

**AGENDA**  
**CITY COUNCIL MEETING**  
**June 13, 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
4. American Legion Bingo Permit
5. Booster Club Raffle Permit
6. NSFCU Cookout Street Permit

E. Electric Bond Refunding—Ehlers (Joint w/ PUC)

F. IRRRB Public Works Application for Superior Zip Line

G. Capital Improvement Planning

H. Other items as necessary

I. Council & Staff Reports

J. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

K. Adjourn

*CITY OF GRAND MARAIS  
MINUTES  
June 14, 2012*

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

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

Members absent: None

Staff present: Mike Roth, Kim Dunsmoor and Chris Hood by telephone

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 Lenz to approve the Agenda with addition of Go Cook County discussion; approve May 30, 2012, Minutes; and approve Payment of Bills. Approved unanimously.**

Bev Wolke, Chamber of Commerce, presented The 4th of July Street and Sidewalk Permit. One change was made to the application. The parade time will be 8:00 p.m., there will be music in Harbor Park, and the girl scouts will sell food items until the fireworks begin. Now for every event sponsored by the Chamber, there are three permits that need to be filled out: Park Board for Harbor Park activities, City Council for Street & Sidewalk Permit, and County Commissioners for use of Wisconsin Street and Broadway that are considered state aid roads. The county charges \$100 for their permits. The city cannot grant permission to use county roads, even though the city has paid for all the improvements to Wisconsin Street and Broadway south of Highway 61 in the past few years.

**Motion by Spry, seconded by Lenz to approve The 4<sup>th</sup> of July Street and Sidewalk Permit. Approved unanimously.**

East Bay Suites is requesting a variance from the height restriction to construct roof mounted air conditioning units on their property zoned DW Downtown Waterfront Commercial. The units would exceed the 30' height limit by 16". The property is legally described as Lots 5-10, Block 13, Village Plat.

**Motion by Kennedy, seconded by Sivertson to approve Resolution 2012-05 A Resolution of the City Council of the City of Grand Marais, Minnesota approving the Request for a Variance for East Bay Suites. Approved unanimously.**

Jim Boyd, Go Cook County, spoke with the council about the need for a strategic economic development plan for Cook County. From 2000 through 2011, the county economy grew at less than the rate of inflation. This leaves little money for businesses to reinvest in their capital asset, which means they decline and add few new jobs, especially well-paying, full-time jobs that can support young families. Between 2000 and 2010, the county population was static, but the

number of young people fell while the number of those 65 years and older increased. Those are not sustainable trends. We need an overall plan for prosperity to help us figure out our priorities and provide a vision for future decisions. A diverse group of county residents serve on a steering committee to oversee the strategic planning effort. The goal is to work energetically for six months developing a plan that can earn adoption by the Cook County Board, EDA Board, Grand Marais, the county township and others. A website will be set up to collect feedback from the public and some public hearings will be held. The plan would serve as a guide for the next 10-20 years. The group would like to contract with Randy Lasky of Northspan Group at an estimated cost of \$30,000. They are requesting the funds from various agencies as follows: \$11,500 ARDC, \$6,000 Cook County, \$3,000 City of Grand Marais, \$3,000 Arrowhead Electric Coop, \$3,000 Economic Development Agency, \$2,000 Cook County Northshore Hospital, \$1,000 Sawtooth Mountain Clinic.

**Motion by Kennedy, seconded by Sivertson to approve the request from Go Cook County of \$3,000 for professional services provided by Northspan Group.**

**Ayes: Kennedy, Sivertson, Spry, Carlson**

**Nay: Lenz**

Lenz voted against the motion because the city residents pay twice when groups request funding from both the city and the county.

Councilor Lenz' Report:

- 1) The hot tub bubbler at the pool is not working. It will cost approximately \$700 to fix the bubbler.
- 2) Revenues for the park are up \$7,000 for May.

Councilor Spry's Report:

- 1) The Economic Development Agency received 8 applications for the director position.
- 2) The EDA was awarded the housing grant for 4 businesses and 5 homeowners in the amount of \$291,000.
- 3) The EDA is being sued by S.E.H. for services in the business park.

Mayor Carlson's Report:

- 1) Carlson, Kennedy, Lenz and Roth attended the listening session to hear that the County and School are planning to put the community center on the west-end of the school. People seemed generally supportive of the concept. The city had no involvement in the discussion. The county will own the facility and the YMCA will operate it.

Councilor Sivertson's Report:

- 1) The library is asking for input from landscapers for the library grounds. They would like to replace some trees that had to be removed for the construction.

City Administrator Roth's Report:

- 1) We received a letter from the Bolstad's regarding the proposed rain garden project. A license or a service agreement should be made. The city attorney will go through the license agreement and remove things that are irrelevant to satisfy the steward and SWCD. They will work together to bring an agreement to the next council meeting.

There being no further business, the meeting adjourned at 5:17 p.m.



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**Payments**

**Current Period: June 2012**

|            |             |                     |                   |
|------------|-------------|---------------------|-------------------|
| Batch Name | 061512 CPAP | User Dollar Amt     | \$62,587.22       |
| Payments   |             | Computer Dollar Amt | \$62,587.22       |
|            |             |                     | \$0.00 In Balance |

|   |  |                       |                          |
|---|--|-----------------------|--------------------------|
| <b>Refer 57989 AFSCME</b>   |  |                       |                          |
| Cash Payment  | G 101-21712 AFSME Union Dues           |                       | \$809.96                 |
| Invoice   | JUNE 2012                              | 6/30/2012             |                          |
| Transaction Date  | 6/11/2012                              | MAIN CHECKING G 10100 | <b>Total</b> \$809.96    |
| <b>Refer 57990 MII LIFE - VEBA</b>                                |  |                       |                          |
| Cash Payment  | G 101-21706 Health Insurance           |                       | \$658.37                 |
| Invoice   | JUNE 2012                              | 6/15/2012             |                          |
| Transaction Date  | 6/11/2012                              | MAIN CHECKING G 10100 | <b>Total</b> \$658.37    |
| <b>Refer 57991 ING Ck# 001697E 6/12/2012</b>                      |  |                       |                          |
| Cash Payment  | G 101-21720 MN State Retirement DeferC |                       | \$383.50                 |
| Invoice   | 12 CPYR 12                             | 6/15/2012             |                          |
| Transaction Date  | 6/11/2012                              | MAIN CHECKING G 10100 | <b>Total</b> \$383.50    |
| <b>Refer 57992 DEPT OF THE TREASURY IRS Ck# 001698E 6/15/2012</b> |  |                       |                          |
| Cash Payment  | G 101-21703 FICA Tax Withholding       |                       | \$3,965.76               |
| Invoice   | 12 CPYR 12                             | 6/15/2012             |                          |
| Cash Payment  | G 101-21717 Medicare                   |                       | \$1,111.28               |
| Invoice   | 12 CPYR 12                             | 6/15/2012             |                          |
| Cash Payment  | G 101-21701 Federal Withholding        |                       | \$3,293.72               |
| Invoice   | 12 CPYR 12                             | 6/15/2012             |                          |
| Transaction Date  | 6/11/2012                              | MAIN CHECKING G 10100 | <b>Total</b> \$8,370.76  |
| <b>Refer 57993 MN DEPT OF REVENUE-EFTPS Ck# 001699E 6/11/2012</b> |  |                       |                          |
| Cash Payment  | G 211-20800 Taxes Due (State MN)       |                       | \$29.00                  |
| Invoice   | acc June sales                         | 6/20/2012             |                          |
| Cash Payment  | G 613-20200 Accounts Payable           |                       | \$1,200.00               |
| Invoice   | acc June sales                         | 6/20/2012             |                          |
| Cash Payment  | G 101-20800 Taxes Due (State MN)       |                       | \$2,500.00               |
| Invoice   | acc June sales                         | 6/20/2012             |                          |
| Cash Payment  | G 609-20800 Taxes Due (State MN)       |                       | \$14,506.00              |
| Invoice   | acc June sales                         | 6/20/2012             |                          |
| Transaction Date  | 6/11/2012                              | MAIN CHECKING G 10100 | <b>Total</b> \$18,235.00 |
| <b>Refer 57994 MN DEPT OF REVENUE-EFTPS Ck# 001700E 6/15/2012</b> |  |                       |                          |
| Cash Payment  | G 101-21702 State Withholding          |                       | \$1,584.41               |
| Invoice   | 12 CPYR 12                             | 6/15/2012             |                          |
| Transaction Date  | 6/11/2012                              | MAIN CHECKING G 10100 | <b>Total</b> \$1,584.41  |
| <b>Refer 57995 PERA Ck# 001701E 6/15/2012</b>                     |  |                       |                          |
| Cash Payment  | G 101-21704 PERA                       |                       | \$4,818.18               |
| Invoice   | 12 CPYR 12                             | 6/15/2012             |                          |
| Transaction Date  | 6/11/2012                              | MAIN CHECKING G 10100 | <b>Total</b> \$4,818.18  |
| <b>Refer 57996 CENTURYLINK</b>                                    |  |                       |                          |
| Cash Payment  | E 101-45100-321 Telephone              |                       | \$399.57                 |
| Invoice   | 2183871712                             | 6/1/2012              |                          |
| Cash Payment  | E 609-49750-321 Telephone              |                       | \$58.49                  |
| Invoice   | 2183871630                             | 6/1/2012              |                          |



