

**AGENDA**  
**CITY COUNCIL MEETING**  
November 30, 2011  
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
4. NSSRC Raffle Permit
5. ISD 166 School Band Raffle Permit

E. Shoreline Storefront Loan Application

F. Select Account FSA and VEBA Agreements

G. 2008 Improvements Assessment Correction

H. Other items as necessary

I. Council & Staff Reports

J. 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).

K. Attached correspondence:

1. Other Meeting Minutes
2. Flaherty Hood 2012 Rate Schedule
3. Upcoming Meeting Schedule

L. Adjourn