

Meeting Minutes
CITY OF BEAVER BAY COUNCIL MEETING November 8, 2017

Call to Order; 7:00 pm

Attending: Mayor Linda Malzac, Council Persons: Jenni Viken, Barb Sterett, Jim Korpi, and City Administrator/Clerk/Treasurer Tim Anderson. **Public Present** Todd Krynski and Kendra Klenz Lake County Green-Corp Recycling

Approval, changes, additions, deletions to agenda: A request was made by Administrator Anderson to move item #4 under new business to the top of the agenda to accommodate travel for Ms. Klenz. A motion to accept the amended agenda was made by Council Person Sterett and seconded by Council Person Korpi. Vote; Aye 4, Nay 0. *Motion Passed.*

- 1. Recycling, Kendra Klenz MN Green-Corps Member**
Lake County Environmental Services Department gave a presentation on her new position to improve recycling in Lake County. She stated we currently recycle 21% of refuse and the goal is to increase it to 35% by 2025. She is currently assessing the county and asking for input through a survey that will be available at the Beaver bay Community Center and other public location. She would like the council to encourage people to fill out and return the surveys.

Approval of Minutes: After a correction of replacing a period with a comma in the \$100,000 in the October 30, 2017 Emergency Council Meeting and reviewing the October 5, 2017 Council Minutes a motion was made to accept the amended minutes as written by Council Person Viken and seconded by Council Person Korpi. Vote; Aye 4, Nay 0. *Motion Passed.*

City Clerk, Council and Committee Reports.

Clerks Report: See attached

Liquor Commission Report: Expense for the year through October were \$468,975.59 revenue for the same period is \$498,722.13 for a difference of \$29,746.54. Council Person Sterett inquired when the PERA liability is determined and the City Administrator will research it and report. Council Person Sterett reported the raffle started at Beaver Bay Daze was completed with proceeds of \$705.50 will be donated to the Water Tower Fund.

Old Business:

- 1. Dark Sky Friendly Resolution 2017-0006:** After discussion on **Resolution 2017-0006 Designating the City of Beaver Bay a Dark Sky Friendly City** a motion was made to pass resolution by Mayor Malzac and seconded by Council Person Viken. Vote; Malzac Aye, Viken Aye, Korpi Aye and Sterett Aye. *Resolution Passed.*
- 2. Christine Circle Project Supplemental;** After review of the change order submitted by SEH on the Christine Circle/Rose Lane street project a motion was made to approve the change order and pay the \$21,401.50 of additional expense by Council Person Korpi and seconded by Council Person Viken. Vote; Aye 4, Nay 0. *Motion Passed.*

New Business:

1. **Christine Circle proposed one way;** A discussion was held about making Christine Circle a one way street due to the narrow street, lack of firm shoulders and the difficulty in managing a 3 way stop at the intersection of Rose Lane and Christine Circle. The council concurred it would be best to get public input and directed the City Administrator to send out a letter to everyone on Christine Circle and Rose Lane to solicit input and schedule and post a public meeting on the issue.
2. **Resolution 2017- 0005 A RESOLUTION RE-ESTABLISHING THE POLLING PRECINCT AND PRECINCT LOCATION FOR THE CITY OF BEAVER BAY, MN**
3. **Center Unit Rental;** Tracy Thompson has put down the deposit and signed a lease for the Center Rental in the lower level for a pre-school. She will need a fenced in area for the children to obtain her licenses so she can open December 1. She would like to fence in the playground area with a 4 foot fence. She was scheduled to present a proposal to the council tonight however was not present. I will contact her to discuss the fence and installation and get back to the council.

Correspondence: None

Public Comment: Todd Krynski questioned about the proposed fence and wondered if the city was fully responsible and he was informed that in the discussion the renter would pay for the fence but nothing had been settled at this point.

Claims List:

Claims # 7801 through # 7831	In the Amount of: \$ 31,575.08
Claims # 7832 through # 7855	In the Amount of: \$ 23,491.38
Claims # 7856 through # 7891	In the Amount of: \$ 19,594.88
Claim # 7892	In the Amount of: \$ 179,855.73
Payrolls Ending: 10/16/2017 for	\$6875.68
Payrolls Ending: 10/30/2017 for	\$6719.64

After review of the claim and payroll list a motion to accept them was made by Council Person Korpi and seconded by Council Person Sterett.

Vote: Aye 4, Nay 0. *Motion passed.*

Adjourn: At 8:50 pm a motion to adjourn was made by Council Person Viken and seconded by Council Person Sterett. Vote: Aye 4, Nay 0. *Motion passed.*