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**Payments**

Current Period: June 2012

|  |                                       |                 |       |              |            |
|--|---------------------------------------|-----------------|-------|--------------|------------|
| Cash Payment   | E 211-45500-321 Telephone             |                 |       |              | \$159.72   |
| Invoice  | 2183871140                            | 6/1/2012        |       |              |            |
| Cash Payment   | E 101-43100-321 Telephone             |                 |       |              | \$46.21    |
| Invoice  | 2183873125                            | 6/1/2012        |       |              |            |
| Cash Payment   | E 101-45124-321 Telephone             |                 |       |              | \$46.21    |
| Invoice  | 2183871275                            | 6/1/2012        |       |              |            |
| Cash Payment   | E 101-41400-321 Telephone             |                 |       |              | \$325.06   |
| Invoice  | 2183871848                            | 6/1/2012        |       |              |            |
| Cash Payment   | E 613-45125-321 Telephone             |                 |       |              | \$47.23    |
| Invoice  | 2183879988                            | 6/1/2012        |       |              |            |
| Cash Payment   | E 101-42200-321 Telephone             |                 |       |              | \$30.46    |
| Invoice  | 2183879092                            | 6/1/2012        |       |              |            |
| Cash Payment   | E 101-45100-321 Telephone             |                 |       |              | \$47.47    |
| Invoice  | 2183872562                            | 6/1/2012        |       |              |            |
| Transaction Date                                       | 6/11/2012                             | MAIN CHECKING G | 10100 | <b>Total</b> | \$1,160.42 |
| <b>Refer 57997 VISA</b>                                |                                       |                 |       |              |            |
| Cash Payment   | E 613-45125-211 Operating Supplies    |                 |       |              | \$99.17    |
| Invoice  | 3976                                  | 6/3/2012        |       |              |            |
| Cash Payment   | E 613-45125-211 Operating Supplies    |                 |       |              | \$109.37   |
| Invoice  | 3976                                  | 6/3/2012        |       |              |            |
| Cash Payment   | E 101-41400-330 Transportation/School |                 |       |              | \$16.58    |
| Invoice  | 3976                                  | 6/3/2012        |       |              |            |
| Transaction Date                                       | 6/11/2012                             | MAIN CHECKING G | 10100 | <b>Total</b> | \$225.12   |
| <b>Refer 57998 MII LIFE- HRA Ck# 001702E 6/14/2012</b> |                                       |                 |       |              |            |
| Cash Payment   | E 604-49590-131 Employer Paid Health  |                 |       |              | \$27.01    |
| Invoice  | 12 CPYR 12                            | 6/12/2012       |       |              |            |
| Transaction Date                                       | 6/12/2012                             | MAIN CHECKING G | 10100 | <b>Total</b> | \$27.01    |
| <b>Refer 57999 MII LIFE-FLEX Ck# 001703E 6/14/2012</b> |                                       |                 |       |              |            |
| Cash Payment   | G 101-21713 Flex Plan Spending        |                 |       |              | \$16.81    |
| Invoice  | 12 CPYR 12                            | 6/12/2012       |       |              |            |
| Transaction Date                                       | 6/12/2012                             | MAIN CHECKING G | 10100 | <b>Total</b> | \$16.81    |
| <b>Refer 58000 ARCTIC GLACIER INC.</b>                 |                                       |                 |       |              |            |
| Cash Payment   | E 609-49750-259 Other For Resale      |                 |       |              | \$249.80   |
| Invoice  | 24918                                 | 6/12/2012       |       |              |            |
| Transaction Date                                       | 6/12/2012                             | MAIN CHECKING G | 10100 | <b>Total</b> | \$249.80   |
| <b>Refer 58001 SUNNY HILL DISTRIBUTORS INC.</b>        |                                       |                 |       |              |            |
| Cash Payment   | E 609-49750-251 Liquor For Resale     |                 |       |              | \$1,643.81 |
| Invoice  | 267460                                | 6/12/2012       |       |              |            |
| Cash Payment   | E 609-49750-333 Freight and Express   |                 |       |              | \$81.54    |
| Invoice  | 267460                                | 6/12/2012       |       |              |            |
| Cash Payment   | E 609-49750-251 Liquor For Resale     |                 |       |              | \$1,316.08 |
| Invoice  | 267458                                | 6/12/2012       |       |              |            |
| Cash Payment   | E 609-49750-251 Liquor For Resale     |                 |       |              | -\$5.00    |
| Invoice  | 265817                                | 5/15/2012       |       |              |            |
| Transaction Date                                       | 6/12/2012                             | MAIN CHECKING G | 10100 | <b>Total</b> | \$3,036.43 |
| <b>Refer 58011 COCA-COLA REFRESHMENTS</b>              |                                       |                 |       |              |            |



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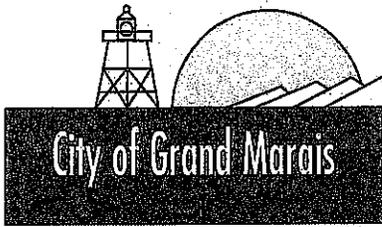
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**Payments**

Current Period: June 2012

|                  |  |                 |       |                         |
|------------------|--|-----------------|-------|-------------------------|
| Cash Payment     | E 609-49750-260 Soft Drinks/Mix For Resa |                 |       | \$164.20                |
| Invoice          | 0628029918                               | 6/13/2012       |       |                         |
| Transaction Date | 6/13/2012                                | MAIN CHECKING G | 10100 | <b>Total</b> \$164.20   |
| <b>Refer</b>     | <b>58012 SUPERIOR BEVERAGES LLP</b>      |                 |       |                         |
| Cash Payment     | E 609-49750-252 Beer For Resale          |                 |       | \$4,964.05              |
| Invoice          | 404843                                   | 6/6/2012        |       |                         |
| Cash Payment     | E 609-49750-259 Other For Resale         |                 |       | \$41.00                 |
| Invoice          | 404843                                   | 6/6/2012        |       |                         |
| Cash Payment     | E 609-49750-252 Beer For Resale          |                 |       | -\$224.00               |
| Invoice          | 120412                                   | 6/6/2012        |       |                         |
| Cash Payment     | E 609-49750-252 Beer For Resale          |                 |       | \$4,423.85              |
| Invoice          | 405349                                   | 6/13/2012       |       |                         |
| Cash Payment     | E 609-49750-259 Other For Resale         |                 |       | \$41.00                 |
| Invoice          | 405349                                   | 6/13/2012       |       |                         |
| Transaction Date | 6/13/2012                                | MAIN CHECKING G | 10100 | <b>Total</b> \$9,245.90 |
| <b>Refer</b>     | <b>58013 WIRTZ BEVERAGE MINNESOTA</b>    |                 |       |                         |
| Cash Payment     | E 609-49750-251 Liquor For Resale        |                 |       | \$5,102.31              |
| Invoice          | 758305                                   | 6/12/2012       |       |                         |
| Cash Payment     | E 609-49750-259 Other For Resale         |                 |       | \$144.14                |
| Invoice          | 758305                                   | 6/12/2012       |       |                         |
| Cash Payment     | E 609-49750-333 Freight and Express      |                 |       | \$92.50                 |
| Invoice          | 758305                                   | 6/12/2012       |       |                         |
| Cash Payment     | E 609-49750-251 Liquor For Resale        |                 |       | -\$72.00                |
| Invoice          | 861456                                   | 6/6/2012        |       |                         |
| Cash Payment     | E 609-49750-333 Freight and Express      |                 |       | -\$1.85                 |
| Invoice          | 861456                                   | 6/6/2012        |       |                         |
| Transaction Date | 6/13/2012                                | MAIN CHECKING G | 10100 | <b>Total</b> \$5,265.10 |
| <b>Refer</b>     | <b>58014 ROHLFING INC.</b>               |                 |       |                         |
| Cash Payment     | E 609-49750-252 Beer For Resale          |                 |       | \$2,591.10              |
| Invoice          | 364787                                   | 6/6/2012        |       |                         |
| Cash Payment     | E 609-49750-259 Other For Resale         |                 |       | \$50.50                 |
| Invoice          | 364787                                   | 6/6/2012        |       |                         |
| Cash Payment     | E 609-49750-252 Beer For Resale          |                 |       | \$5,638.15              |
| Invoice          | 365136                                   | 6/13/2012       |       |                         |
| Cash Payment     | E 609-49750-259 Other For Resale         |                 |       | \$56.50                 |
| Invoice          | 365136                                   | 6/13/2012       |       |                         |
| Transaction Date | 6/13/2012                                | MAIN CHECKING G | 10100 | <b>Total</b> \$8,336.25 |



