

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING, September 2, 2014

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: August 19, 2014

City Clerk report and Council reports.

Old Business:

- 1. Water Plant Bid Update**

New Business:

- 1. Building Codes – Gary Thompson**
- 2. IRRRB Resolution**
- 3. Bay Area Historical Society**
- 4. Resolution to set preliminary tax levy for 2015**

Public Comments:

Claims List:

Adjourn:

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

September 2, 2014 MEETING OF THE COUNCIL

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

Absent: Kent Shamblin

Public Present: Erv Johnson, Mary Mc Dermid

Call to Order

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

Approval with Changes to Agenda with Addition

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the August 19, 2014

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

Clerks Report:

1. Ponds – We had a pre-construction meeting on the ponds. Construction will start on the September 15th. Substantial completion date is October 10th.

Harris:

The following issues are being addressed on the Slater Drive rebuild:

1. Getting rid of a large rock that was dug up from the road.
2. French drain created on corner by Morrison's to divert water build up.
3. Man hole was repaired and line need to be jetted from gravel that was found in the manhole.
4. Still dealing with the drain line that was placed in the road on Slater Drive.

Nazian:

1. Beaver Bay Apartments: Our attorney is communicating with Erv Johnson's attorney.
2. Green Door is expected to make a profit this year.

Old Business:

- Water Plant Bid – MSA is still looking into options as far as accepting the bid.

Motion: Table a decision on the bid until the next meeting.

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

New Business:

1. Building Codes – Gary Thompson

Continued until the next meeting.

2. IRRRB Resolution

Motion: Resolution 2014- 1007 authorizing the City to make an application to and accept funds from the IRRRB public works grant program.

Passed: Nazian moved. Harris second.

Roll Call Vote: Harris Aye; Malzac Aye; Larson Aye; Nazian Aye Passed 4-0

3. Bay Area Historical Society

The Society requested financial support for the organization. This will be addressed the next meeting after some needed research.

4. Resolution to set preliminary tax levy for 2015

The levy is set higher than we will need because our final levy can be lower but if we set it too low we cannot raise it when the budget is complete.

Motion: Resolution 2014- 1008 to set preliminary tax levy for 2015 at \$400,000.

Passed: Nazian moved. Larson second.

Roll Call Vote: Harris Aye; Malzac Aye; Larson Aye; Nazian Aye Passed 4-0

Public Comments:

Claims List:

Motion: Approve the claims list.

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

Motion: Adjourn the meeting.

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

Meeting adjourned at 8:02