

**Minutes**  
**CITY OF BEAVER BAY COUNCIL MEETING August 1, 2017**

**Call to Order: 7:02**

**Attending:** Mayor Linda Malzac, Council Persons: Jenni Viken, Barb Sterett, Jim Korpi, and City Administrator/Clerk/Treasurer Tim Anderson. Absent: Ruth Maki **Public Present:** Todd Krynski, Carol Krynski and Justin Viken.

**Approval, changes and additions or deletions to agenda:** Tim Anderson requested adding Item #2 under new business and Mayor Malzac added item #3 under new business.

A motion was made by Mayor Malzac and seconded by Council Person Viken to approve the agenda as amended. Vote: Aye 4, Nay 0.

*Motion passed.*

**Approval of Minutes:** A motion was made by Council Person Korpi and seconded by Council Person Sterett to accept the minutes from July 5, 2017 as written.

Vote: Aye 4, Nay 0.

*Motion passed*

**City Clerk, Council and Committee Reports.**

**Clerk:** See clerks report attachment A.

**Liquor Commission:** See Liquor Commission report attachment B.

**Old Business:**

1. **City Wide Celebration Aug 4-6, 2017. Update.** ( Bands) An update on activities was presented by Council Person Sterett and clarification that the bands were to be paid from the Green Door account.
2. **Pennsylvania Ave abandonment.** Mr. Andresen from the Beaver bay Club did not attend and there was no update. Tabled until next Meeting.
3. **Dark Sky Designation.** Council Person Viken updated the council on the information she had gathered about Dark Skies. She is planning on attending a conference in Duluth September 21, on Night Skies. The City Administrator will get copies of the model dark sky ordinance and requirements to be a Dark Sky designated City to council members for the next meeting.

**New Business:**

1. **Request for easement to put driveway on City Right of Way from Hangartner Ave to the land owned by Jim and Jan Borofka.** After review of the Borofkas request and review of the public right of way the council saw no objections to putting a drive way to their land in the right of way.
2. **Rate review committee for water and sewer.** The council was informed that Council Person Viken and the City administrator identified a possible shortfall in the sewer fund if rates were not increased. A committee was formed consisting of James Korpi, Jenni Viken, Todd Krynski and a request to Tom Harris to serve on the committee to review the rates and make recommendations to the council. Anyone with input can contact the City office.
3. **Large truck traffic on Old Town Road.** After receiving complaints about large truck traffic on old Town road it was discussed that it had been previously posted for no truck traffic and somewhere along the way the signs are no longer there. It was decided that the city would replace the signs and city workers would identify who is driving trucks in the area and request they use county Highway 4 instead.

**Public Comment:**

**Claims List:** Claims # 7620 through # 7653 In the Amount of: \$39,283.81  
Claims # 7654 through # 7687 In the Amount of: \$ 87,181.01

Payrolls Ending: **07/07/2017** for **\$7917.52**  
Payrolls Ending: **07/21/2017** for **\$7185.74**

After review of the claims a motion to approve them was made by Council Person Viken and seconded by Council Person Korpi. Vote: Aye 4, Nay 0.

