

Minutes
CITY OF BEAVER BAY COUNCIL MEETING December 28, 2017

Call to Order; 3:00pm

Attending; Mayor Malzac (via skype), Council Persons Sterett and Korpi and City Administrator Anderson.

Mayor Malzac requested that acting Mayor Korpi preside at the proceedings due to the electronic participation and Acting Mayor Korpi accepted.

Approval, changes, additions, deletions to agenda: A motion was made to accept the agenda as set by Council Person Sterett and seconded by Acting Mayor Korpi. Vote Aye 3, Nay 0.

Motion Passed

New Business:

A. Hear any challenges to certification of delinquent water/sewer bills to 2018 taxes.

No one contacted the office by the prescribed date to request a hearing and no one attended the meeting to voice opposition.

B. Resolution 2017-0012 certifying unpaid charges as listed in Exhibit 1 to 2018

property taxes. After review of delinquent accounts, Mayor Malzac inquired if the action included a shut off of services and she was informed it did not. Council Person Korpi inquired if attempts had been made to collect on the accounts and a brief history of attempts to collect and make payment plans was presented.

Following discussion a Motion was made to pass **Resolution 2017-0012 certifying unpaid charges as listed in Exhibit 1 to property taxes** by Council Person Korpi and seconded by Council Person Sterett.

Vote; Malzac Aye, Sterett Aye and Korpi Aye. Nay 0.

Resolution 2017-0012 Passed.

Adjourn: A motion to adjourn was made by Council Person Korpi and seconded by Council Person Sterett. Vote Aye 3, Nay 0.

Motion Passed.