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## Payments

Current Period: June 2012

### Fund Summary

|                           | 10100 MAIN CHECKING GMSB |
|---------------------------|--------------------------|
| 101 GENERAL FUND          | \$20,053.55              |
| 211 LIBRARY               | \$188.72                 |
| 604 ELECTRIC              | \$27.01                  |
| 609 MUNICIPAL LIQUOR FUND | \$40,862.17              |
| 613 GOLF COURSE           | \$1,455.77               |
|                           | <hr/>                    |
|                           | \$62,587.22              |

|  |             |
|--|-------------|
| Pre-Written Checks                     | \$33,435.67 |
| Checks to be Generated by the Computer | \$29,151.55 |
| Total                                  | <hr/>       |
|  | \$62,587.22 |



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## Payments

### City of Grand Marais

Current Period: June 2012

|            |           |                     |                   |
|------------|-----------|---------------------|-------------------|
| Batch Name | 6282012AP | User Dollar Amt     | \$148,613.21      |
| Payments   |           | Computer Dollar Amt | \$148,613.21      |
|            |           |                     | \$0.00 In Balance |

|                  |                 |                                    |       |                         |
|------------------|-----------------|------------------------------------|-------|-------------------------|
| <b>Refer</b>     | <b>58041</b>    | <b>SJ BAUTCH CONSTRUCTION</b>      |       |                         |
| Cash Payment     | E 101-43100-224 | Street Maint Materials             |       | \$1,700.00              |
| Invoice          | 12-06           | 6/5/2012                           |       |                         |
| Transaction Date | 6/19/2012       | MAIN CHECKING G                    | 10100 | <b>Total</b> \$1,700.00 |
| <b>Refer</b>     | <b>58042</b>    | <b>PEDERSON S DISPOSAL</b>         |       |                         |
| Cash Payment     | E 101-43100-384 | Refuse/Garbage Disposa             |       | \$37.44                 |
| Invoice          | 282470          | 5/31/2012                          |       |                         |
| Cash Payment     | E 101-41940-384 | Refuse/Garbage Disposa             |       | \$393.12                |
| Invoice          | 282498          | 5/31/2012                          |       |                         |
| Cash Payment     | E 101-43100-384 | Refuse/Garbage Disposa             |       | \$131.04                |
| Invoice          | 282472          | 5/31/2012                          |       |                         |
| Transaction Date | 6/19/2012       | MAIN CHECKING G                    | 10100 | <b>Total</b> \$561.60   |
| <b>Refer</b>     | <b>58043</b>    | <b>G&amp;G SEPTIC</b>              |       |                         |
| Cash Payment     | E 101-43100-418 | Portable Toilet Rentals            |       | \$48.25                 |
| Invoice          | 4242            | 5/31/2012                          |       |                         |
| Transaction Date | 6/19/2012       | MAIN CHECKING G                    | 10100 | <b>Total</b> \$48.25    |
| <b>Refer</b>     | <b>58044</b>    | <b>POMPS TIRE SERVICE INC.</b>     |       |                         |
| Cash Payment     | E 101-43100-220 | Repair/Maint Supply (GE            |       | \$122.38                |
| Invoice          | 530001541       | 6/8/2012                           |       |                         |
| Transaction Date | 6/19/2012       | MAIN CHECKING G                    | 10100 | <b>Total</b> \$122.38   |
| <b>Refer</b>     | <b>58045</b>    | <b>COOK COUNTY NEWS HERALD</b>     |       |                         |
| Cash Payment     | E 101-41400-350 | Publishing                         |       | \$40.00                 |
| Invoice          | MAY 2012        | 5/31/2012                          |       |                         |
| Cash Payment     | E 101-45124-340 | Advertising                        |       | \$128.00                |
| Invoice          | MAY 2012        | 5/31/2012                          |       |                         |
| Cash Payment     | E 101-45100-250 | Merchandise Resale (GE             |       | \$18.85                 |
| Invoice          | MAY 2012        | 5/31/2012                          |       |                         |
| Transaction Date | 6/19/2012       | MAIN CHECKING G                    | 10100 | <b>Total</b> \$186.85   |
| <b>Refer</b>     | <b>58046</b>    | <b>PHILLIPS WINE &amp; SPIRITS</b> |       |                         |
| Cash Payment     | E 609-49750-251 | Liquor For Resale                  |       | \$198.00                |
| Invoice          | 2244659         | 5/23/2012                          |       |                         |
| Transaction Date | 6/19/2012       | MAIN CHECKING G                    | 10100 | <b>Total</b> \$198.00   |
| <b>Refer</b>     | <b>58047</b>    | <b>ISAK HANSEN INC.</b>            |       |                         |
| Cash Payment     | E 101-43100-220 | Repair/Maint Supply (GE            |       | \$539.32                |
| Invoice          | 395819          | 6/16/2012                          |       |                         |
| Transaction Date | 6/19/2012       | MAIN CHECKING G                    | 10100 | <b>Total</b> \$539.32   |
| <b>Refer</b>     | <b>58048</b>    | <b>BOND TRUST SERVICES CORPOR</b>  |       |                         |
| Cash Payment     | E 301-47018-611 | Bond Interest                      |       | \$13,007.50             |
| Invoice          | 17084           | 6/12/2012                          |       |                         |
| Cash Payment     | E 301-47024-611 | Bond Interest                      |       | \$16,207.50             |
| Invoice          | 17085           | 6/12/2012                          |       |                         |
| Cash Payment     | E 301-47028-611 | Bond Interest                      |       | \$46,118.75             |
| Invoice          | 17086           | 6/12/2012                          |       |                         |



