

AGENDA
CITY COUNCIL MEETING
July 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
4. Lion's Raffle Permit

E. Lion's Club Fisherman's Picnic

F. Update on Burbach

G. County Legacy Fund Resolution

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 27, 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

PUC Members present: Adam Harju, Karl Hansen, Tim Kennedy

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 Lenz, seconded by Spry to approve the Agenda; June 13, 2012, Minutes; Payment of Bills; American Legion Bingo Permit; Booster Club Raffle Permit; and NSFCU Cookout Street Permit. Approved unanimously.

JOINT CITY OF GRAND MARAIS/PUBLIC UTILITIES COMMISSION MEETING

Bruce Kimmel, Ehlers Financial Advisor, discussed the results of the refunding bond to replace the 2003 Electric Revenue Bonds. The sole purpose of the refunding is interest cost savings. Five bids were received. The low bid was BOSC, Inc. at 2.012%. The high bid was 2.4447%. The savings between the high bid and the low bid is \$47,238.87. The refunding provides a \$200,424.37 net savings. The net PV Benefit is 8.486% savings. Standard and Poors rated the utility and assigned an A Credit Rating with a business risk profile of 3 on a scale of 1 – 10 with 1 being the lowest risk. The City had been previously rated and also received an A Credit Rating. This rating speaks to management and ratings are very important in the future.

Motion by Kennedy, seconded by Harju to approve PUC Resolution 2012-01 Providing for the Issuance and Sale of \$1,965,000 Electric System Revenue Refunding Bonds, Series 2012A and Pledging Net Revenues for the Security Thereof. Approved unanimously.

Motion by Kennedy, seconded by Sivertson to approve Resolution 2012-06 Concurring in the Action of the Board of Commissioners of the Public Utilities Commission of the City of Grand Marais, Minnesota, in Providing for the Issuance and Sale of \$ 1,965,000 Electric Revenue Refunding Bonds, Series 2012A. Approved unanimously.

Motion by Hansen, seconded by Harju to adjourn the PUC meeting. Approved unanimously.

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

Matt Geretschlaeger, Superior Zip Lines LLC, requested the City to apply to IRRRB for a \$300,000 Public Works grant to pay for needed infrastructure to the proposed Superior Zip Line site. Geretschlaeger is asking the City to be the sponsor of the grant application. Keedy was concerned about the open-endedness of the request and asked for more details and rewording of the proposed resolution. Sivertson has already received negative feedback about selling the land too cheaply. Development grants to enable infrastructure for economic development are very common and Geretschlaeger is not asking for anything that other projects and other areas could not get.

Motion by Spry, seconded by Kennedy to be the applicant of the public works grant for infrastructure for the Superior Zip Line project.

Ayes: Spry, Kennedy, Lenz, Carlson

Nay: Sivertson

The City Council will review and consider the application before it is sent to IRRRB.

Council discussed the need for capital improvement planning and set a meeting for August 10, 2012, 9:00 a.m. – 1:00 p.m.

A letter from Homestead Cooperative was received requesting blacktop on 11th Ave W. A few years ago we had a feasibility study done that capped the request at \$ 35,000 and includes some subgrade adjustments. This project will need to be engineered. Council discussed whether they wished to use the current city engineer or issue a RFP for engineering services before doing the feasibility study.

Motion by Kennedy, seconded by Sivertson to authorize staff to solicit Request for Proposals for Engineering Services. Approved unanimously.

During the recent rains, the library had water seeping in the building. The problem is that the small drainage area receives rainwater from both the library roof and the CenturyLink building. The water was higher than the waterproofing for about half an hour. We will need to find a way to drain the area better.

Councilor Sivertson's Report:

- 1) Received a complaint from an owner of the East Bay Suites who felt that we should have notified each owner of the East Bay Suites in the recent variance application to allow the air conditioners on the roof of the East Bay Suites.

The city did make a bona fide attempt to notify people through their owners association. A deficiency in notice does not negate the action. The Planning Commission was aware that there was some opposition within the East Bay Suites owners. It was determined that the city acted appropriately and will not redo the variance process.

Motion by Spry, seconded by Lenz to close the meeting for a 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). Approved unanimously.

The meeting was closed at 5:20 p.m.

Present: Carlson, Lenz, Spry, Kennedy, Sivertson, Roth, Dunsmoor, Hood, and Robert Scott.

The meeting was opened at 5:32 p.m.

The next joint community center meeting is scheduled for July 12th at 4:00 p.m.

There being no further business, the meeting adjourned at 5:37 p.m.



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Payments



Current Period: June 2012

Batch Name 062912 CPAP
 Payment Computer Dollar Amt \$62,202.04 Posted

Refer	58090	<i>PERA</i>	Ck#	001850E	6/29/2012		
Cash Payment	G 101-21704	PERA					\$5,053.31
Invoice	13 CPYR 12	6/29/2012					
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100		Total	\$5,053.31
Refer	58091	<i>DEPT OT THE TREASURY IRS</i>	Ck#	001851E	6/29/2012		
Cash Payment	G 101-21703	FICA Tax Withholding					\$4,680.71
Invoice	13 CPYR 12	6/29/2012					
Cash Payment	G 101-21717	Medicare					\$1,310.60
Invoice	13 CPYR 12	6/29/2012					
Cash Payment	G 101-21701	Federal Withholding					\$3,973.60
Invoice	13 CPYR 12	6/29/2012					
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100		Total	\$9,964.91
Refer	58092	<i>MN DEPT OF REVENUE-EFTPS</i>	Ck#	001852E	6/26/2012		
Cash Payment	G 101-21702	State Withholding					\$1,900.92
Invoice	13 CPYR 12	6/29/2012					
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100		Total	\$1,900.92
Refer	58093	<i>ING</i>	Ck#	001853E	6/28/2012		
Cash Payment	G 101-21720	MN State Retirement DeferC					\$383.50
Invoice	13 CPYR 12	6/29/2012					
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100		Total	\$383.50
Refer	58094	<i>VINOPIA</i>	Ck#	069292	6/29/2012		
Cash Payment	E 609-49750-251	Liquor For Resale					\$120.00
Invoice	0057623-IN	6/1/2012					
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100		Total	\$120.00
Refer	58095	<i>ROHLFING INC.</i>	Ck#	069289	6/29/2012		
Cash Payment	E 609-49750-259	Other For Resale					\$72.00
Invoice	365840	6/27/2012					
Cash Payment	E 609-49750-252	Beer For Resale					\$4,953.50
Invoice	365499	6/20/2012					
Cash Payment	E 609-49750-333	Freight and Express					\$56.50
Invoice	365499	6/20/2012					
Cash Payment	E 609-49750-252	Beer For Resale					\$5,054.40
Invoice	365840	6/27/2012					
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100		Total	\$10,136.40
Refer	58096	<i>COCA-COLA REFRESHMENTS</i>	Ck#	069283	6/29/2012		
Cash Payment	E 609-49750-260	Soft Drinks/Mix For Resa					\$201.00
Invoice	0648079303	6/27/2012					
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100		Total	\$201.00
Refer	58097	<i>SUPERIOR BEVERAGES LLP</i>	Ck#	069291	6/29/2012		
Cash Payment	E 609-49750-259	Other For Resale					\$41.00
Invoice	405832	6/21/2012					
Cash Payment	E 609-49750-251	Liquor For Resale					\$4,885.30
Invoice	406292	6/27/2012					



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Payments

City of Grand Marais

Current Period: June 2012

Cash Payment	E 609-49750-259 Other For Resale				\$41.00
Invoice	406292	6/27/2012			
Cash Payment	E 609-49750-252 Beer For Resale				\$3,615.10
Invoice	405832	6/21/2012			
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100	Total \$8,582.40
Refer	58098	<u>WIRTZ BEVERAGE MINNESOTA</u>		<u>Ck# 069294 6/29/2012</u>	
Cash Payment	E 609-49750-251 Liquor For Resale				\$4,388.65
Invoice	765263	6/26/2012			
Cash Payment	E 609-49750-259 Other For Resale				\$100.14
Invoice	765263	6/26/2012			
Cash Payment	E 609-49750-333 Freight and Express				\$88.80
Invoice	765263	6/26/2012			
Cash Payment	E 609-49750-251 Liquor For Resale				\$189.00
Invoice	764462	6/26/2012			
Cash Payment	E 609-49750-333 Freight and Express				\$1.85
Invoice	764462	6/26/2012			
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100	Total \$4,768.44
Refer	58099	<u>DR PEPPER SNAPPLE GROUP</u>		<u>Ck# 069284 6/29/2012</u>	
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$93.50
Invoice	2436711540	5/16/2012			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$102.70
Invoice	2436711669	5/23/2012			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$64.20
Invoice	2436711896	6/6/2012			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$81.80
Invoice	2436712012	6/13/2012			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$71.10
Invoice	2436711309	5/2/2012			
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100	Total \$413.30
Refer	58100	<u>MII LIFE- HRA</u>		<u>Ck# 001854E 6/28/2012</u>	
Cash Payment	E 604-49570-131 Employer Paid Health				\$135.37
Invoice	13 CPYR 12	6/26/2012			
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100	Total \$135.37
Refer	58101	<u>NCPERS GROUP LIFE INS.</u>		<u>Ck# 069287 6/29/2012</u>	
Cash Payment	G 101-21710 NCPERS-Pera				\$16.00
Invoice	4936712	7/1/2012			
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100	Total \$16.00
Refer	58102	<u>JOHNSON BROTHER LIQUOR</u>		<u>Ck# 069285 6/29/2012</u>	
Cash Payment	E 609-49750-251 Liquor For Resale				\$9,895.74
Invoice	1325898	6/21/2012			
Cash Payment	E 609-49750-333 Freight and Express				\$298.33
Invoice	1325898	6/21/2012			
Cash Payment	E 609-49750-251 Liquor For Resale				\$88.00
Invoice	1325899	6/21/2012			
Cash Payment	E 609-49750-333 Freight and Express				\$2.57
Invoice	1325899	6/21/2012			
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G	10100	Total \$10,284.64



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Current Period: June 2012

Refer	58103	<u>PHILLIPS WINE & SPIRITS</u>	<u>Ck# 069288 6/29/2012</u>		
Cash Payment	E 609-49750-251	Liquor For Resale		\$4,617.65	
Invoice	2260100	6/21/2012			
Cash Payment	E 609-49750-333	Freight and Express		\$143.92	
Invoice	2260100	6/21/2012			
Cash Payment	E 609-49750-251	Liquor For Resale		-\$12.00	
Invoice	3484219	6/13/2012			
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G 10100	Total	\$4,749.57
Refer	58104	<u>WINE MERCHANTS</u>	<u>Ck# 069293 6/29/2012</u>		
Cash Payment	E 609-49750-251	Liquor For Resale		\$888.00	
Invoice	413894	6/21/2012			
Cash Payment	E 609-49750-333	Freight and Express		\$23.13	
Invoice	413894	6/21/2012			
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G 10100	Total	\$911.13
Refer	58105	<u>MINNESOTA LIFE</u>	<u>Ck# 069286 6/29/2012</u>		
Cash Payment	G 101-21716	MN Mutual Life		\$256.90	
Invoice	0028722	6/22/2012			
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G 10100	Total	\$256.90
Refer	58106	<u>SUNNY HILL DISTRIBUTORS INC.</u>	<u>Ck# 069290 6/29/2012</u>		
Cash Payment	E 609-49750-251	Liquor For Resale		-\$63.12	
Invoice	267458	6/12/2012			
Cash Payment	E 609-49750-251	Liquor For Resale		\$3,283.14	
Invoice	268340	6/26/2012			
Cash Payment	E 609-49750-259	Other For Resale		\$21.99	
Invoice	268340	6/26/2012			
Cash Payment	E 609-49750-252	Beer For Resale		\$290.29	
Invoice	268340	6/26/2012			
Cash Payment	E 609-49750-333	Freight and Express		\$190.00	
Invoice	268340	6/26/2012			
Cash Payment	E 609-49750-251	Liquor For Resale		\$601.95	
Invoice	268300	6/26/2012			
Transaction Date	6/28/2012	Due 0	MAIN CHECKING G 10100	Total	\$4,324.25

Fund Summary

	10100 MAIN CHECKING GMSB
609 MUNICIPAL LIQUOR FUND	\$44,491.13
604 ELECTRIC	\$135.37
101 GENERAL FUND	\$17,575.54
	<u>\$62,202.04</u>

Pre-Written Checks	\$62,202.04
Checks to be Generated by the Computer	\$0.00
Total	<u>\$62,202.04</u>



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Payments



Current Period: July 2012

Batch Name	7122012AP	User Dollar Amt	\$80,813.71
Payments		Computer Dollar Amt	\$80,813.71
			\$0.00 In Balance

<u>Refer 58107 SEH</u>			
Cash Payment	E 101-45100-300 Professional Svcs (GENE)		\$11,123.20
Invoice	253471	6/25/2012	
Transaction Date	7/3/2012	MAIN CHECKING G 10100	Total \$11,123.20
<u>Refer 58108 CANNON RIVER WINERY</u>			
Cash Payment	E 609-49750-251 Liquor For Resale		\$660.00
Invoice	4575	6/28/2012	
Transaction Date	7/3/2012	MAIN CHECKING G 10100	Total \$660.00
<u>Refer 58109 QUILL CORPORATION</u>			
Cash Payment	E 101-41400-200 Office Supplies (GENER		\$113.86
Invoice	3918302	6/21/2012	
Cash Payment	E 211-45500-200 Office Supplies (GENER		\$287.19
Invoice	3918302	6/21/2012	
Transaction Date	7/3/2012	MAIN CHECKING G 10100	Total \$401.05
<u>Refer 58110 GRAND MARAIS AUTO PARTS, INC</u>			
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE		\$28.31
Invoice	609520	6/13/2012	
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE		\$119.66
Invoice	609597	6/14/2012	
Transaction Date	7/3/2012	MAIN CHECKING G 10100	Total \$147.97
<u>Refer 58111 COMO OIL & PROPANE</u>			
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE		\$89.95
Invoice	405432	6/11/2012	
Transaction Date	7/3/2012	MAIN CHECKING G 10100	Total \$89.95
<u>Refer 58112 BUCK S HARDWARE HANK</u>			
Cash Payment	E 101-41940-220 Repair/Maint Supply (GE		\$155.33
Invoice	1848	7/3/2012	
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE		\$101.95
Invoice	1848	7/3/2012	
Cash Payment	E 101-42200-220 Repair/Maint Supply (GE		\$3.58
Invoice	1848	7/3/2012	
Cash Payment	E 211-45500-220 Repair/Maint Supply (GE		\$89.35
Invoice	1848	7/3/2012	
Cash Payment	E 101-45100-210 Operating Supplies (GE		\$113.01
Invoice	1848	3/31/2012	
Cash Payment	E 101-45124-220 Repair/Maint Supply (GE		\$82.12
Invoice	1848	3/31/2012	
Transaction Date	7/3/2012	MAIN CHECKING G 10100	Total \$545.34
<u>Refer 58113 PDO REPAIR</u>			
Cash Payment	E 101-42200-220 Repair/Maint Supply (GE		\$246.17
Invoice	354	6/15/2012	
Transaction Date	7/3/2012	MAIN CHECKING G 10100	Total \$246.17
<u>Refer 58114 BANYON DATA SYSTEMS, INC</u>			



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Payments

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Cash Payment E 101-41400-300 Professional Svcs (GENE) \$395.36
 Invoice 00147982 7/1/2012

Transaction Date 7/3/2012 MAIN CHECKING G 10100 Total \$395.36

Refer 58115 PUBLIC UTILITIES COMMISSION1 Ck# 001855E 7/3/2012

Cash Payment E 101-41940-380 Utility Services (GENER) \$1,403.78
 Invoice June 2012 7/3/2012

Cash Payment E 101-43100-380 Utility Services (GENER) \$27.44
 Invoice June 2012 7/3/2012

Cash Payment E 101-45100-380 Utility Services (GENER) \$5,656.12
 Invoice June 2012 7/3/2012

Cash Payment E 101-43100-381 Street Light Utilities \$2,082.86
 Invoice June 2012 7/3/2012

Cash Payment E 101-42700-380 Utility Services (GENER) \$25.37
 Invoice June 2012 7/3/2012

Cash Payment E 101-42200-382 Fire Hydrant Utilities \$1,103.70
 Invoice June 2012 7/3/2012

Cash Payment E 101-45189-380 Utility Services (GENER) \$25.37
 Invoice June 2012 7/3/2012

Cash Payment E 211-45500-380 Utility Services (GENER) \$787.09
 Invoice June 2012 7/3/2012

Cash Payment E 101-45124-380 Utility Services (GENER) \$2,798.15
 Invoice June 2012 7/3/2012

Cash Payment E 101-45184-380 Utility Services (GENER) \$353.79
 Invoice June 2012 7/3/2012

Cash Payment E 101-42200-380 Utility Services (GENER) \$162.52
 Invoice June 2012 7/3/2012

Transaction Date 7/3/2012 MAIN CHECKING G 10100 Total \$14,426.19

Refer 58116 BERNICKS

Cash Payment E 609-49750-260 Soft Drinks/Mix For Resa \$10.40
 Invoice 290010 6/21/2012

Cash Payment E 609-49750-259 Other For Resale \$52.92
 Invoice 290010 6/21/2012

Cash Payment E 609-49750-252 Beer For Resale \$4,064.20
 Invoice 290011 6/21/2012

Cash Payment E 609-49750-259 Other For Resale \$37.05
 Invoice 290011 6/21/2012

Cash Payment E 609-49750-252 Beer For Resale \$5,245.22
 Invoice 291062 6/28/2012

Cash Payment E 609-49750-259 Other For Resale \$61.75
 Invoice 291062 6/28/2012

Cash Payment E 609-49750-260 Soft Drinks/Mix For Resa \$76.20
 Invoice 291061 6/28/2012

Cash Payment E 613-45125-260 Soft Drinks/Mix For Resa \$85.80
 Invoice 291613 6/29/2012

Cash Payment E 613-45125-252 Beer For Resale \$182.40
 Invoice 291614 6/29/2012

Transaction Date 7/3/2012 MAIN CHECKING G 10100 Total \$9,815.94

Refer 58117 SOUTHERN WINE & SPIRITS OF M



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Current Period: July 2012

Cash Payment	E 609-49750-251 Liquor For Resale			\$4,453.47
Invoice	1810084	6/28/2012		
Cash Payment	E 609-49750-333 Freight and Express			\$83.33
Invoice	1810084	6/28/2012		
Cash Payment	E 609-49750-251 Liquor For Resale			-\$88.00
Invoice	1810085	6/28/2012		
Transaction Date	7/3/2012	MAIN CHECKING G	10100	Total \$4,448.80
Refer	58118	<u>COOK COUNTY VISITORS BUREA</u>		
Cash Payment	G 101-20802 Cook County Lodging Tax			\$10,297.55
Invoice	MAY 2012	6/28/2012		
Transaction Date	7/3/2012	MAIN CHECKING G	10100	Total \$10,297.55
Refer	58119	<u>DULUTH PAPER & SPECIALTIES C</u>		
Cash Payment	E 101-41940-210 Operating Supplies (GE			\$32.37
Invoice	DI337072	6/8/2012		
Cash Payment	E 101-41940-210 Operating Supplies (GE			\$205.26
Invoice	DI337233	6/15/2012		
Transaction Date	7/3/2012	MAIN CHECKING G	10100	Total \$237.63
Refer	58120	<u>NORTHEAST SERVICE COOPERA</u>		
Cash Payment	E 101-41900-436 Membership Dues			\$150.00
Invoice	27908	7/1/2012		
Transaction Date	7/3/2012	MAIN CHECKING G	10100	Total \$150.00
Refer	58121	<u>VINOCOPIA</u>		
Cash Payment	E 609-49750-333 Freight and Express			\$20.00
Invoice	0059091-IN	6/28/2012		
Cash Payment	E 609-49750-251 Liquor For Resale			\$279.75
Invoice	0059091-IN	6/28/2012		
Cash Payment	E 609-49750-251 Liquor For Resale			\$600.00
Invoice	0059092-IN	6/28/2012		
Cash Payment	E 609-49750-333 Freight and Express			\$24.00
Invoice	0059092-IN	6/28/2012		
Transaction Date	7/3/2012	MAIN CHECKING G	10100	Total \$923.75
Refer	58122	<u>BLUE CROSS/BLUE SHIELD 2</u>		
Cash Payment	G 101-21706 Health Insurance			\$13,246.50
Invoice	C1926-VO 8	6/27/2012		
Cash Payment	G 101-21706 Health Insurance			\$561.00
Invoice	C1926-V1 6	6/27/2012		
Transaction Date	7/3/2012	MAIN CHECKING G	10100	Total \$13,807.50
Refer	58123	<u>ARCTIC GLACIER INC.</u>		
Cash Payment	E 609-49750-259 Other For Resale			\$241.55
Invoice	26013	7/2/2012		
Transaction Date	7/3/2012	MAIN CHECKING G	10100	Total \$241.55
Refer	58124	<u>GRAND MARAIS LIQUOR STORE</u>		
Cash Payment	E 609-49750-340 Advertising			\$25.00
Invoice	12-11	6/30/2012		
Cash Payment	E 609-49750-340 Advertising			\$25.00
Invoice	2-12	6/30/2012		



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City of Grand Marais

Current Period: July 2012

Cash Payment	E 609-49750-340 Advertising				\$25.00
Invoice 3-12	6/2/2012				
Cash Payment	E 609-49750-340 Advertising				\$25.00
Invoice 5-12	6/30/2012				
Transaction Date	7/3/2012	MAIN CHECKING G	10100	Total	\$100.00
Refer	58125	<u>ISAK HANSEN INC.</u>			
Cash Payment	E 613-45125-221 Equipment Parts/Builing				\$49.23
Invoice 396054	6/22/2012				
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$49.23
Refer	58126	<u>ROHLFING INC.</u>			
Cash Payment	E 613-45125-252 Beer For Resale				\$99.50
Invoice 365137	6/13/2012				
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$99.50
Refer	58127	<u>SUPERIOR BEVERAGES LLP</u>			
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa				\$60.00
Invoice 405366	6/13/2012				
Cash Payment	E 613-45125-252 Beer For Resale				\$237.15
Invoice 405366	6/13/2012				
Cash Payment	E 613-45125-252 Beer For Resale				\$109.50
Invoice 406318	6/27/2012				
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$406.65
Refer	58128	<u>STEVE S SPORTS AND AUTO</u>			
Cash Payment	E 613-45125-211 Operating Supplies				\$17.73
Invoice 220206	6/27/2012				
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$17.73
Refer	58129	<u>G&G SEPTIC</u>			
Cash Payment	E 613-45125-211 Operating Supplies				\$761.81
Invoice 4427	6/30/2012				
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$761.81
Refer	58130	<u>GRAND MARAIS AUTO PARTS, INC</u>			
Cash Payment	E 613-45125-221 Equipment Parts/Builing				\$47.29
Invoice 609301	6/9/2012				
Cash Payment	E 613-45125-221 Equipment Parts/Builing				\$19.17
Invoice 609087	6/6/2012				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$44.79
Invoice 609609	6/14/2012				
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$111.25
Refer	58131	<u>GENE S FOODS</u>			
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa				\$47.92
Invoice 3871848	6/18/2012				
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa				\$49.90
Invoice 3871848	7/2/2012				
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa				\$87.11
Invoice 3871848	6/21/2012				
Cash Payment	E 613-45125-211 Operating Supplies				\$19.02
Invoice 3871848	6/21/2012				



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City of Grand Marais

Current Period: July 2012

Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$203.95
Refer	58132	<i>TAYLOR MADE</i>			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$287.55
Invoice	18233475	6/14/2012			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$175.79
Invoice	18247230	6/18/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$463.34
Refer	58133	<i>FLEET ONE LLC</i>			
Cash Payment	E 613-45125-212 Motor Fuels				\$527.35
Invoice	4453130010	6/30/2012			
Cash Payment	E 101-45100-212 Motor Fuels				\$743.10
Invoice	4452890010	6/30/2012			
Cash Payment	E 101-45100-212 Motor Fuels				\$18.10
Invoice	4452920010	6/30/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$1,288.55
Refer	58134	<i>SUPERIOR LUMBER & SPORTS</i>			
Cash Payment	E 613-45125-211 Operating Supplies				\$22.40
Invoice	183671	6/14/2012			
Cash Payment	E 211-45500-220 Repair/Maint Supply (GE				\$19.42
Invoice	183006	6/1/2012			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$156.27
Invoice	183050	6/1/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$198.09
Refer	58135	<i>DISH NETWORK</i>			
Cash Payment	E 613-45125-211 Operating Supplies				\$42.84
Invoice	82557070825987	6/25/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$42.84
Refer	58136	<i>CHAPPELL, LINDA</i>			
Cash Payment	E 211-45500-330 Transportation/School				\$75.48
Invoice	MILEAGE	7/2/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$75.48
Refer	58137	<i>COOK COUNTY NEWS HERALD</i>			
Cash Payment	E 211-45500-340 Advertising				\$112.00
Invoice	MAY 2012	5/31/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$112.00
Refer	58138	<i>ASTRONOMY</i>			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$40.80
Invoice	SUB.RENEW	7/5/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$40.80
Refer	58139	<i>USA TODAY</i>			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$234.00
Invoice	346395357	7/5/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$234.00
Refer	58140	<i>BAKER & TAYLOR</i>			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$69.45
Invoice	I81775280	6/4/2012			



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City of Grand Marais

Current Period: July 2012

Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$50.60
Invoice	I81604850	6/1/2012			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$184.40
Invoice	I81740000	6/1/2012			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$16.09
Invoice	I82735330	6/20/2012			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$47.56
Invoice	I82494630	6/18/2012			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$54.33
Invoice	I82651390	6/22/2012			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$19.85
Invoice	I82787120	6/21/2012			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$31.09
Invoice	I83057970	6/27/2012			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$485.40
Invoice	I2027068691	5/30/2012			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$92.09
Invoice	I2027101769	6/11/2012			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$463.81
Invoice	I2027121134	6/18/2012			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$519.86
Invoice	I2027124951	6/18/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$2,034.53
Refer	58141	<i>BOREAL ACCESS</i>			
Cash Payment	E 211-45500-449 Automation				\$59.85
Invoice	I20614-0647	6/14/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$59.85
Refer	58142	<i>CORE EDUCATION AND CONSULT</i>			
Cash Payment	E 211-45500-449 Automation				\$480.00
Invoice	I4361	6/8/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$480.00
Refer	58143	<i>HAND DONE T SHIRTS INC.</i>			
Cash Payment	E 101-45100-210 Operating Supplies (GE)				\$268.74
Invoice	I15208	6/20/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$268.74
Refer	58144	<i>SANDY MONETTE, INC.</i>			
Cash Payment	E 101-45100-250 Merchandise Resale (GE)				\$253.00
Invoice	I6076	6/25/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$253.00
Refer	58145	<i>NORTH SHORE DAIRY</i>			
Cash Payment	E 101-45100-250 Merchandise Resale (GE)				\$48.33
Invoice	I4083	6/21/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$48.33
Refer	58146	<i>ER PERRY SIGNS & ENGRAVING</i>			
Cash Payment	E 101-45189-219 Memorial Plaques				\$94.00
Invoice	I13424	6/12/2012			
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total	\$94.00



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City of Grand Marais

Current Period: July 2012

Refer 58147 NORTHERN WILDS				
Cash Payment	E 101-45100-340 Advertising			\$81.00
Invoice	8851	7/1/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$81.00
Refer 58148 ARCO COFFEE				
Cash Payment	E 101-45100-200 Office Supplies (GENER			\$65.82
Invoice	172774	6/28/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$65.82
Refer 58149 HAWKINS, INC.				
Cash Payment	E 101-45124-220 Repair/Maint Supply (GE			\$584.26
Invoice	3354378	6/21/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$584.26
Refer 58150 GRAINGER				
Cash Payment	E 101-45184-220 Repair/Maint Supply (GE			\$12.62
Invoice	9855968096	6/19/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$12.62
Refer 58151 SMALL ENGINE SALES & SERVICE				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE			\$65.61
Invoice	1974	6/13/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$65.61
Refer 58152 MCMASTER-CARR SUPPLY CO.				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE			\$11.45
Invoice	29868232	6/21/2012		
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE			\$13.45
Invoice	29716160	6/20/2012		
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE			\$11.85
Invoice	29435444	6/18/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$36.75
Refer 58153 RECREATION SUPPLY CO.				
Cash Payment	E 101-45124-220 Repair/Maint Supply (GE			\$853.93
Invoice	245019	6/27/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$853.93
Refer 58154 BUCK S RADIO SHACK				
Cash Payment	E 101-45100-210 Operating Supplies (GE			\$56.05
Invoice	10000505	7/3/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$56.05
Refer 58155 VANCO SERVICES Ck# 001856E 7/5/2012				
Cash Payment	E 101-45124-210 Operating Supplies (GE			\$5.25
Invoice	JUNE 2012	7/2/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$5.25
Refer 58156 CARLSONS LAKESHORE ICE				
Cash Payment	E 101-45100-250 Merchandise Resale (GE			\$30.00
Invoice	55650	6/29/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$30.00
Refer 58157 NORDIC ELECTRIC				



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City of Grand Marais

Current Period: July 2012

Cash Payment	E 101-45124-220 Repair/Maint Supply (GE)			\$122.48
Invoice	13050	7/2/2012		
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE)			\$101.19
Invoice	13032	6/27/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$223.67
Refer	58158 <i>PETTY CASH - LIBRARY</i>			
Cash Payment	E 211-45500-322 Postage			\$24.69
Invoice	POSTAGE	7/5/2012		
Transaction Date	7/5/2012	MAIN CHECKING G	10100	Total \$24.69
Refer	58159 <i>TOTAL REGISTER</i>			
Cash Payment	E 609-49750-210 Operating Supplies (GE)			\$262.75
Invoice	27987	7/3/2012		
Transaction Date	7/6/2012	MAIN CHECKING G	10100	Total \$262.75
Refer	58160 <i>TWIN PORTS PAPER & SUPPLY IN</i>			
Cash Payment	E 609-49750-210 Operating Supplies (GE)			\$133.22
Invoice	106852	6/27/2012		
Cash Payment	E 609-49750-210 Operating Supplies (GE)			-\$23.53
Invoice	107189	6/27/2012		
Transaction Date	7/6/2012	MAIN CHECKING G	10100	Total \$109.69
Refer	58161 <i>COOK COUNTY AUDITOR-TREASU</i>			
Cash Payment	E 101-41900-310 Service Agreements			\$3,000.00
Invoice	GO PROJECT	7/2/2012		
Transaction Date	7/6/2012	MAIN CHECKING G	10100	Total \$3,000.00

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$57,345.57
211 LIBRARY		\$4,244.40
609 MUNICIPAL LIQUOR FUND		\$16,294.28
613 GOLF COURSE		\$2,929.46
		<hr/>
		\$80,813.71

Pre-Written Checks	\$14,431.44
Checks to be Generated by the Computer	\$66,382.27
Total	<hr/> \$80,813.71

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.
 If total prize value for the year will be \$1,500 or less, contact the licensing specialist assigned to your county.

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

ORGANIZATION INFORMATION

Organization name: **GRAND MARAIS LIONS CLUB** Previous gambling permit number: **X-16003**

Minnesota tax ID number, if any: **1673220** Federal employer ID number (FEIN), if any:

Type of nonprofit organization. Check one.

Fraternal Religious Veterans Other nonprofit organization

Mailing address: **PO BOX 745** City: **GRAND MARAIS** State: **MN** Zip code: **55604** County: **COOK**

Name of chief executive officer [CEO]: **ANDREW SMITH** Daytime phone number: **218-370-0619** E-mail address: **atpsmith@yahoo.com**

NONPROFIT STATUS

Attach a copy of ONE of the following for 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., 60 Empire Drive, Suite 100, St. Paul, MN 55103
 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.
HORBOR PARK

Address [do not use PO box]: **200 WISCONSIN ST** City or township: **GRAND MARAIS** Zip code: **55604** County: **COOK**

Date[s] of activity. For raffles, indicate the date of the drawing.
AUGUST 5, 2012

Check each type of gambling activity that your organization will conduct.

Bingo* Raffle Paddlewheels* Pull-tabs* Tipboards*

*Gambling equipment for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota 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 and click on **Distributors** under the **WHO'S WHO? LIST OF LICENSEES**, or call 651-639-4000.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT

CITY APPROVAL for a gambling premises located within city limits

- 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

Signature of city personnel

Title Date



COUNTY APPROVAL for a gambling premises located in a township

- 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

Signature of county personnel

Title Date

TOWNSHIP -If required by county. 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, per Minnesota Statutes 349.166.]

Print township name

Signature of township officer

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 event date.

Chief executive officer's signature Andrew Smith

Date 7/3/12

Print name ANDREW SMITH

REQUIREMENTS

Reset form

Complete a separate application for:

- all gambling conducted on two or more consecutive days, or
- all gambling conducted on one day.
Only one application is required if one or more raffle drawings are conducted on the same day.

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.

Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board.

Send application with:

- a copy of your proof of nonprofit status, and
application fee. Make check payable to "State of Minnesota."

Questions?

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

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

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 the 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.



Grand Marais Lions Club – 5M10
PO Box 1385, Grand Marais, MN 55604

July 6, 2012

To Whom It May Concern:

This year will be the 83rd Anniversary of the Annual Fisherman's Picnic. It looks to be a great year and will be attracting thousands of tourists into our local markets. The purpose of this letter is to request permission for various events, inform you of our basic schedule of activities, be sure that we have all the proper permits in place, inform you of area's we may need assistance and to find out area's in which we need to assist the city.

Schedule of events:

Tuesday, July 24th, 2012 – 5:00pm until complete

- Set up harbor stage, Info Booth & Fishburger Stand in the Harbor Park so it may be used for The Dragon Boat Festival.

Tuesday, July 31st, 2012 – 5:00pm until complete

- Set up Kiddie Rides in the Senior Center's Parking Lot.

Wednesday, Aug. 1st, 2012 – 6:00am – 10:00pm

- At 6:00am (or as early as possible) Need the City to block of the end of Wisconsin St. from HWY 61 to 2nd Ave for Lumberjack camp setup
- Lumberjack Camp setup at 6:00am on Wisconsin St. in front of Java Moose
- At 4:00 PM Need the City to block of the rest of the Down town as shown on the attached map.
- Vender set up on First Ave. and Wisconsin St. Sites start at 5:00pm.

Thursday, Aug. 2nd, 2012 – 7:00am – 11:00

- Crazy Days Sales 7:00am all day
- Picnic, Music, Contests, Log Sawing, Fishburger Stand, Vendors operation, Daily Contests, etc. 8:00am – 11:00pm
- Harbor Park Dance – 8:00pm – 11:00pm

Friday, Aug. 3rd, 2010 – 8:00am – Midnight

- Picnic, Crazy Days Sales, Music, Contests, Tournaments, Log Sawing, Fishburger Stand, Vendors operation, Daily Contests, etc. 8:00am – Midnight
- Harbor Park Dance – 9:00pm - Midnight

Saturday, Aug. 4th, 2010 - 8:00am – Midnight

- Picnic, Music, Contests, Tournaments, Log Sawing, Fishburger Stand, Vendors operation, Daily Contests, etc. 8:00am – Midnight
- Harbor Park Dance – 9:00pm - Midnight
- Fireworks over the Harbor, to be set off from the public landing in the Recreation Park. -- 9:45pm

Sunday, Aug. 5th, 2012 – 8:00am – 7:00pm

- Picnic, Music, Contests, Tournaments, Log Sawing, Fishburger Stand, Vendors operation, Daily Contests, etc. 8:00am – 7:00pm
- Parade -
 - setup in the High School Parking Lot 11:00pm – 1:00pm
 - Parade starts from the HS goes east on 5th street, turns South on Broadway, crosses Hwy 61, turns West on Wisconsin Street to the end.
- Raffle Drawing and Prize Collection – 5:00pm – 7:00pm
- Picnic officially over and roadblocks may be removed

Monday, Aug. 9th, 2012 – Time to be decided-

- City to remove roadblocks at their convenience if they have not already on Sunday.
- Tear down the stage, kiddie rides, info booth, and clean the Fishburger stand. Time to be Decided

Tuesday, Aug. 9th, 2010 – Time to be decided

- Have the Fishburger Stand winterized and inspected then hauled away

Stage Info

- Park Sage – Will be set up in Harbor Park near the lake facing the intersection of Wisconsin St. and 1st Ave.

Sanitation

- The Lions will provide portable restrooms in the downtown area and will be rented from and service by G&G Septic Services.
- The Lions will provide a dumpster for vendors that will be rented from and serviced by Peterson's Disposal.
- We need more Trash receptacles from the City on 1st Ave close to all the vendors.

Parade

- Traffic Direction to be provided by Cook County Sheriff's Office

Fireworks

- Fireworks Permit already submitted by Bob Spry

Utility Needs

- Power, Water and Sewer will all be needed in Harbor Park for the Fishburger Stand.
- Power will be needed in Harbor Park for the Stage and Vendors.

Additional Needs

- Handicap Parking close to the picnic area
- Block of a couple parking spots on the side of the street on county rd 7, by the rec park and by the barricade on the intersection of Wisconsin St. and Broadway for shuttle bus stops.

To aid in processing, I have included a map of the area for the picnic, a map depicting where the roadblocks & stages are to be set up, description of the main activities going on and a complete schedule of all events (current as of 7/4/2011) and a map of the intended shuttle bus route. I hope that this covers any questions/concerns that there may be regarding the picnic. If not, I can be reached at the contact info below and I will address those concerns during any of the GM Lions meetings in July at 7 N Broadway, Grand Marais, MN if I have not been able to address them sooner.

If possible, Lion Al Taenzer and I would like to attend a city council meeting to discuss the handicap parking needs and possible solutions if you have any. Please let me know which meeting our attendance is desired.

Thank you for your time;
Sincerely,

Andrew Smith
Vice President and 2011 Fisherman's Picnic Chairman
Phone: 218-370-0619
Email: atpsmith@yahoo.com
Please put Fisherman's Picnic in the Subject

APPLICATION FOR USE OF STREET AND SIDEWALKS

CHECK ONE:

Benches _____ Flowers _____ Community Event
 Miscellaneous _____ Describe: _____

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

Grand Marais Lions Club
P.O. Box 1385
Grand Marais, MI 55604

Contact Person:

Andrew Smith

Phone Number:

218-370-0619

Description of request or event:

Fisherman's Picnic: Vendors, Live music, parade
activities, contests - See attached schedule

Date of Event:

8/2/12 - 8/5/12

Length of Event:

The 4 days listed plus set up day

Time of Event:

7:00 am - midnight each day

Location of Event:

From Hwy 61 + Wisconsin St. to Wisconsin St + Broadway
and all of 1st + 2nd Ave South of Hwy 61.

Assistance requested of the City or PUC:

See Attached letter - Mainly set up
roadblocks for lumberjack camp on Wed 8/1/12 @ 6:30 am
the rest of them on

Andrew Smith
Signature

7/6/12 8/1/12 @ 4:00pm
Date

Approve: _____ 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 _____



***GET YOUR COLLECTIBLE BUTTON!**
It's your pass to participate in events all weekend long!

BUY A RAFFLE TICKET
WIN \$10,000!
TICKETS \$5 AT LOCAL BUSINESSES AND FROM GRAND MARAIS LION'S CLUB MEMBERS

I'LL BE BACK FOR FISH PIC 2013!

