

CITY OF GRAND MARAIS
MINUTES
December 31, 2008

Mayor Larsen called the meeting to order at 3:30 p.m.

Members present: Evelyn Larsen, William Lenz, Tim Kennedy and Kay Costello

Members absent: Edward Bolstad

Staff present: Don Davison, and Kim Dunsmoor

Mayor Larsen invited the public to speak during a period of open forum. Open Forum is limited to one half-hour. No person may speak more than 5 minutes or more than once. No one spoke.

Motion by Costello, seconded by Lenz to approve the agenda with addition of Pay Equity Implementation Report; approve the December 10, 2008, Worksession Minutes; approve the December 10, 2008, Minutes; and Payment of Bills. Approved unanimously.

Motion by Kennedy, seconded by Lenz to approve a 2.5% supervisor salary increase for 2009 consistent with the approved increase for the union employees. Approved unanimously.

Motion by Kennedy, seconded by Lenz to approve Resolution 2008-27 Approving the Final 2008 Tax Levy in the amount of \$779,274.52, Collectible in 2009. Approved unanimously.

Motion by Lenz, seconded by Costello to approve the First Reading of Ordinance 2008-08 Amending Chapter 58 of the City Code by adding and amending Sections 58-66 Restrictions on Parking, 58-67 Calendar Parking, and 58-68 Fines and Penalties. Approved unanimously.

Motion by Lenz, seconded by Costello to approve the standard mileage rate of 55 cents per mile effective January 1, 2009. Approved unanimously.

Holly Nelson, Videogenic Productions, has been videotaping city council meetings, PUC meetings, county meetings, EDA meetings and school and community events for 25 years. The meetings are broadcast on PAC-13 and copies of the meetings on DVD are available at the library. He has not requested a raise in pay for about 8 years. The current rate is \$1,000 per month. Holly requests an additional \$300 per month to help with increasing expenditures. This service has been paid for by the City of Grand Marais and by Mediacom Franchise Fees.

Motion by Lenz, seconded by Kennedy to approve a raise for Videogenic Productions to \$1,300 per month. Approved unanimously.

Motion by Kennedy, seconded by Costello to submit a request to the county for some reimbursement for the cost of videotaping county and EDA meetings. Approved unanimously.

Motion by Lenz, seconded by Costello to approve the City of Grand Marais Pay Equity Implementation Report. Approved unanimously.

The city is in compliance with pay equity for 2008.

Councilor Lenz' Report:

- 1) The Park Board Master Plan Public Meeting will be held on January 12, at 6:30 p.m. at the Cook County Courthouse.

Councilor Costello thanked Mayor Larsen and Councilor Bolstad for their public service.

Mayor Larsen thanked the public for their support and the council members for their public service.

Motion by Kennedy, seconded by Larsen to adjourn the meeting. Approved unanimously.

There being no further business, the meeting adjourned at 3:44 p.m.