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## Payments

### City of Grand Marais

Current Period: June 2012

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|------------------|--|---|-------|---------------------------|
| Cash Payment     | E 301-47029-611 Bond Interest            |   |       | \$31,657.50               |
| Invoice 17087    | 6/12/2012                                |   |       |                           |
| Cash Payment     | E 301-47024-620 Fiscal Agent s Fees      |   |       | \$450.00                  |
| Invoice 7700     | 6/12/2012                                |   |       |                           |
| Cash Payment     | E 301-47029-620 Fiscal Agent s Fees      |   |       | \$450.00                  |
| Invoice 7701     | 6/12/2012                                |   |       |                           |
| Cash Payment     | E 301-47028-620 Fiscal Agent s Fees      |   |       | \$450.00                  |
| Invoice 7702     | 6/12/2012                                |   |       |                           |
| Transaction Date | 6/19/2012                                | MAIN CHECKING G                         | 10100 | <b>Total</b> \$108,341.25 |
| Refer            | 58049                                    | <u>BERNICKS</u>                         |       |                           |
| Cash Payment     | E 609-49750-252 Beer For Resale          |   |       | \$4,048.85                |
| Invoice 287626   | 6/7/2012                                 |   |       |                           |
| Cash Payment     | E 609-49750-260 Soft Drinks/Mix For Resa |   |       | \$30.80                   |
| Invoice 287625   | 6/7/2012                                 |   |       |                           |
| Cash Payment     | E 609-49750-252 Beer For Resale          |   |       | \$5,244.60                |
| Invoice 288921   | 6/14/2012                                |   |       |                           |
| Cash Payment     | E 609-49750-260 Soft Drinks/Mix For Resa |   |       | \$122.80                  |
| Invoice 288920   | 6/14/2012                                |   |       |                           |
| Cash Payment     | E 101-45100-250 Merchandise Resale (GE   |   |       | \$388.50                  |
| Invoice 288914   | 6/14/2012                                |   |       |                           |
| Transaction Date | 6/19/2012                                | MAIN CHECKING G                         | 10100 | <b>Total</b> \$9,835.55   |
| Refer            | 58050                                    | <u>SOUTHERN WINE &amp; SPIRITS OF M</u> |       |                           |
| Cash Payment     | E 609-49750-251 Liquor For Resale        |   |       | \$3,742.14                |
| Invoice 1810021  | 6/14/2012                                |   |       |                           |
| Cash Payment     | E 609-49750-333 Freight and Express      |   |       | \$88.17                   |
| Invoice 1810021  | 6/14/2012                                |   |       |                           |
| Cash Payment     | E 609-49750-251 Liquor For Resale        |   |       | -\$226.97                 |
| Invoice 1810022  | 6/14/2012                                |   |       |                           |
| Transaction Date | 6/19/2012                                | MAIN CHECKING G                         | 10100 | <b>Total</b> \$3,603.34   |
| Refer            | 58051                                    | <u>GRAND MARAIS SUPERAMERICA</u>        |       |                           |
| Cash Payment     | E 101-42200-212 Motor Fuels              |   |       | \$18.85                   |
| Invoice 83943    | 5/2/2012                                 |   |       |                           |
| Transaction Date | 6/19/2012                                | MAIN CHECKING G                         | 10100 | <b>Total</b> \$18.85      |
| Refer            | 58052                                    | <u>FIRE SAFETY USA, INC.</u>            |       |                           |
| Cash Payment     | E 101-42200-580 Capital Outlay (Equipme  |   |       | \$2,769.63                |
| Invoice 52767    | 5/22/2012                                |   |       |                           |
| Transaction Date | 6/19/2012                                | MAIN CHECKING G                         | 10100 | <b>Total</b> \$2,769.63   |
| Refer            | 58053                                    | <u>BUCK S HARDWARE HANK</u>             |       |                           |
| Cash Payment     | E 101-42200-210 Operating Supplies (GE   |   |       | \$4.43                    |
| Invoice 197033   | 5/3/2012                                 |   |       |                           |
| Cash Payment     | E 101-42200-220 Repair/Maint Supply (GE  |   |       | \$12.50                   |
| Invoice 202542   | 5/30/2012                                |   |       |                           |
| Transaction Date | 6/19/2012                                | MAIN CHECKING G                         | 10100 | <b>Total</b> \$16.93      |
| Refer            | 58054                                    | <u>PDO REPAIR</u>                       |       |                           |
| Cash Payment     | E 101-42200-220 Repair/Maint Supply (GE  |   |       | \$105.95                  |
| Invoice 348      | 6/4/2012                                 |   |       |                           |
| Transaction Date | 6/19/2012                                | MAIN CHECKING G                         | 10100 | <b>Total</b> \$105.95     |



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**Payments**

**City of Grand Marais**

**Current Period: June 2012**

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|---|---|-----------------------|--------------------------|
| <b>Refer 58055 TWIN PORTS PAPER &amp; SUPPLY IN</b> |   |                       |                          |
| Cash Payment  | E 609-49750-210 Operating Supplies (GE  |                       | \$57.08                  |
| Invoice   | 105664                                  | 6/12/2012             |                          |
| Cash Payment  | E 101-45100-210 Operating Supplies (GE  |                       | \$212.59                 |
| Invoice   | 105702                                  | 6/12/2012             |                          |
| Transaction Date                                    | 6/19/2012                               | MAIN CHECKING G 10100 | <b>Total \$269.67</b>    |
| <b>Refer 58056 SUPERIOR LUMBER &amp; SPORTS</b>     |   |                       |                          |
| Cash Payment  | E 101-43100-224 Street Maint Materials  |                       | \$14.05                  |
| Invoice   | 182415                                  | 5/17/2012             |                          |
| Transaction Date                                    | 6/19/2012                               | MAIN CHECKING G 10100 | <b>Total \$14.05</b>     |
| <b>Refer 58057 COOK COUNTY LAW ENFORCEME</b>        |   |                       |                          |
| Cash Payment  | E 101-42100-317 Contracted Services     | JULY 2012             | \$11,666.67              |
| Invoice   | 231                                     | 6/19/2012             |                          |
| Transaction Date                                    | 6/19/2012                               | MAIN CHECKING G 10100 | <b>Total \$11,666.67</b> |
| <b>Refer 58058 WTIP</b>                             |   |                       |                          |
| Cash Payment  | E 609-49750-340 Advertising             |                       | \$500.00                 |
| Invoice   | 815                                     | 6/6/2012              |                          |
| Cash Payment  | E 101-45100-340 Advertising             |                       | \$206.25                 |
| Invoice   | 751                                     | 6/9/2012              |                          |
| Cash Payment  | E 101-45124-340 Advertising             |                       | \$206.25                 |
| Invoice   | 751                                     | 6/9/2012              |                          |
| Transaction Date                                    | 6/19/2012                               | MAIN CHECKING G 10100 | <b>Total \$912.50</b>    |
| <b>Refer 58059 ARROWHEAD ELECTRIC</b>               |   |                       |                          |
| Cash Payment  | E 613-45125-380 Utility Services (GENER |                       | \$231.00                 |
| Invoice   | 763.000                                 | 5/31/2012             |                          |
| Cash Payment  | E 613-45125-380 Utility Services (GENER |                       | \$128.00                 |
| Invoice   | 4256.000                                | 5/31/2012             |                          |
| Transaction Date                                    | 6/19/2012                               | MAIN CHECKING G 10100 | <b>Total \$359.00</b>    |
| <b>Refer 58060 ROHLFING INC.</b>                    |   |                       |                          |
| Cash Payment  | E 613-45125-252 Beer For Resale         |                       | \$173.70                 |
| Invoice   | 364788                                  | 6/6/2012              |                          |
| Transaction Date                                    | 6/19/2012                               | MAIN CHECKING G 10100 | <b>Total \$173.70</b>    |
| <b>Refer 58061 NORTH SHORE DAIRY</b>                |   |                       |                          |
| Cash Payment  | E 613-45125-255 Food For Resale         |                       | \$93.26                  |
| Invoice   | 589129                                  | 6/5/2012              |                          |
| Transaction Date                                    | 6/19/2012                               | MAIN CHECKING G 10100 | <b>Total \$93.26</b>     |
| <b>Refer 58062 DEX MEDIA EAST LLC</b>               |   |                       |                          |
| Cash Payment  | E 613-45125-321 Telephone               |                       | \$12.45                  |
| Invoice   | 110220315                               | 6/1/2012              |                          |
| Cash Payment  | E 101-45100-340 Advertising             |                       | \$448.20                 |
| Invoice   | 110220314                               | 6/1/2012              |                          |
| Transaction Date                                    | 6/19/2012                               | MAIN CHECKING G 10100 | <b>Total \$460.65</b>    |
| <b>Refer 58063 HIBBING DAILY TRIBUNE</b>            |   |                       |                          |
| Cash Payment  | E 613-45125-340 Advertising             |                       | \$45.00                  |
| Invoice   | 2527                                    | 5/31/2012             |                          |
| Transaction Date                                    | 6/19/2012                               | MAIN CHECKING G 10100 | <b>Total \$45.00</b>     |



