

**Agenda**  
**BI-MONTHLY CITY OF BEAVER BAY COUNCIL MEETING**  
**711 MacDonald Avenue, Beaver Bay, MN**  
**May 5, 2025**  
**5:00 p.m.**

**Council Present:**

Mayor Gmach via Interactive Technology at the Holiday Inn Express  
Hopewell – Fort Gregg Adams, Hopewell, VA

**Council Absent:**

**Staff Present:**

**Public Present:**

**Call to Order:**

**Pledge of Allegiance**

**Prayer**

**Approval, changes, additions, and deletions to the agenda:**

**Approval of Minutes:**

Council Meeting: April 21, 2025

**Presentations:** Tom Dye, MSA, Water Intake Project Change Order Request

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

City Clerk

Green Door

1. Floors
2. Request to purchase Alcohol inventory
3. Cistern/Well Update (nothing to report)
4. Basement Clean up Committee Report
5. Resolution 2025-027 Funding for Smelt Fry

Public Works Report

HR Committee

1. City Clerk position
2. Background checks
3. City Maintenance Supervisor Interviewing Committee Report

Financial Report

1. Water bill increase?
2. City financials

City Attorney

Operations Committee Resolution 2025-026

**Old Business:**

1. Cameras (Green Door and City Offices)
2. Two-One-Ate Awning
3. Overpayment of Holiday Pay
4. Bollig Task Order No. 4 – Infrastructure Committee

**New Business:**

1. Clean-up by 761 MacDonald Ave
2. Pennsylvania Ave non-residential car traffic
3. Resolution 2025-028 Red Raven request for liquor license

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**Public Comments:**

**Correspondence:**

**Claims List:**

**Approval of Claims, Approval of Payroll:**

**Adjourn:**