

**AGENDA**  
**CITY COUNCIL MEETING**  
**January 11, 2012**  
**4:30 P.M.**

A. Call to Order

B. Roll Call

C. Open Forum

*The public is invited to speak at this time. Open Forum is limited to one half-hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the open forum may be scheduled on the current agenda or a future agenda.*

D. Approve Consent Agenda

1. Approve Agenda
2. Approve Meeting Minutes
3. Approve Payment of Bills

E. Appointments to Boards and Commissions

F. Select Acting Mayor

G. Designate Official Newspaper

H. Designate Depositories of City Funds

I. Energy Plan Committee Update

J. Liability Insurance Renewal

K. Pool Hire

L. Other items as necessary

M. Discussion of legal strategy regarding pending/threatened litigation between the City of Grand Marais and Burbach Aquatics, Inc. This portion of the meeting will be closed pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(b).

N. Council & Staff Reports

O. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

P. Adjourn