

AGENDA
CITY OF BEAVER BAY COUNCIL MEETING September 26, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: September 12, 2013

City Clerk report and Council reports.

Old Business:

- Audit

New Business:

- Approve hiring of new bartenders
- Insurance

Public Comments:

Claims List:

**CITY OF BEAVER BAY
BEAVER BAY, MN 55601
September 26, 2013, MEETING OF THE COUNCIL**

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

Absent: Al Larson

Public Present: Brian Singleton

Call to Order

Mayor Shamblin called the meeting to order at 7:03 p.m.

Approval or Changes to Agenda

Motion: Approve the agenda

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

Approval of Minutes of Previous Meeting

Motion: Approve minutes of the September 12, 2013

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

City Clerk Report

1. **Water Tower:** Work will be completed tomorrow. This was originally scheduled for mid-October. On Monday I got a call and was asked if this could be done this week. After help from Paul Borrell we were able to proceed.
2. **Sewage Ponds:** Paul Borrell, Larry, Warren and I met with Barr Engineering at the ponds to go over plans to get the valves fixed. Jon Minne will be contacting us as soon as plans can be drawn up that will be acceptable with MPCA.
3. **Water Plant:** The MPCA has approved the plans to line the water intake. Because of time restraint the project will be completed next spring.
4. **MPCA:** Paul Borrell and I met to work on required documents for the stipulation agreement.
5. **Street Lights:** Co-op Power and Light will be replacing the burned out lights on Hwy 61 in Beaver Bay.
6. **Energy Audit:** The energy audit has been scheduled for October 23 and 24th.

Mayor's Report

Council Member Reports

Tom Harris

1. The public works committee calculates that there is still about \$25,000 in the public works fund.

2. The committee would like to get two culverts on East West Towne Road, one by the fire hall and one at the stop sign by the church.
3. Also work needs to be done on Evelyn Street to try to control the water running down the road and into the parking lot.
4. Slater Dr. we need to get more ditching done if possible this year.
5. The city needs to get an engineer to determine how to extend the water line by the Laundromat to create a loop system. At present a water break at the wrong place could make it impossible to get water to the water tower.
6. Work has started on Slater Dr. and will be continued mostly on weekends.

Old Business:

➤ **Audit**

Motion: Accept the report of the auditor of 2012 financial matters and delegate the Finance Committee actions appropriate to the recommendations regarding internal controls.

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

New Business:

➤ **Approve hiring of new bartenders**

Motion: Approve the hiring of Ellie Korpi and Tracy Pearson as part time bartenders at the Green Door.

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

➤ **Insurance**

Motion: Confirm that the city does not waive its tort liability limits as provided by state law.

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

Public Comments:

Claims List:

Motion: Approve the claim list.

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

Adjourned:

Motion: Adjourn the meeting.

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

Meeting Adjourned at 7:50.