

Agenda
BI-MONTHLY CITY OF BEAVER BAY COUNCIL MEETING
711 MacDonald Avenue, Beaver Bay, MN
April 8, 2025
6:00 p.m.

Council Present:

Council Absent:

Staff Present:

Public Present:

Call to Order: Mayor Gmach

Pledge of Allegiance

Prayer

Approval, changes, additions, and deletions to the agenda

Approval of Minutes:

March 18, 2025

Presentations: Residual Grant update: Nate Feist, Bollig

Department Reports (City Clerk, Council, and Committee):

City Clerk

Green Door

1. Resolution 2025-006 Electrical Contract
2. Floors
3. Resolution 2025-007 Pull-tabs petty cash
4. Additional Cameras
5. Resolution 2025-013 Ad for ATV Ride

HR Committee

1. City Clerk position
2. Background checks
3. City Maintenance Supervisor
4. Green Door Assistant Manager

City Attorney

1. Resolution 2025-008 Food Truck Lease Agreement Baptism River
2. Committee Resolution 2025-003 (lawyer reviewing)

Old Business:

1. Cameras
2. Paylocity Trial Results
3. Two-One-Ate Awning
4. Resolution 2025-009 North Shore Federal Credit Union
5. Liquor License Approvals
 - a. Resolution 2025-010 Cove Point Lodge
 - b. Resolution 2025-011 Cove Point Crossings
 - c. Resolution 2025-014 Two-One-Ate
6. May Clean-up Day
7. Resolution 2025-012 Approve Tedi Kytola Financial Help

8. Overpayment of Holiday Pay

New Business:

1. GGTA Shelter usage request

Public Comments:

Correspondence:

Claims List:

Approval of Claims

Approval of Payroll

Adjourn: