

***CITY OF GRAND MARAIS***  
***MINUTES***  
***September 24, 2014***

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

Members present: Larry Carlson, Jan Sivertson, Tim Kennedy, Bob Spry and Bill Lenz  
Members absent: None  
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 Kennedy, seconded by Spry to approve the Agenda; September 10, 2014, Minutes; Payment of Bills; and CCVB Christmas Parade Street Permit. Approved unanimously.**

Councilor Spry's Report:

- 1) The bond for Superior National Golf Course is going forward.

Councilor Kennedy's Report:

- 1) The Public Utilities Commission reviewed the budget and will increase the utility rates by 2% recognizing that we will need to build a new public works facility.

Council discussed a letter from the Cook County Chamber of Commerce that addressed the need for additional public restrooms in Grand Marais. The council disagreed with the chambers correlation of the recreation park restrooms vs. downtown restrooms: however, the visitor center is moving to the CCVB building and it would be an opportunity to explore the possibility of adding additional toilet stalls in that area. Council directed City Administrator Roth to look at options to figure out a cost for adding additional bathroom stalls in the visitor center area. The request can then be considered during the capital improvement planning process in 2015.

There being no further business, the meeting was adjourned at 4:43 p.m.

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Mayor, Laurence Carlson

ATTEST:

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City Administrator, Michael J. Roth

