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING September 12, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: August 22, 2013

City Clerk report and Council reports.

Old Business:

- Parking and administrative penalties
-

New Business:

- Budget
- MPCA
- Requested economic development loan from operators of Blue Anchor Restaurant
- Resolution to certify 2014 preliminary tax levy

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
September 12, 2013, MEETING OF THE COUNCIL**

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

Public Present: Todd and Carol Krynski, Tim and Nicole Joyce

Call to Order

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

Approval or Changes to Agenda

Motion: Approve the agenda with changes – remove budget add PeoplesChoice

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the August 22, 2013

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

City Clerk Report

1. **Water Tower:** Road has been finish to get tanker up to tower. Working on getting the correct hoses to connect the truck to the tower.
2. **Sewage Ponds:** We will be meeting in the next week or so with Barr Engineering to approve their plans for corrections to the valves. Al Larson has agreed to be at this meeting if possible.
3. **Water Plant:** The MPCA has approved the plans to line the water intake.
4. **Media Com:** The camera and internet should be installed September 13, 2013
5. **Green Door:** Our air conditioner went down last Saturday. We were able to get it fixed on Wednesday.
6. **Club Deeding Streets to the City:** After meeting with the Club Representative, MDOT will be sending the city an updated map showing right of way.

Mayor's Report

A newsletter is being created to send to city residents to keep them informed of issue in Beaver Bay.

Council Member Reports

Tom Harris

Projects:

Eric Warneke fixed the road to the water tower.

Larry and Warren have been weeding and mowing at the ponds to meet MPCA requirements.

Brandin Olson has made repairs on Edith Street and around the lift station.

The city needs to look at what is needed to get the skating rink operational.
This year's plowing:

Motion: Renew the contract with John's Sanitary for snow removal.

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

At the last meeting the council approved more funding for the Slater Drive project. Harris requests that that amount be increased because of the need to remove and seal a culvert.

Motion: Add another \$2,000 to the amount needed to complete the work on Slater Drive.

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

Street Lights:

There are some street lights out that need bulbs replaced. The city will look into replacing with LED lights.

Al Larson

Al tenders his resignation as chair of the Liquor Control Board which he had accepted on an interim bases.

Motion: Accept with appreciation the resignation of Al Larson from the chair of the liquor control commission; appoint Steve Nazian as the new chair.

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

Steve Nazian

The city attorney will be contacted about jurisdiction issue in Beaver Bay.

Old Business:

➤ **Parking and administrative penalties**

Shamblin researched what is necessary to deal with the enforcement of parking regulations in Beaver Bay.

The recommendations are:

1. Prepare a resolution to regulate parking on city property and an ordinance that establishes administrative properties.
2. After review by city attorney, prepare a standard parking citation.
3. Arrange for towing.
4. Notify sheriff's department or our ordinances and procedures.

Motion: Proceed with recommendations for parking and administrative penalties implementation.

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

➤ **PeopleService Proposal**

Motion: Decline the PeopleService proposal.

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

New Business:

- **MPCA** – The Stipulation Agreement was signed and sent to MPCA. Fine amount was remitted to MPCA.
- **Requested economic development loan from operators of Blue Anchor Restaurant**

Motion: Authorize the chair of the finance committee to proceed with a line of credit for Nicole and Jim Joyce contingent on background and credit checks.

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

- **Resolution to certify 2014 preliminary tax levy**
A resolution is require at this time for a preliminary tax levy. It is projected that the final amount will be lower after the budget is finalized.

Motion: Approve the resolution setting a preliminary general tax levy of \$400,000 and the levy for the annual payment related to the issuance and sale of a \$440,099 general obligation revenue note.

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

- **Other:**
Status of Post Office petition: Suggested that we put a sign at the post office suggesting that those who want morning hours for the post office sign a petition at the city office or send a letter to the city office supporting the idea.

Requested by council that we get new fire hydrant in by shop.

Public Comments:

Claims List:

Comment from Nazian: Audit was more expensive than predicted. A search for a less expensive auditor will take place for next year.

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

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

Adjourned:

Motion: Adjourn the meeting.

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

Adjourned at 9:01