

CITY OF GRAND MARAIS
MINUTES
September 12, 2007

Mayor Larsen called the meeting to order at 4:30 p.m.

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

Members absent: Edward Bolstad

Staff present: Mike Roth, Don Davison

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 Kennedy, seconded by Lenz to approve the Agenda; August 29, 2007, Minutes; and Payment of Bills. Approved unanimously.

No representative for the Birch Terrace was available to attend the meeting to discuss the MS lawful gambling permit, so the discussion was tabled until next meeting.

Motion by Kennedy, seconded by Lenz to approve the following Liquor Licenses:

| Number | Licensee | Business | License Type |
|---------|------------------------------|---------------------------|-------------------|
| 2007-01 | My Sister's Place | My Sister's Place | Wine/Beer |
| 2007-02 | BSR Inc. | Harbor Light | Liquor/Sunday |
| 2007-03 | Larsen Borthers LLC | Birch Terrace Supper Club | Liquor/Sunday |
| 2007-04 | Sven & Ole's Inc. | Sven & Ole's Pizza | Liquor/Sunday |
| 2007-05 | Jeffrey William Gecas | Gun Flint Tavern | Liquor/Sunday |
| 2007-06 | Am Leg 413 | American Legion Lounge | Club |
| 2007-07 | The Crooked Spoon Café, Inc. | The Crooked Spoon Café | Wine/Beer |
| 2007-08 | Chez Jude LLC | Chez Jude | Wine/Beer |
| 2007-09 | George Wilkes | Angry Trout Café | Wine/Beer |
| 2007-10 | Mike's Holiday | Holiday Stationstore | 3.2 Beer Off-Sale |
| 2007-11 | Schulte Enterprises, Inc. | Grand Marais Superamerica | 3.2 Beer Off-Sale |

Approved unanimously.

The Council reviewed a proposed levy of \$748,891.90. This would be an increase of 4.38% over last year, and will require a truth in taxation hearing the first meeting of December.

Motion by Kennedy, seconded by Costello to approve resolution 2007-23, Preliminary Levy, of \$748,891.90. Approved unanimously.

The city pays the bill from J&M displays for fireworks, and is then reimbursed by the Chamber of Commerce and the Lion's club.

Motion by Kennedy, seconded by Larsen to approve payment of the invoice from J&M Displays for fireworks. Approved unanimously.

Kennedy reported that the EDA closed on the sale of their first lot in the business park to Nordic Electric. He also updated that the joint Housing coordinator position with Lake and Cook County could be filled by January.

Costello reported that the Library Board has short listed four potential Library locations that they will evaluate. She asked about the DNR marina meeting, and if there was any update. Lenz and Larsen said that the DNR had committed to get back th the City within 2-3 weeks.

Motion by Lenz, Seconded by Costello to Adjourn. Approved unanimously.

Meeting Adjourned at 4:45 p.m.