

**MINUTES**  
**CITY OF BEAVER BAY COUNCIL MEETING April 24, 2017**

**Call to Order: 3:02pm**

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

**Approval, changes, additions, deletions to agenda:** Motion to accept agenda as written by Sterett and seconded by Malzac. Vote: Aye 3, Nay 0. *Motion Passed*

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**Old Business:**

**New Business:**

1. Report on annual Audit by Jennifer Smith: Senior Manager | Wipfli LLP  
The council received a written and verbal report from Ms. Smith.
2. Posting positions for summer part time public works help and compliance officer. After discussion a motion was made to advertise for a summer part time public works help and contract compliance officer by Malzac and seconded by Sterett. Vote: Aye 4, Nay 0.  
*Motion Passed.*

**Public Comment:**

**Claims List:**

**Adjourn:** Motion to adjourn by Malzac seconded by Maki. Vote: Aye 4, Nay 0.  
*Motion Passed*