

Council Minutes
CITY OF BEAVER BAY COUNCIL MEETING April 4, 2017

Call to Order 7:00pm

Attending: Mayor Linda Malzac, Council Persons: Jenni Viken, Barb Sterett, Ruth Maki, Jim Korpi, and City Administrator/Clerk/Treasurer Tim Anderson. **Public Present:** Tom Harris, Debra Anderson, Todd Krynski and Adelia Kindstrand.

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

Approval of Minutes: March 7, 2017. A motion to approve the March 7, 2017 meeting minutes was made by Korpi and seconded by Viken. Vote; Aye 5, Nay 0. *Motion Passed*

City Clerk, Council and Committee Reports

See attached Clerks Report and Liquor Commission report.

Old Business:

1. **Christine Circle right-of-way resolution and agreements update.** The City Administrator gave an update on issues on the right of way for the Christine Circle/Rose Lane project. Ben had been in contact with our attorney and reported he did not want to sign any of the papers at this time as he was looking at addressing the issue with the person he bought the land from. Our attorney then discovered that his firm had been involved in the original sale representing Hangartners in the contract for deed sale to Mr. Napper so they now have a conflict of interest and cannot represent us in this matter. They referred us to an alternate attorney Paul Loraas and he has taken over the case. Mr. Loraas sent Mr. Napper an email explaining what his options are and will address it from there. The council agreed that the City Administrator should contact Mr. Loraas and put a definitive time for Mr. Napper to respond to the option.
2. **Compliance officer status.** Mr. Vogel contacted me and stated he could not continue with the compliance officer position. We had an inquiry from an interested person who wants to come in and discuss what the expectations are. It was decided to post the position to see if there are any other interested parties.

New Business:

1. **Donation for Silver Bay Fireworks.** A letter of request was received from the City of Silver Bay to assist in 4th of July celebration. A motion to contribute \$500.00 to Silver Bay to assist in 4th of July celebration was made by Korpi and seconded by Viken. Vote; Aye5, Nay 0. *Motion Passed*
2. **Request for Green Door Manger to attend Municipal Liquor Store Annual Conference.** After review of the conference materials a motion to approve for the Green Door Manager to attend to pay for registration mileage and per diem was made by Sterett and seconded by Maki. Vote; Aye 5, Nay 0. *Motion Passed*

3. **North Shore Management Board Plan Update Approval.** The council was informed of the updated North Shore Management Boards updated comprehensive plan. <http://www.northshoremanagementboard.org/>.
4. **Water Tank inspection.** After the last water tank repair it was suggested that we have an inspection done in 3-5 years. It is currently 4 years since our last inspection. KLM the company that did our last inspection will do a underwater camera inspection for \$3100.00. A motion to have KLM inspect the water tank for \$3100 was made by Maki and seconded by Korpi. Vote; Aye 5, Nay 0. *Motion Passed*
5. **Opening of rest area for the season.** It was decided to open the rest area parking lot now and open the restrooms on May 12, 2017.
6. **Pop Machine at rest area.** After a financial update on the pop machine at the wayside rest a motion was made to discontinue providing it and have it removed by Malzac and seconded by Maki. Vote; Aye 5, Nay 0. *Motion Passed*
7. **Date change for May council meeting to May 9, 2017.** Due to the City Administrator attending training on May 2 the date for the next meeting was changed to May 9, 2017 @ 7:00pm.
8. **City Clean-up Day.** Due to multiple requests for a city wide clean-up day it was decided to have a community meeting at the community center April 18th at 3:00pm along with a meeting to discuss a city-wide celebration event for the summer of 2017. A letter will be sent with the water bills notifying the citizens of the meeting.

Public Comment: Mr. Krynski inquired about the apartments and asked what the parameters are for anyone who purchases them. He asked if someone could buy them and then not tear down the buildings and let them sit. He was informed that part of any purchase would include a specific plan to reclaim the property which included demolition and development. Mr. Krynski asked if the Green Door had a budget to do the addition and was informed the approval for the expansion was not complete until the contract was completed as it was a bid. Mr. Krynski inquired if the plumbing, wiring and coolers were included in the project and was informed that the wiring and plumbing were included but the stand alone coolers were not. The plan was to build a new walk-in cooler.

Claims List: Claims # **7395** through # **7416** In the Amount of: \$ **84,715.62**
Claims # **7417** through # **7441** In the Amount of: \$ **24,957.04**
Payrolls Ending: **03/17/2017** for \$**6595.49** and **03/31/2017** for \$**7986.63**

After reviewing the claims a motion to accept them was made by Viken and seconded by Maki. Vote; Aye 5, Nay 0. *Motion Passed*

Adjourn: A motion to adjourn was made by Malzac and seconded by Maki. Vote; Aye 5, Nay 0. *Motion Passed*

Tim G Anderson, City Administrator/Clerk/Treasurer