

AGENDA  
CITY OF BEAVER BAY COUNCIL MEETING MAY 9, 2013

Call to order

Approval, changes, additions, deletions to agenda

Approval of minutes: April 23, 2013

City Clerk and Council reports

Old Business:

- ◆ Speed limit: proposed resolution designating streets as “residential roadways” (25 mph limit)

New Business:

- ◆ Parks & Recreation Board request for camera for playground monitoring
- ◆ Parks & Recreation Board proposal for youth curfew for playground
- ◆ Nominated appointment (Krystal Singleton) to Parks & Recreation Board
- ◆ Liquor Store Hiring
- ◆ University of Ext. Services of Lake County Request

Public Comments

Claims List

**MINUTES OF THE CITY OF BEAVER BAY  
BEAVER BAY, MN  
FOR May 9, 2013**

**PRESENT:** Kent Shamblin, Steve Nazian, Tom Harris, Linda Malzac, Al Larson

**ABSENT:** None

**OTHERS:** Janet Strand, Adelia Kindstrand, John Sprutley, Tim Larson, Ervin Johnson

**Call to Order**

Mayor Shamblin called the meeting to order at 7:00 p.m.

**Approval or Changes to Agenda**

Delete Liquor Store hiring

**Motion:** Approve the agenda as amended.

**Passed:** Nazian moved. Malzac second. All in favor. None Opposed.

**Approval of minutes of Previous Meeting**

**Motion:** Approve minutes of April 23, 2013 meeting.

**Passed:** Harris moved. Larson second. All in favor. None Opposed.

**City Clerk Report**

- Several jobs openings and contract information were posted in the North Shore Journal
- Three businesses were contacted asking for bid on the gutters for the Town Hall and the Green Door.
- A contract to upgrade the security system at the Green Door was received.

**Motion:** Approve the contract with Per Mar Security

**Passed:** Shamblin moved. Nazian second. All in favor. None Opposed.

**Council Members Reports**

**Public Works**

Harris reported that the sewer ponds are really high at this time and we will need to discharge water from the ponds. We may exceed the standards set by the state because of a bad valve. We are contacting an engineering firm to get plans for replacing the valves.

MCPA has been in contact with Hudyma discussing what will be necessary in the future to meet state regulations.

The public works committee will be prioritizing the work that needs to be completed this summer. Work should begin on projects as soon as the bans come off the roads.

### **Mayor**

After the clean-up day the Mayor hopes we can publicly thank all of those involved for their hard work and the businesses that are donating a lunch and all the workers.

### **Finance**

The duties Nazian has been covering for the clerk, has now been turned over to the City Clerk.

### **Fire Department**

Larson reported that an audit will be done soon. Any retirements will be known in the near future.

### **Old Business**

A resolution to provide for 25 mile per hour speed limits on residential roadways in Beaver Bay was proposed. After discussion of its effectiveness and concerns with the 25 mph requirement, it was decided to tackle the problem in another fashion.

**Motion:** The city council asks the Park and Recreation Board to bring recommendations of suggested sites for placement of "slow children at play" signs.

**Passed:** Harris moved. Larson second. All in favor. None Opposed.

### **New Business**

#### **Parks & Recreation Board request for camera for playground monitoring:**

The Parks and Recreation board wants to put a web cam to monitor the playground. The feed would only be available for those with a password. Monitoring would be to help ensure a safe environment for the children.

**Motion:** To approve the Parks and Recreation Board request to purchase a camera for playground monitoring as well as purchase adequate band width to stream video images of the playground area.

**Passed:** Nazian moved. Larson second. All in favor. None Opposed.

### **Parks & Recreation Board proposal to set hours that the parks are open**

The mayor will prepare a resolution for consideration and present at the next meeting.

### **Nominated appointment (Krystal Singleton) to Parks & Recreation Board**

**Motion:** Appoint Krystal Singleton to the Parks & Recreation Board.

**Passed:** Shamblin moved. Harris second. All in favor. None Opposed.

### **University of Ext. Services of Lake County Request**

The University of Ext Services of Lake County request to use the Community Hall for 4 dates to present a Nutrition Group Class. They request to use the building with no fee.

**Motion:** Approval of the request by The University of Ext Services of Lake County to use the community center with no fee.

**Passed:** Nazian moved. Malzac second. All in favor. None Opposed.

### **Parking Issue**

**Motion:** Any construction equipment staying in the town overnight will be parked by the city shop.

**Passed:** Harris moved. Nazian second. All in favor. None Opposed

### **Part-time Maintenance Position**

Public works committee with City Clerk will screen and interview for the position.

**Motion:** Harris and Hudyma will hire a temporary part time maintenance worker.

**Passed:** Malzac moved. Larson second. All in favor. None Opposed

### **Public Comments**

There is an open hole (culvert) in front of Erv Johnson's apartment that is a safety hazard. Harris will work with Andy to get it covered.

There is a pipe that has come up through the ground (radius marker). County will be informed.

### **Approval of Claims**

**Motion:** Approve claims list as presented.

**Passed:** Nazian moved. Harris second. All in favor. None Opposed.

### **Adjournment**

**Motion:** Adjourn the meeting.

**Passed:** Nazian moved. Harris second. All in favor. None Opposed.

City Council Meeting adjourned at 8:26 p.m.

DRAFT