83RD ANNUAL

FISHERMAN'S PICNIC

AUGUST 1 - 5
GRAND MARAIS, MN

BUY A RAFFLE TICKET YOU COULD WIN \$10,000!

GET YOUR COLLECTIBLE BUTTON & PARTICIPATE IN FUN ACTIVITIES

TRY A FISHBURGER
"THEY'RE ALL RED READY & THEY'RE ALL RED HOT!"
WWW.GMILLIONS.COM

OLD-FASHIONED FAMILY FUN:

Grand Marais Lion's Club Raffle

\$10,000 Grand Prize, \$1,000 1st Prize, \$500 2nd Prize. Plus numerous other prizes. *Raffle tickets are \$5 each and are available at area businesses, at the info booth, and from GM Lion's Club Members around town. Tickets are limited so buy early!*

Arts, Crafts & Food

First Rate Craft Show featuring local and traveling vendors who present their crafts throughout the streets of town. *If you would like to become a vendor, contact Lion Al Renner at 718-475-2744 or email him at alrenner@bcqglobal.net.*

Fishburger Stand

Features Lake Superior Herring hand breaded and served on a bun. They're so great they have their own song! Pop and Hotdogs are also available.

Crazy Daze Sales

Businesses all over town present fantastic sales. Be sure to check out the local businesses to take advantage of these great buying opportunities.

Bingo

Starts August 2nd at Moon and continues all weekend at the Bingo Tent in the American Legion parking lot. Good Luck!

Kids Activities

Kiddle Rides include a Ferris Wheel, Spinning Airplanes, and Little Cars located in the Parking Lot of the Senior Center on Broadway; and Inflatables rides filling Wisconsin St. located in the Parking Lot of the Senior Center on Broadway. *Inflatables dispersed throughout downtown.*

Daily Contests

Friday, August 3 Minnow Races, World's Best Donut Race, Hotdog Eating Contest, & Loon Calling Contest

Saturday, August 4 Minnow Races, Log Sawing Contest, 3-Point Shooting Contest, Pickled Herring Eating Contest, Pizza Eating Contest, Kid's Tractor Pull, Rock Skipping Contest, Loon Calling Contest, Cutest Puppy Contest

Sunday, August 5 Fish Toss
Fisherman's Picnic Activity Button is required for all contests. Stop by the info booth for more details.

Free Shuttle Bus

Provided by Knowledge Inn: Pickup and Dropoff spots at the Cook County High School (where there is also free parking), Gateway Lodge, The Rec Park Office, and the intersections of Broadway and Wisconsin St.

Lumber Camp

Presented by Central Boiler's Quator Furnaces & Wood-Mizer's Portable Sawmills
Open Log Rolling and Sawmilling all day between Lumberjack Exhibitions

Lumberjack Exhibitions/Performances:

Sawmilling Demonstrations, Log Rolling, Cross-cut Sawing, Chopping, Stock Chain Sawing, Axe Throwing, Timber History and Renewable Resource Presentation
Lumberjack Contests:
Professional Stock Saw, Cross Cut Saw, Axe Throw Over \$1,800 in prizes

Log Rolling Tournaments:

Grand Marais Team, Amateur and Professional Tournaments to be held on Saturday.
US Log Rolling Association Sanctioned Tournament. \$2,500 in Prize money.
Grand Marais Team, Amateur, and Professional Tournaments held Saturday

Live Music All Weekend

Featuring Local Artists:
Talented Musicians from the North Shore will be performing on The East Bay and Park Stages. See Fisherman's Picnic Schedule for artists and times.

Harbor Park Dances

Thurs, Aug 2 - 8 pm-11 pm Midwest Assembly and Gin Strings

Fri, Aug 3 - 9 pm-Midnight Sam Millich Quartet

Sat, Aug 4 - 9 pm-Midnight The Splinters

Big Fish Contest July 28 - August 4

Sponsored by Buck's Hardware Hank & Northern Wilds Media
Prizes are \$100 for First, \$75 for Second, and \$50 for Third for each of six categories: walleye, northern, small mouth bass, lake trout, salmon and brook trout.

Fisherman's Picnic Activity Button required and fish must be entered no later than 5 pm on August 4 at Buck's Hardware Hank.