*Motion passed*

**Adjourn:** A motion to adjourn was made by Mayor Malzac and seconded by Council Person Sterett. Vote: Aye 4, Nay 0.

*Motion passed*

**Linda Malzac, Mayor**\_\_\_\_\_

**Attested, Tim G Anderson, City Administrator/Clerk/Treasurer**\_\_\_\_\_

**Attachment A. City Council Minutes**  
**City of Beaver Bay Clerks Report August 1, 2017**

1. **Christine Circle:** Contract with Utility Systems of America from Eveleth has been signed and returned pre-construction meeting was held 7-31-2017 10: am. Construction will start in about a week as they are waiting for the drain structures. Some people are asking about pavement in addition to the roadways, the subcontractor for the asphalt is Mesabi Bituminous 218-741-8291. Each person will have to make arrangements ahead of time to have any additional work done.  
Ditching and approaches along North leg have been completed. The city will be involved with raising the manholes as the work is done in conjunction with the paving company.
2. **Public Works/Water/Sewer:** **A.** MPCA response completed and sent, no response from them as of yet. **B.** After the recent power drop we have had failures with 3 lift stations. We have sent in insurance claims and they covered the repairs. **C.** We are working with Ken Nelson to put in relays to shut down lift station pumps in power drop situations, Viking electric contacted me 7-31-2017 and informed me they cannot get the relays we need, so I will confer with Ken Nelson to try another avenue to obtain them. **D.** We went and picked up the 2<sup>nd</sup> generator (\$750.00) and in addition obtained a high capacity pump (\$500.00) to help with transfer at the ponds when needed. We have ordered the fittings and hose we need to run the new pump which ran \$253.96. **D.** Weed bloom made wastewater discharge difficult this time due to plugging valves so we have added chemical to control the weeds and installed a new screen for the outlet. **E.** The expenses for the sewer department will exceed the revenue so we may have to look at a rate increase to keep up. Had multiple repairs on the John Deer mower and we may need to think about replacement in near future.
3. **Parks & Recreation:** Looking for possible grants to fix and make the old water tower accessible.
4. **Green Door.** After the recent power drop we had troubles with 2 cooler behind the bar and have turned in the repair claim to insurance and received reimbursement. Awaiting the contractor to begin construction. Current Ins. company will no longer offer liquor liability after April 1, 2018. Working with Bullis to find a replacement.
5. **Submitted monthly reports;** June MN Sales & Use Tax, MN State Withholding Tax, Federal Withholding Tax, and PERA payments. MPCA eDMR was filed on the 15<sup>th</sup>. Submitted quarterly; Fed & State Tax, MN Unemployment and building permit reports.
6. **Meetings attended;** Beaver Bay Days/Daze community meeting July 25. Superior National Forest Scenic By Way July 17th, North Shore Scenic Drive Committee July 21, Lake County Disaster Meeting July 20, Lake County State Health Improvement Program (Ship) July 20.
7. **Apartments:** meeting set for August 2<sup>nd</sup> with a developer.
8. **Accounts Receivable:** All delinquent water and sewer bills have made payments. One EDA loan is paid off, no response from collection agency on the two accounts with outstanding balances.
9. Due to request for information I am looking at purchasing a pamphlet rack for the lobby area so we can display trail maps and brochures of local interest.
10. Council Person Viken and I working on 2018 budget.

11. Do-bid is tracking down the person who bought the Motel sign to see when they will come and get it.

CenturyLink Webmail

Attachment B  
8/1/2017 City Council Minutes

Page 1 of 1

CenturyLink Webmail

songofwater1@q.com

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## Liquor Meeting

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**From :** Nancy Krull <nancy@grandsuperior.com>

Sat, Jul 22, 2017 09:05 PM

**Subject :** Liquor Meeting

**To :** korpi@mchsi.com, Barbara Sterett  
<songofwater1@q.com>, Michael DeBonis  
<mdebonis3@gmail.com>

Hello,

Beaver Bay Daze is coming up so had a lot of discussion on things that need to get done.

Printing drink tickets and car show sign-up sheets- Nancy is taking care of that.

Mike is looking at getting signage ordering 2 weeks early

Someone needs to monitor the food truck from 4-? Thinking maybe Adela K. would take that on.

Music is set for Friday 6-9 and Saturday 6-10

Raffle tickets going on sale for \$1.00, drawing October 28<sup>th</sup> at 5:00

Other news:

Power surge took out 2 coolers, T.V, turning in an insurance claim.

If I forgot something please let me know.

Enjoy the weekend,

**Nancy Krull**  
**Banquet & Event Manager**  
**Grand Superior Lodge**  
**W:218-595-7030**

**GRAND  
SUPERIOR**  
ON LAKE SUPERIOR