City of Grand Marais

CITY OF GRAND MARAIS

Payments

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Current Period: June 2012

|   |  |                 |       |                         |
|---|--|-----------------|-------|-------------------------|
| <b>Refer 58064 TITLEIST</b>                       |  |                 |       |                         |
| Cash Payment                                      | E 613-45125-254 Golf Supplies For Resale |                 |       | \$749.25                |
| Invoice   | 0701208                                  | 6/7/2012        |       |                         |
| Transaction Date                                  | 6/19/2012                                | MAIN CHECKING G | 10100 | <b>Total</b> \$749.25   |
| <b>Refer 58065 NINAWORKS!</b>                     |  |                 |       |                         |
| Cash Payment                                      | E 613-45125-340 Advertising              |                 |       | \$108.00                |
| Invoice   | 121090                                   | 6/5/2012        |       |                         |
| Cash Payment                                      | E 101-45100-340 Advertising              |                 |       | \$275.00                |
| Invoice   | 121400                                   | 6/11/2012       |       |                         |
| Transaction Date                                  | 6/19/2012                                | MAIN CHECKING G | 10100 | <b>Total</b> \$383.00   |
| <b>Refer 58066 TAYLOR MADE</b>                    |  |                 |       |                         |
| Cash Payment                                      | E 613-45125-254 Golf Supplies For Resale |                 |       | \$147.85                |
| Invoice   | 18186782                                 | 6/5/2012        |       |                         |
| Cash Payment                                      | E 613-45125-254 Golf Supplies For Resale |                 |       | \$34.89                 |
| Invoice   | 18186781                                 | 6/5/2012        |       |                         |
| Cash Payment                                      | E 613-45125-254 Golf Supplies For Resale |                 |       | \$175.79                |
| Invoice   | 18186783                                 | 6/5/2012        |       |                         |
| Transaction Date                                  | 6/19/2012                                | MAIN CHECKING G | 10100 | <b>Total</b> \$358.53   |
| <b>Refer 58067 KUNSHIER, MICHAEL</b>              |  |                 |       |                         |
| Cash Payment                                      | E 613-45125-211 Operating Supplies       |                 |       | \$72.00                 |
| Invoice   | FLOWERS                                  | 6/19/2012       |       |                         |
| Transaction Date                                  | 6/19/2012                                | MAIN CHECKING G | 10100 | <b>Total</b> \$72.00    |
| <b>Refer 58068 MCI MEGA PREFERRED</b>             |  |                 |       |                         |
| Cash Payment                                      | E 101-41400-321 Telephone                |                 |       | \$48.60                 |
| Invoice   | MAY 2012                                 | 6/19/2012       |       |                         |
| Cash Payment                                      | E 211-45500-321 Telephone                |                 |       | \$3.79                  |
| Invoice   | MAY 2012                                 | 6/19/2012       |       |                         |
| Cash Payment                                      | E 609-49750-321 Telephone                |                 |       | \$2.68                  |
| Invoice   | MAY 2012                                 | 6/19/2012       |       |                         |
| Cash Payment                                      | E 101-45124-321 Telephone                |                 |       | \$0.54                  |
| Invoice   | MAY 2012                                 | 6/19/2012       |       |                         |
| Cash Payment                                      | E 613-45125-321 Telephone                |                 |       | \$4.49                  |
| Invoice   | MAY 2012                                 | 6/19/2012       |       |                         |
| Cash Payment                                      | E 101-43100-321 Telephone                |                 |       | \$1.10                  |
| Invoice   | MAY 2012                                 | 6/19/2012       |       |                         |
| Transaction Date                                  | 6/19/2012                                | MAIN CHECKING G | 10100 | <b>Total</b> \$61.20    |
| <b>Refer 58070 MN RESORT &amp; CAMPGRD ASSOC.</b> |  |                 |       |                         |
| Cash Payment                                      | E 101-45100-436 Membership Dues          |                 |       | \$1,395.00              |
| Invoice   | 400478                                   | 6/5/2012        |       |                         |
| Transaction Date                                  | 6/20/2012                                | MAIN CHECKING G | 10100 | <b>Total</b> \$1,395.00 |
| <b>Refer 58071 GRAINGER</b>                       |  |                 |       |                         |
| Cash Payment                                      | E 101-45184-220 Repair/Maint Supply (GE  |                 |       | \$271.29                |
| Invoice   | 9851420951                               | 6/12/2012       |       |                         |
| Transaction Date                                  | 6/20/2012                                | MAIN CHECKING G | 10100 | <b>Total</b> \$271.29   |
| <b>Refer 58072 COMO OIL &amp; PROPANE</b>         |  |                 |       |                         |
| Cash Payment                                      | E 101-45124-217 Heating Fuel             |                 |       | \$1,061.31              |
| Invoice   | 621271                                   | 6/8/2012        |       |                         |



# CITY OF GRAND MARAIS

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## Payments

### City of Grand Marais

Current Period: June 2012

|                  |   |                         |       |            |
|------------------|---|-------------------------|-------|------------|
| Transaction Date | 6/20/2012                               | MAIN CHECKING G 10100   | Total | \$1,061.31 |
| Refer            | 58073                                   | QUILL CORPORATION       | -     |            |
| Cash Payment     | E 101-45100-200 Office Supplies (GENER  |                         |       | \$2.87     |
| Invoice          | 3645761                                 | 6/7/2012                |       |            |
| Cash Payment     | E 101-45100-200 Office Supplies (GENER  |                         |       | \$175.97   |
| Invoice          | 3596181                                 | 6/6/2012                |       |            |
| Transaction Date | 6/20/2012                               | MAIN CHECKING G 10100   | Total | \$178.84   |
| Refer            | 58074                                   | NORTHERN WILDS          | -     |            |
| Cash Payment     | E 101-45100-340 Advertising             |                         |       | \$231.00   |
| Invoice          | 9099                                    | 6/1/2012                |       |            |
| Cash Payment     | E 609-49750-340 Advertising             |                         |       | \$231.00   |
| Invoice          | 9099                                    | 6/1/2012                |       |            |
| Transaction Date | 6/20/2012                               | MAIN CHECKING G 10100   | Total | \$462.00   |
| Refer            | 58075                                   | BOREAL ACCESS           | -     |            |
| Cash Payment     | E 101-45100-210 Operating Supplies (GE  |                         |       | \$167.95   |
| Invoice          | 120614-0149                             | 6/14/2012               |       |            |
| Transaction Date | 6/20/2012                               | MAIN CHECKING G 10100   | Total | \$167.95   |
| Refer            | 58076                                   | HAWKINS, INC.           | -     |            |
| Cash Payment     | E 101-45124-210 Operating Supplies (GE  |                         |       | \$572.50   |
| Invoice          | 3349039                                 | 6/6/2012                |       |            |
| Transaction Date | 6/20/2012                               | MAIN CHECKING G 10100   | Total | \$572.50   |
| Refer            | 58077                                   | STEINBACH, SCOTT        | -     |            |
| Cash Payment     | E 101-45100-210 Operating Supplies (GE  |                         |       | \$149.99   |
| Invoice          | BOOTS                                   | 4/5/2012                |       |            |
| Transaction Date | 6/20/2012                               | MAIN CHECKING G 10100   | Total | \$149.99   |
| Refer            | 58078                                   | CHRISTIANSEN, CHARLES   | -     |            |
| Cash Payment     | E 101-45124-250 Merchandise Resale (GE  |                         |       | \$151.10   |
| Invoice          | SAM'S CUB                               | 6/8/2012                |       |            |
| Transaction Date | 6/20/2012                               | MAIN CHECKING G 10100   | Total | \$151.10   |
| Refer            | 58079                                   | BOTTOM S UP SALVAGE     | -     |            |
| Cash Payment     | E 101-45184-220 Repair/Maint Supply (GE |                         |       | \$300.00   |
| Invoice          | BUOY LHUNT                              | 6/10/2012               |       |            |
| Transaction Date | 6/20/2012                               | MAIN CHECKING G 10100   | Total | \$300.00   |
| Refer            | 58080                                   | HAND DONE T SHIRTS INC. | -     |            |
| Cash Payment     | E 609-49750-430 Miscellaneous (GENERA   |                         |       | \$98.60    |
| Invoice          | N15189                                  | 6/19/2012               |       |            |
| Transaction Date | 6/22/2012                               | MAIN CHECKING G 10100   | Total | \$98.60    |
| Refer            | 58081                                   | ARCTIC GLACIER INC.     | -     |            |
| Cash Payment     | E 609-49750-259 Other For Resale        |                         |       | \$138.25   |
| Invoice          | 21793                                   | 6/22/2012               |       |            |
| Transaction Date | 6/22/2012                               | MAIN CHECKING G 10100   | Total | \$138.25   |



