

CITY OF BEAVER BAY COUNCIL MEETING MINUTES January 3, 2017

Call to Order 7:02pm

Attending: Mayor Linda Malzac, Council Persons: Jenni Viken, Barb Sterett, Ruth Maki, Jim Korpi and City Administrator/Clerk/Treasurer Tim Anderson. **Absent:** none.

Public Present: Tom Harris and Justin Viken.

Approval, changes, additions, deletions to agenda. A motion to accept the agenda as presented was made by Korpi and seconded by Maki. Vote; Aye 5, Nay 0.

Motion Passed

Approval of Minutes: December 6, 2017 and Emergency Meeting December 8, 2016. A motion to accept the minutes as written was made by Sterett and seconded by Malzac.

Vote; Aye 5, Nay 0.

Motion Passed

City Clerk, Council and Committee Reports.

City of Beaver Bay Clerks Report January 3, 2017

1. Christine Circle: Mr. Napper has replied to offer to move right of way and the attorney is drawing up the paperwork.
2. Public Works: A. Water Plant construction has continued. We have to pay Magney the whole claim before we get reimbursed from petrofund, I have talked to Lake Bank in case we need a line of equity to cover the time in between. LMC has stated they cannot pay 10% petrofund claim until we pay it and send documentation from the petrofund. MSA will be applying to Petrofund for reimbursement of the \$160,000. we will have paid for the work on the water intake
3. Payout on the Jeremy Stevens benefit will begin when we authorize signatures on the lake bank checking
4. Green Door: Still waiting construction companies to give us bids. POS is now programed and they will be here to install Jan 4, 2017.
5. Park & Rec: We have preliminary permission from parks and Gitchi Gami trail to have a race event next September.
6. Comprehensive Plan Update 4th meeting will be held Wednesday January 11, 2017 @ 6:00pm. Eight people attended the 3rd meeting. Justin Otsea is currently compiling the information gathered then we will have a meeting to formalize a plan.
7. I am working on compliance issues with vehicles on 3 properties. I completed training and have application in for DVS in order to look up vehicle ownership for compliance.
8. I am looking into our credit card processor at the Green Door. To continue with our current processor would require \$400. In software and we are having trouble getting any customer service. A company that has worked with our POS provider has contacted us and claims they can save us approximately \$100.00 per month.

Liquor Commission: See attached report.

Old Business:

1. **2017 Budget** After a review of the proposed 2017 budget a motion to accept it as presented was made by Sterett and seconded by Maki. Vote; Aye 5, Nay 0.
Motion Passed

New Business:

1. **Mayor Pro Tem (acting mayor in absence of mayor)** A motion was made to have Council Person James Korpi be the Mayor Pro Tem by Sterett and seconded by Viken. Vote; Aye 5, Nay 0.
Motion Passed
2. **Newspaper of record.** A motion was made to have North Shore Journal as our paper of record by Sterett and seconded by Korpi. Vote; Aye 5, Nay 0.
Motion Passed
3. **City attorney.** A motion was made to have Johnson, Killen & Seiler, P.A. as the city attorney by Viken and seconded by Sterett. Vote; Aye 5, Nay 0.
Motion Passed
4. **Depository (bank)** A motion was made to use Lake Bank as the city depository by Sterett and seconded by Maki. Vote; Aye 5, Nay 0.
Motion Passed
5. **Mileage reimbursement rate.** A motion was made to set the mileage rate for 2017 at 53.5 cents per mile by Maki and seconded by Korpi. Vote; Aye 5, Nay 0.
Motion Passed

Public Comment: Tom Harris voiced concern about the arrangement with the Napper right of way and suggested that the house and property should be compliant with code before we make any agreements. The City Administrator will discuss this with the city attorney working on the issue. He also wanted to commend Larry Hickman and Jim Baker on the great job they have been doing with snow removal. An email was received by the city from the owners of the Lemon Wolf café also stating the public works department is doing a good job. Tom Harris inquired what we had done about the lighting of the new city sign and suggested we contact Justin at Sawtooth electric for recommendations. Tom Harris suggested we contact our current credit card processor and see if we can negotiate a price to match the new company.

Claims List: After review of the claims a motion was made approve them as presented by Sterett and seconded by Viken. Vote; Aye 5, Nay 0.

Motion Passed

Adjourn: At 8:08pm a motion to adjourn was made by Maki and seconded by Korpi. Vote; Aye 5, Nay 0.

Motion Passed

Signed: _____ Date: _____ City
Administrator/Clerk/Treasurer