

**MINUTES OF THE COUNCIL
OF THE CITY OF BEAVER BAY, MN
EMERGENCY MEETING
MARCH 19, 2013**

Present: Shamblin, Harris, Malzac, Nazian
Absent: Larson (excused)
Others: None

Mayor Shamblin called the meeting to order at 7 pm, stating that the meeting had been initially called by Harris and Nazian, in accordance with the Minnesota Open Meeting law and that he had confirmed prior to convening the meeting that it was an emergency that necessitated the meeting.

Members of the Council had been notified by written communication dated March 18, 2013 from Zach Meyer that he is resigning as maintenance technician effective March 29, 2013. Since he has been the one full-time technician and holder of the Class D license for wastewater treatment facility, prompt action must be taken that his responsibilities for water and wastewater systems and other city maintenance are covered.

Harris stated that part-time maintenance technician Andy Morris is willing to work additional hours and the Council by consensus approved additional hours as needed. Meyers will brief Morris on the monitoring of the wastewater system and other critical duties. Paul Borrell, who holds Class B and D licenses for water and wastewater respectively and continues to be under contract to the city has been notified. Harris further stated that he believed the city should recreate the position of water and wastewater superintendent, Class B and D licenses required, and said he believed the salary and benefit expense would be less than presently expended for Borrell's contract. Because the city must have 24 hour seven days a week oversight of these two systems, the city would continue to need an additional, part-time maintenance technician.

Harris moved to employ Morris full-time at \$14 an hour with health insurance, effective date to be confirmed at the Council's regular meeting March 28. Malzac seconded. Motion passed 4-0. Harris will follow up with Morris.

Nazian moved, Harris seconded to adjourn the meeting, passed 4-0, at 8:10 pm.

(Shamblin recorded minutes)