City of Grand Marais

# CITY OF GRAND MARAIS

## Payments

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Current Period: June 2012

### Fund Summary

|                           |                          |              |
|---------------------------|--------------------------|--------------|
|                           | 10100 MAIN CHECKING GMSB |              |
| 101 GENERAL FUND          |                          | \$24,016.49  |
| 211 LIBRARY               |                          | \$3.79       |
| 301 DEBT SERVICE FUND     |                          | \$108,341.25 |
| 609 MUNICIPAL LIQUOR FUND |                          | \$14,276.00  |
| 613 GOLF COURSE           |                          | \$1,975.68   |
|                           |                          | <hr/>        |
|                           |                          | \$148,613.21 |

|  |              |
|--|--------------|
| Pre-Written Checks                     | \$0.00       |
| Checks to be Generated by the Computer | \$148,613.21 |
| Total                                  | <hr/>        |
|  | \$148,613.21 |

Minnesota Lawful Gambling

LG240B Application to Conduct Excluded Bingo

No fee

| ORGANIZATION INFORMATION   |                             |  |                       |
|--|-----------------------------|--|-----------------------|
| Organization name  |                             | Previous gambling permit number<br><u>XB-07317</u> |                       |
| Type of nonprofit organization. Check (✓) one.<br><input type="checkbox"/> Fraternal <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Veterans <input type="checkbox"/> Other nonprofit organization   |                             |  |                       |
| Mailing address<br><u>PO BOX 60</u>  | City<br><u>GRAND MARAIS</u> | State/Zip Code<br><u>55604</u>                     | County<br><u>COOK</u> |
| ATTACH A COPY OF <u>ONE</u> OF THE FOLLOWING FOR PROOF OF NONPROFIT STATUS   |                             |  |                       |
| <p>★ Do not attach a sales tax exempt status or federal ID employer number as they are not proof of nonprofit status.</p> <p><input checked="" type="checkbox"/> <b>Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.</b><br/>         Don't have a copy? This certificate must be obtained each year from:<br/>         Secretary of State, Business Services Div., 180 State Office Building, St. Paul, MN 55155 Phone: 651-296-2803</p> <p><input type="checkbox"/> <b>Internal Revenue Service - IRS income tax exemption [501(c)] letter in your organization's name.</b><br/>         Don't have a copy? To obtain a copy of your federal income tax exempt letter, send your federal ID number and the date your organization initially applied for tax exempt status to:<br/>         IRS, P.O. Box 2508, Room 4010, Cincinnati, OH 45201</p> <p><input type="checkbox"/> <b>Internal Revenue Service - Affiliate of national, statewide, or international parent nonprofit organization (charter)</b><br/>         If your organization falls under a parent organization, attach copies of <u>both</u> of the following:<br/>         a. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling<br/>         b. the charter or letter from your parent organization recognizing your organization as a subordinate.</p> <p><input type="checkbox"/> <b>Internal Revenue Service - proof previously submitted to Gambling Control Board</b><br/>         If you previously submitted proof of nonprofit status from the Internal Revenue Service, no attachment is required.</p> |                             |  |                       |
| EXCLUDED BINGO ACTIVITY  |                             |  |                       |
| <p>1. <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Has your organization held a bingo event in the current calendar year?<br/>         If yes, list the dates when bingo was conducted _____</p> <p>2. The proposed bingo event for which we are applying will be:<br/> <input type="checkbox"/> one of four or fewer bingo events held this year. Dates _____<br/>         OR<br/> <input type="checkbox"/> conducted up to 12 consecutive days in connection with a:<br/> <input type="checkbox"/> county fair. Dates _____<br/> <input checked="" type="checkbox"/> civic celebration. Dates <u>8/2 - 8/5</u><br/> <input type="checkbox"/> Minnesota state fair. Dates _____</p> <p>3. Person in charge of bingo event <u>Ben Silence</u> Daytime phone <u>218 387 1432</u></p> <p>4. Name of premises where bingo will be conducted <u>American Legion Post 413</u></p> <p>5. Premises street address <u>17 1st Ave West</u></p> <p>6. City <u>Grand Marais</u> If township, name of township _____ County <u>COOK</u></p>   |                             |  |                       |
| <p>Bingo hard cards, bingo paper, and bingo number selection devices must be purchased from a distributor licensed by the Gambling Control Board. To find a licensed distributor, go to <a href="http://www.gcb.state.mn.us">www.gcb.state.mn.us</a> and click on List of Licensed Distributors. Or call 651-639-4076.</p>   |                             |  |                       |

Be sure to complete page 2

**LG240B Application to Conduct Excluded Bingo**

**Chief Executive Officer's Signature**

*The information provided in this application is complete and accurate to the best of my knowledge.*

Chief executive officer's signature RS Phone number 218 387 1432  
 Name (please print) Ben Syrence Date 6 17 2012

**Local Unit of Government Acknowledgment and Approval**

**If the gambling premises is within city limits, the city must sign this application.**

*On behalf of the city, I approve this application for excluded bingo activity at the premises located within the city's jurisdiction.* Print city name \_\_\_\_\_  
 \_\_\_\_\_  
 Signature of city personnel receiving application  
 Title \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

**If the gambling premises is located in a township, both the county and township must sign this application.**

**For the township:** *On behalf of the township, I acknowledge that the organization is applying for excluded bingo activity within the township limits.* Print township name \_\_\_\_\_  
 \_\_\_\_\_  
 Signature of township official acknowledging application  
 Title \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

A township has no statutory authority to approve or deny an application (Minn. Stat. 349.213, Subd. 2).

**For the county:** *On behalf of the county, I approve this application for excluded bingo activity at the premises located within the county's jurisdiction.* Print county name \_\_\_\_\_  
 \_\_\_\_\_  
 Signature of county personnel receiving application  
 Title \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

**Mail Application and Attachment(s)**

Send the application and proof of nonprofit status to:

**Gambling Control Board  
 Suite 300 South  
 1711 W. County Rd. B  
 Roseville, MN 55113**

**Or, you may fax it to 651-639-4032.**

You will receive a document from the Gambling Control Board with your permit number for the gambling activity. Your organization must keep its bingo records for 3-1/2 years.

**Questions?** Contact the Gambling Control Board at 651-639-4000.

This form will be made available in alternative format (i.e. large print, Braille) upon request.

**Data Privacy Notice:** The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your qualifications to be involved in lawful gambling activities in Minnesota. You have the right to refuse to supply the information requested; however, if you refuse to supply this information, the Board may not be able to determine your qualifications and, as a consequence, may refuse to issue you an authorization. If you supply the information requested, the Board will be able to process your application.

Your name and your organization's name and address will be public information when received by the Board. All the other information will be private data until the Board issues your authorization and the information then becomes public. If the

Board does not issue you an authorization, all information provided remains private, with the exception of your name and your organization's name and address which will remain public.

Private data about you is available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety, Attorney General; Commissioners of Administration, Finance, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies that are specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this Notice was given; and anyone with your consent.

