

***CITY OF GRAND MARAIS***  
***MINUTES***  
***February 26, 2014***

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

Members present: Larry Carlson, Bob Spry, Tim Kennedy and Bill Lenz

Members absent: Jan Sivertson

Staff present: Mike Roth, Kim Dunsmoor and Chris Hood

Mayor Carlson 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 Spry, seconded by Lenz to approve the Agenda; February 12, 2014, Minutes; and Payment of Bills. Approved unanimously.**

**Motion by Lenz, seconded by Spry to approve the Library Director Job Description. Approved unanimously.**

Councilor Lenz' Report:

- 1) Received complaints that the sidewalk is not being kept open past 8<sup>th</sup> Avenue West.
  - a. It has become too difficult for our equipment to handle.

Mayor Carlson's Report:

- 1) Received complaints about the snow by the post office.
  - a. That is MNDOT's right-of-way. MNDOT has begun removing snow along Highway 61.

Councilor Kennedy's Report:

- 1) Asked the council to identify any issues they wish him to bring to legislative day.  
Intends to talk about the district heating plant and where we are at with the process.

**Motion by Lenz, seconded by Kennedy to close the meeting for discussion of strategy for labor negotiation with AFSCME. This portion of the meeting will be closed pursuant to Minnesota Statutes, Section 13D.03. Approved unanimously.**

The meeting was closed at 4:38 p.m.

The meeting was opened at 5:08 p.m.

There being no further business, the meeting adjourned at 5:09 p.m.

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Mayor, Laurence Carlson

ATTEST:

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City Administrator, Michael J. Roth