

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, September 16, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: September 2, 2014

City Clerk report and Council reports.

Old Business:

- 1. Zoning**
- 2. Beaver Bay Historical Society**
- 3. Water Plant Bid**

New Business:

- 1. Fire Protection Contract with Silver Bay**
- 2. Fire alarm**
- 3. East-West Towne Road**

Public Comments:

Claims List:

Adjourn:

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

September 16, 2014 MEETING OF THE COUNCIL

Present: Linda Malzac, Steve Nazian, Al Larson

Absent: Kent Shamblin, Tom Harris

Public Present: Erv Johnson, Eva J, Ken Vogel

Call to Order

Mayor Pro Tem Nazian called the meeting to order at 7:00 p.m.

Approval with Changes to Agenda

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the September 2, 2014

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

Clerks Report:

Clerks Report September 16, 2014

1. Ponds – They started installing valves on Monday the 15. When they dug up the first valve, they found that it was ductile iron not PVC as shown on the plans. Luckily Mike Miller had an extra valve designed for ductile steel that he could place in there. Another valve will need to be ordered before they finish.
2. Slater Drive – All of the digging work has been completed. Our crew will need to do some seeding and place fabric and ditch block in the ditches.
3. MDH had us collect sample to test for Lead/Copper in tap water. They chose 5 places to sample. Those people should be receiving letters from the city and council members were given copies of the results. Based on these results, your public water system has not exceeded the action level for lead and has not exceeded the action level for copper.
4. Zoning- I have contacted Jessica. She is preparing a document that compares our zoning with the Minnesota Basic Code. The document will make suggestions about what should be adopted from the Minnesota Basic Code.
5. I also gathered some information about the road in front of the community building. It was recorded as east and south borders of the Hansen division on July 3, 1925.
6. AEOA representative was here on the 10th. 14 people picked up application to be returned to them. If anyone else is interested, I have applications in my office I can provide.

Nazian:

Green Door is expected to make a profit this year.

Old Business:

1. Zoning

Gary Thompson presented information about our zoning and building codes and answered questions about updating codes.

2. Beaver Bay Historical Society

Motion: Provide \$500 to the Bay Area Historical Society to help with operation of the information/visitors center.

Passed: Nazian moved. Malzac second.

3. Water Plant Bid

Mark Wallace is in contact with Petro Fund Officials looking for their approval before the city accepts or rejects the bid. Hopefully we will have an answer before the next meeting.

New Business:

1. Fire Protection Contract with Silver Bay

The city has needs to remove some language in the contract that refers to the Township not the city. After the changes the city is expected to sign the contract.

2. Fire alarm

ESC Systems was contacted to connect our fire alarm system to a monitoring service.

Motion: Approve the contract with ESC Systems to install the communicator and provide monitoring service for the community building.

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

3. East-West Towne Road

Motion: Approve work to be done on East-West Towne road to improve water drainage problems and increase parking for upstairs of community building.

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

Public Comments:

Eva J expressed concerns about demolition items concerning the ongoing negotiations for purchase of the Beaver Bay Apartments.

Claims List:

Motion: Approve the claims list.

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

Motion: Adjourn the meeting.

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

Meeting adjourned at 8:38