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[Order a Certificate \(/Business/Certificates/1H-511?status=Active&itemType=Nonprofit%20Corporation%20\(Domestic\)&route=filing&productId=083dd338-fad3-e011-a886-001ec94ffe7f&originalFilingGuid=1e38bc88-68d5-e011-a886-001ec94ffe7f\)](/Business/Certificates/1H-511?status=Active&itemType=Nonprofit%20Corporation%20(Domestic)&route=filing&productId=083dd338-fad3-e011-a886-001ec94ffe7f&originalFilingGuid=1e38bc88-68d5-e011-a886-001ec94ffe7f)

Minnesota Business Name  
**SONS OF THE AMERICAN LEGION, POST 413**

|  |   |
|--|---|
| Business Type<br><b>Nonprofit Corporation (Domestic)</b> | MN Statute<br><b>317A</b>   |
| File Number<br><b>1H-511</b>                             | Home Jurisdiction<br><b>Minnesota</b>   |
| Filing Date<br><b>05/04/1992</b>                         | Status<br><b>Active / In Good Standing</b>  |
| Renewal Due Date:<br><b>12/31/2013</b>                   | Registered Office Address<br><b>15 1st Ave W<br/>Grand Marais MN 55604<br/>USA</b>  |
| Registered Agent(s)<br><b>(Optional) None provided</b>   | President<br><b>Ben Silence<br/>1803 HWY 61 W<br/>GRAND MARAIS MN 55604<br/>USA</b> |

| Filing History        | Renewal History                                    |
|-----------------------|--|
| <b>Filing History</b> |  |
| 05/04/1992            | Original Filing - Nonprofit Corporation (Domestic) |
| 05/04/1992            | Nonprofit Corporation (Domestic) Business Name     |

# LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

| Application fee                        |                                    |
|--|------------------------------------|
| If application postmarked or received: |                                    |
| less than 30 days before the event     | more than 30 days before the event |
| \$100                                  | \$50                               |

## ORGANIZATION INFORMATION

Check# \_\_\_\_\_ \$ \_\_\_\_\_

Organization name: Cook County Athletic Booster Club Previous gambling permit number: \_\_\_\_\_

Minnesota tax ID number, if any: \_\_\_\_\_ Federal employer ID number, if any: \_\_\_\_\_

Type of nonprofit organization. Check one.

Fraternal  Religious  Veterans  Other nonprofit organization

Mailing address: PO Box 866 City: Grand Marais State: MN Zip Code: 55604 County: Cook

Name of chief executive officer (CEO): James Roy Daytime phone number: 218-370-9740 Email address: ccbooster@boreal.org

### Attach a copy of ONE of the following for proof of nonprofit status.

Do not attach a sales tax exempt status or federal employer ID number as they are not proof of nonprofit status.

**Nonprofit Articles of Incorporation OR a current Certificate of Good Standing .**  
 Don't have a copy? This certificate must be obtained each year from:  
 Secretary of State, Business Services Div., 180 State Office Building, St. Paul, MN 55155  
 Phone: 651-296-2803

**IRS income tax exemption [501(c)] letter in your organization's name.**  
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.

**IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**  
 If your organization falls under a parent organization, attach copies of both of the following:  
 a. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and  
 b. the charter or letter from your parent organization recognizing your organization as a subordinate.

## GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted. For raffles, list the site where the drawing will take place.  
American Legion Post #413

Address (do not use PO box): 17 1st Ave West City or township: Grand Marais Zip Code: 55604 County: Cook

Date(s) of activity (for raffles, indicate the date of the drawing)  
May 5, 2013

Check the box or boxes that indicate the type of gambling activity your organization will conduct:

Bingo\*  **Raffles**  Paddlewheels\*  Pull-Tabs\*  Tipboards\*

\* **Gambling equipment** for pull-tabs, bingo paper, tipboards, and paddlewheels must be obtained from a distributor licensed by the Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

To find a licensed distributor, go to [www.gcb.state.mn.us](http://www.gcb.state.mn.us) and click on List of Licensed Distributors, or call 651-639-4000.

**LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT**

**If the gambling premises is within city limits,** a city official must check the action that the city is taking on this application and sign the application.

The application is acknowledged with no waiting period.

The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).

The application is denied.

Print city name \_\_\_\_\_

*On behalf of the city, I acknowledge this application.*  
**Signature** of city personnel receiving application \_\_\_\_\_

Title \_\_\_\_\_ Date \_\_\_\_\_

**If the gambling premises is located in a township,** a county official must check the action that the county is taking on this application and sign the application. **A township official is not required to sign the application.**

The application is acknowledged with no waiting period.

The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days.

The application is denied.

Print county name \_\_\_\_\_

*On behalf of the county, I acknowledge this application.*  
**Signature** of county personnel receiving application \_\_\_\_\_

Title \_\_\_\_\_ Date \_\_\_\_\_

**(Optional) TOWNSHIP:** *On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. [A township has no statutory authority to approve or deny an application [Minnesota Statute 349.166]]*

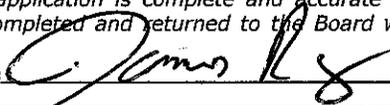
Print township name \_\_\_\_\_

**Signature** of township official acknowledging application \_\_\_\_\_

Title \_\_\_\_\_ Date \_\_\_\_\_

**CHIEF EXECUTIVE OFFICER'S SIGNATURE**

*The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the date of our gambling activity.*

Chief executive officer's signature  Date 6-20-12

**Complete a separate application** for each gambling event:

- one day of gambling activity
- two or more consecutive days of gambling activity
- each day a raffle drawing is held

**Send application with:**

- a copy of your proof of nonprofit status, and
- application fee for each event

Make check payable to "State of Minnesota."

**To:** Gambling Control Board  
 1711 West County Road B, Suite 300 South  
 Roseville, MN 55113

**Financial report and recordkeeping required**

A financial report form and instructions will be sent with your permit, or use the online fill-in form available at [www.gcb.state.mn.us](http://www.gcb.state.mn.us). Within 30 days of the activity date, complete and return the financial report form to the Gambling Control Board.

**Questions?**  
 Call the Licensing Section of the Gambling Control Board at 651-639-4000.

This form will be made available in alternative format (i.e. large print, Braille) upon request.

**Data privacy notice:** The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application.

Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public.

Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

**Reset Form**

APPLICATION FOR USE OF STREET AND SIDEWALKS

CHECK ONE:

Benches \_\_\_\_\_

Flowers \_\_\_\_\_

Community Event Annual

Miscellaneous \_\_\_\_\_

Describe: Member Appreciation Cookout

Name and address of applicant or organization, charitable, veterans, community or non-profit group:

North Shore Federal Credit Union

122 E. Hwy 61

Grand Marais, MN 55104

Contact Person:

Phone Number:

Tanya Eliason

(218) 387-1312 ext 20

Description of request or event:

Annual brat cookout, food, prizes, and children's activities for credit union members

Date of Event:

Length of Event:

07-11-2012

3 hours

Time of Event:

11am - 2pm

Location of Event:

Credit Union parking lot and side street.

Assistance requested of the City or PUC:

Request the city provide, deliver and pickup the wooden barriers to block ends of street.

Signature

Date

[Signature]

