

CITY OF GRAND MARAIS
MINUTES
December 29, 2010

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

Members present: Kay Costello, Sue Hakes, Tim Kennedy, Jan Sivertson and William Lenz

Members absent: None

Staff present: Kim Dunsmoor

Mayor Hakes 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 Costello to approve the Agenda, December 8, 2010, Minutes; December 8, 2010, Truth-in-Taxation Public Hearing Minutes; and Payment of Bills. Approved unanimously.

Motion by Hakes, seconded by Kennedy to accept the 2011 City Attorney Legal Services Fees for 2011. Approved unanimously.

Motion by Kennedy, seconded by Costello to adopt the IRS Standard Mileage Rates. For 2011, the rate is 51¢ per mile. Approved unanimously.

Councilor Kennedy's Report:

- 1) Thanked Hakes and Costello for their commitment and expressed appreciation for their work.

Councilor Costello's Report:

- 1) Will continue to attend Library board meetings until another councilor is appointed to the Library Board. The architect firm is doing a good job of listening to the community.
- 2) Enjoyed serving as a councilor and wish newly elected officials the best.

Mayor Hakes' Report:

- 1) Enjoyed working as a team on the council.
- 2) The Community Center Committee interviewed 3 of 8 firms. Two of the firms stood out. Both firms said they would consider working with Burbach Aquatics. The committee is in the process of finalizing and making a recommendation to the County Board.

Councilor Lenz' Report:

- 1) The Pool Roof is complete and the interior is finished. The employees are cleaning, refilled the pool and we are hopeful that the boiler will work.
- 2) It has been a pleasure serving with outgoing members Costello and Hakes.

Motion by Costello, seconded by Hakes to adjourn the meeting. Approved unanimously.
There being no further business, the meeting adjourned at 4:52 p.m.