6/19/2012

Approved: \_\_\_\_\_

Not Approved: \_\_\_\_\_

Fee: Paid \_\_\_\_\_

Waived \_\_\_\_\_

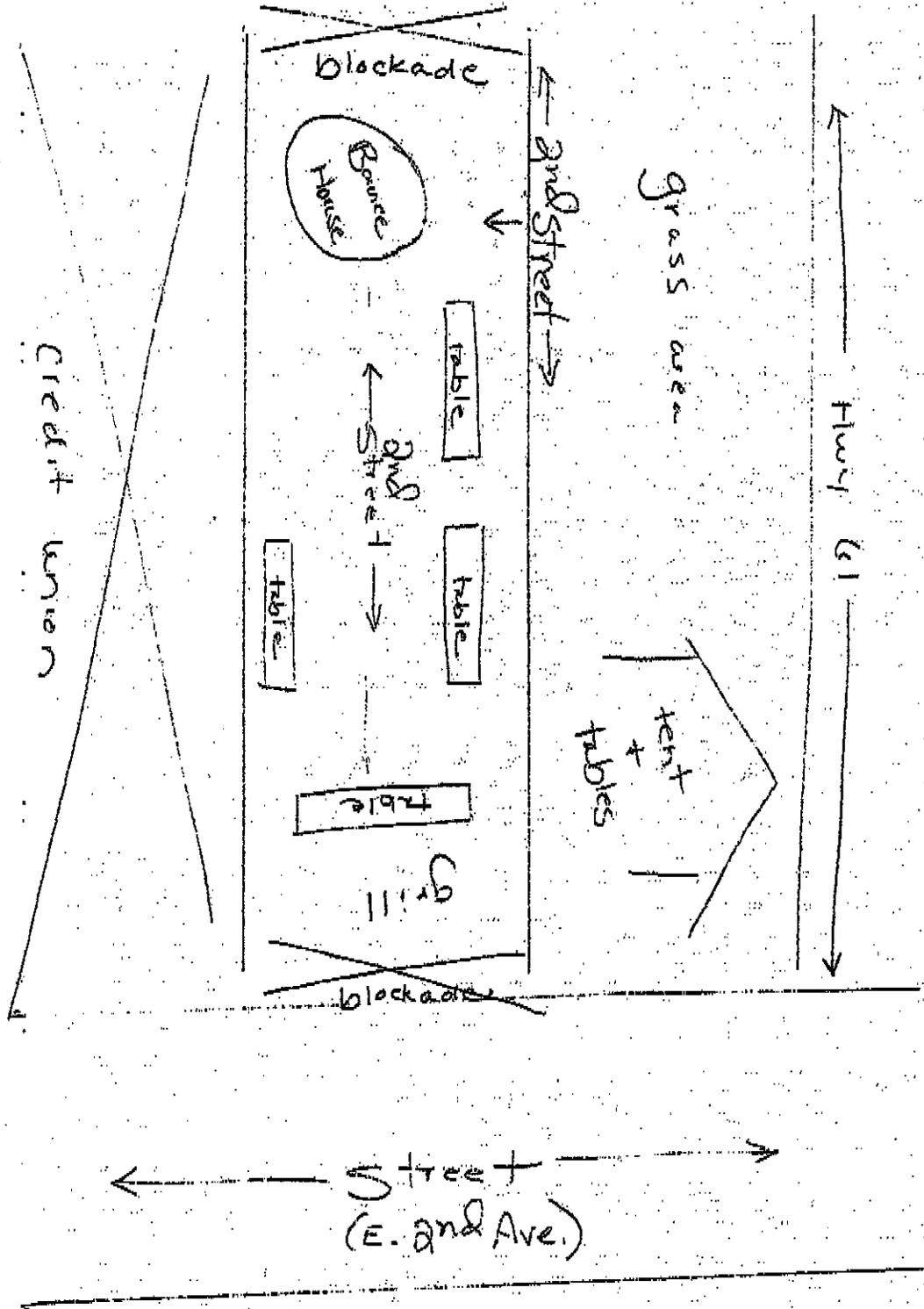
Insurance (\$500,000): Proof naming City as additional insured \_\_\_\_\_

Waived in whole \_\_\_\_\_

Waived in part \_\_\_\_\_

Additional anticipated costs or expenses to City or PUC \_\_\_\_\_

Additional Council restrictions \_\_\_\_\_



# City of Grand Marais

## MEMO

TO: Mayor Carlson  
City Council  
FROM: Michael J Roth, City Administrator  
DATE: June 21, 2012  
SUBJECT: Electric Bond Refunding

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The City Council and Public Utilities Commission authorized the refunding of an electric revenue bond at previous meetings. Bruce Kimmel, Ehlers and Associates, will be at the meeting to handle the sale of the refunding bond. The PUC and City Council will each have a sale resolution to consider.

# City of Grand Marais

## MEMO

**TO:** Mayor Carlson  
City Council  
**FROM:** Michael J Roth, City Administrator  
**DATE:** June 21, 2012  
**SUBJECT:** IRRRB Funding Request for Zip Line Infrastructure

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Matt Geretschlaeger is requesting the City apply to IRRRB for a \$300,000 Public Works grant to pay for needed infrastructure to the proposed Superior Zip Line site. He provided the attached draft letter and resolution for your consideration, and will be at the meeting to answer any questions.

**From:** Vicki Geretschlaeger <vickinmatt@northlc.com>  
**Subject:** IIRB  
**Date:** June 18, 2012 12:48:35 PM CDT  
**To:** mattgeret@northlc.com

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Date: June 18, 2012

Mr. Tony Sertich  
Commissioner  
Iron Range Resources and Rehabilitation Board  
4261 Hwy 53 South  
Eveleth, MN 55734

Subject: Preliminary Letter of Intent for Project Financing Assistance

Commissioner Sertich,

The City of Grand Marais and Superior Zip Line developer, Matt Geretschlaeger, plan on applying for 2013 IRRRB Public Works Program Funds for the purpose of extending needed infrastructure to the proposed Superior Zip Line business site. It is our understanding that the application period for these funds will take place over the coming months with actual funding awards being made in December of this year. Following discussion with Richard Walsh with your agencies Community Development Division, the Superior Zip Line project meets the program guidelines and economic development goals and subject to funding being set aside by the IRRRB Board, the project would be an excellent candidate for a Public Works Program funding award.

The Superior Zip Line developer considers it essential that the business be operational during the remaining tourist season that concludes October 31, 2012. Private financing from a local Grand Marais bank has been secured for the project – subject to a \$300,000 IRRRB Public Works funding award. The bank has indicated that a Letter of Intent to provide IRRRB funding subject to funds being available in December of this year will allow for the bank to proceed with the project financing needed to get the business operational in 2012.

The City of Grand Marais and Matt Geretschlaeger are requesting that a Letter of Intent from you as Commissioner of the IRRRB be provided to provide the financial support needed to start the construction phase of the business operations as soon as possible in order to take advantage of the remaining tourism season. If this is agreeable to you, the bank contact information will be provided upon your request.

Attached for information regarding the new business venture, is a Superior Zip Line Business Plan prepared by the developer in conjunction with the NE Minnesota Entrepreneurial Fund.

Please contact me at 218.387.1848 if further clarification related to this request is needed.

Sincerely,

City of Grand Marais (Mike Roth, Mayor?)

CITY OF Grand Marais, MINNESOTA  
RESOLUTION NO. \_\_\_\_\_

STATE OF MINNESOTA  
COUNTY OF COOK  
CITY OF GRAND MARAIS

**RESOLUTION AUTHORIZING THE CITY OF GRAND MARIAS  
MAYOR TO MAKE APPLICATION TO THE IRON RANGE  
RESOURCES PUBLIC WORKS (2012) INFRASTRUCTURE GRANT  
PROGRAM FOR**

**Superior Zip Line LLC**

**WHEREAS THE** City Council Grand Marais approves of the above application because it supports community and economic development.

**NOW THEREFORE BE IT RESOLVED** that the City Council of Grand Marais, Minnesota does hereby adopt this resolution.

Upon vote taken thereon, the following voted:

For:

Against:

Whereupon said Resolution No. \_\_\_\_\_ was declared duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_.  
Month/Year

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Administrator

# City of Grand Marais

## MEMO

TO: Mayor Carlson  
City Council  
FROM: Michael J Roth, City Administrator  
DATE: June 21, 2012  
SUBJECT: Capital Improvement Planning

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We would like to schedule a worksession to discuss our developing capital improvement plan. I recommend we plan on a half-day session during the day in order to best allow the participation of department heads. We will review our financial situation, talk about upcoming capital needs, and go through a prioritization exercise.

The financial overview will include a review of tax rates and other city revenues, a look at current capital commitments in the budget, and a look at our current debt schedule. To review upcoming capital needs, department heads will have condition assessments of our major infrastructure and will present potential capital improvement projects.

Items for discussion prior to the worksession are: location, date/time, participants, and expected outcomes.

## Upcoming Meeting Schedule

Updated June 22, 2012

### JUNE

| Date/Time                     | Meeting              | Location         |
|-------------------------------|----------------------|------------------|
| Wednesday, June 27, 4:30 p.m. | City Council Meeting | Council Chambers |

### JULY

| Date/Time                     | Meeting              | Location         |
|-------------------------------|----------------------|------------------|
| Wednesday, July 11, 4:30 p.m. | City Council Meeting | Council Chambers |
| Wednesday, July 25, 4:30 p.m. | City Council Meeting | Council Chambers |