Fireworks August 4

Sat, Aug 4 - 9:45pm over the Harbor

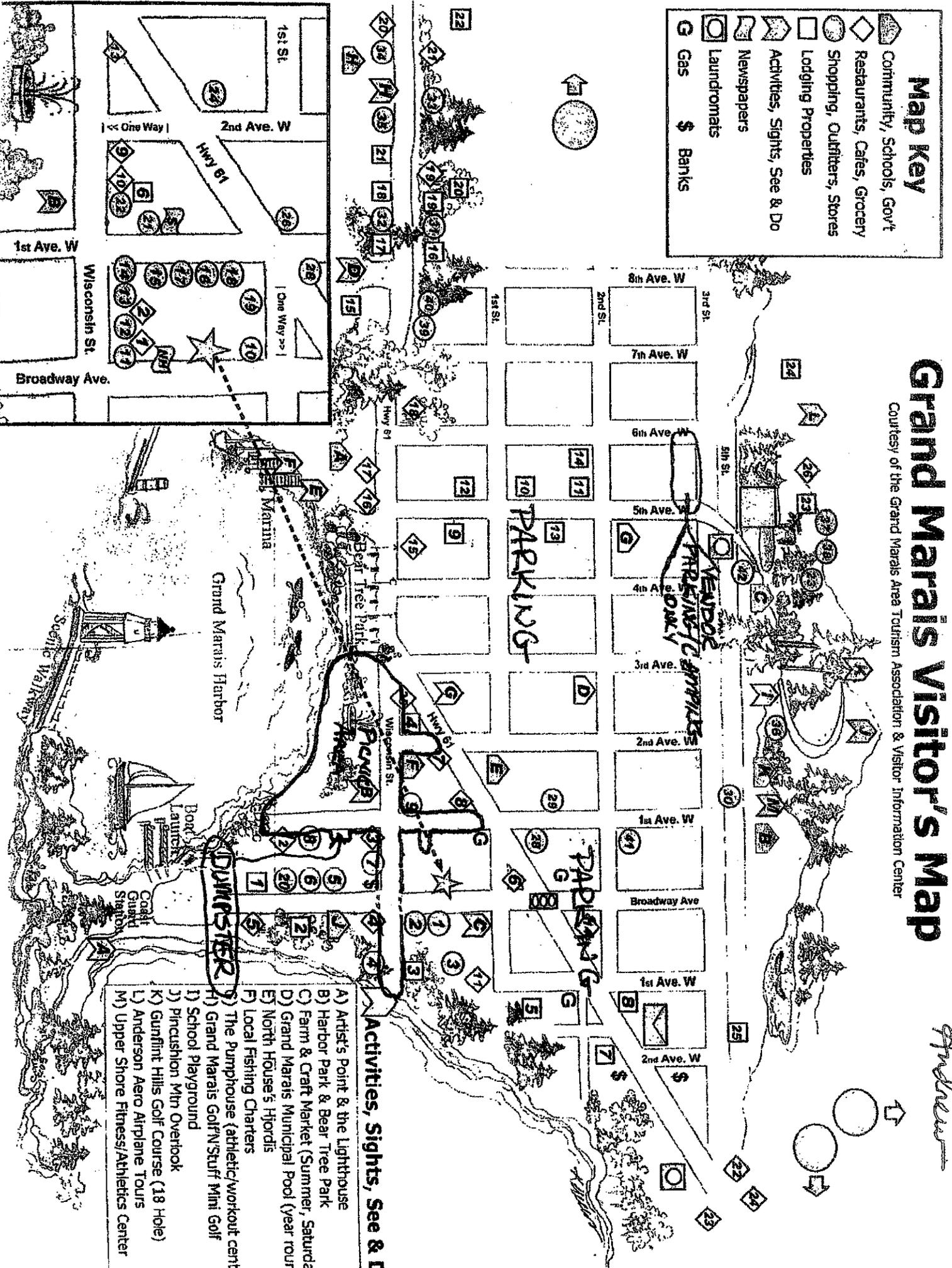
Grand Marais Visitor's Map

Andrew

Courtesy of the Grand Marais Area Tourism Association & Visitor Information Center

Map Key

- Community, Schools, Gov't
- Restaurants, Cafes, Grocery
- Shopping, Outfitters, Stores
- Lodging Properties
- Activities, Sights, See & Do
- Newspapers
- Laundromats
- Gas
- Banks



Activities, Sights, See & Do

- A) Artist's Point & the Lighthouse
- B) Harbor Park & Bear Tree Park
- C) Farm & Craft Market (Summer, Saturday)
- D) Grand Marais Municipal Pool (Year round)
- E) North House's Hjordis
- F) Local Fishing Charters
- G) The Pumphouse (athletic/workout center)
- H) Grand Marais Golf/N'Stuff Mini Golf
- I) School Playground
- J) Pincushion Mtn Overlook
- K) Gunflint Hills Golf Course (18 Hole)
- L) Anderson Aero Airplane Tours
- M) Upper Shore Fitness/Athletics Center

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council
FROM: Michael J Roth, City Administrator
DATE: July 6, 2012
SUBJECT: Legacy Funding Resolution

Attached is a resolution passed by the Cook County Board in June. This resolution addresses the split of Parks and Trails Legacy Funds between metro, non-metro, and DNR. Commissioner Sobanja asked if the City Council would be willing to pass a similar resolution asking for an equitable split of funds to the three areas. Many of our Park master plan related projects are good candidates for Legacy funding.

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF COOK COUNTY, MINNESOTA

RESOLUTION NO. 2012-57

ADOPTED

JUNE 12, 2012

By Commissioner Sobanja

RESOLUTION # 2012-57

WHEREAS, The state Parks and Trails Legacy plan calls for a statewide system of parks and trails, and

WHEREAS, Greater MN Regional Parks and Trails have been underfunded for decades when compared to investments in the metro park system over that same time period, and

WHEREAS, the public expressed overwhelming support at 17 state-sponsored public meetings for the highest quality statewide regional projects possible as a preferred outcome of the 25 year plan, and

WHEREAS, The first round of park and trail legacy funding in 2009 was unfair to Greater Minnesota – with 43% of the funding dedicated to metro park needs, 43% dedicated to DNR park and trail needs and projects, while leaving only 14% funding for a statewide grants program which included Metro Parks. Of that 14%, 20% of those funds were given to the Metro Park Area, and

WHEREAS, the second round of park and trail legacy funding in 2011, produced better but still lopsided results with Greater Minnesota receiving 20% in dedicated legacy funding, while metro parks received 42% and DNR received 38%, and

WHEREAS, A 2011 inventory of Greater Minnesota park and trail needs resulted in \$76 million in projects, and over \$33 million in grant request – or more than four times the amount of the 2011 legacy grants awarded to Greater Minnesota, and

WHEREAS, Greater Minnesota pre-legacy park and trail funding was spotty and scarce, and

WHEREAS, the Legacy Act has resulted in Greater Minnesota being charged by both the public and the state plan to build the highest quality statewide regional projects possible;

THEREFORE BE IT RESOLVED THAT, the Cook County Board of Commissioners believes Greater Minnesota should receive adequate funding to carry out the state plan and the public sentiment for high quality projects, and

Cook County believes the current Park and Trail Legacy splits of 43% metro, 37% DNR and 20% to Greater Minnesota are inherently unfair to Greater Minnesota and not enough to carry out the state plan or meet public expectations, and

Cook County believes the legacy funding splits at 43% metro, 37% DNR and 20% for the remaining 80 non-metro counties is not fair and will not provide the funding to allow Greater Minnesota to succeed in carrying out expectations of either the public or the state plan, and

Cook County believes the Greater Minnesota percentage of Legacy funding should increase to a level more equal to those of the metro area and DNR.

Commissioner Hakes seconded the motion for the adoption of the resolution and it was declared adopted upon the following vote: Ayes: Hakes, Hall, Martinson, Sobanja. Nays: None. Absent: Commissioner Johnson

STATE OF MINNESOTA)
County of Cook) ss.
Office of County Auditor,)

I, Braidy Powers, Auditor of the County of Cook, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 12th day of June, 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Grand Marais, Minnesota, this 12th day of June 2012.

County Auditor Bill Powers

By _____ Deputy

Minutes
Grand Marais Public Library

Meeting Date: 6/4/12

Members Present: Sally Berg, Dawn Byholm, Linda Chappell, David Quick, Jan Sivertson, Audrey Stattelmann, and Clara Weitz,

Board Members Absent: Kim Nelson and Fritz Sobanja

Call to Order: The meeting was called to order by 5:30 p.m. at the Grand Marais Library by President Quick.

Introduction of Visitors: There were no visitors present.

Additions to the Agenda: Chappell added one item under Unfinished Business: Logo Decision

Approval of Minutes: Quick noted that there was a correction to the minutes from the previous meeting stating that in the area of Unfinished Business, the words outstanding and miscellaneous should be deleted. A motion was made by Sivertson, with a second from Stattelmann to approve the minutes as corrected. There was no other discussion. The motion passed

Financial Report: Chappell shared a proposed budget for 2013 with the board. She told the board that the initial numbers came to 11.4% increase in the budget. Chappell stated that she did not want to take it to the City Council until the budget was examined more closely with that much of an increase. Chappell will check numbers and she asked the board to check numbers as well. Chappell discussed the advantages of adding five more hours per week to the clerk position versus advertising, interviewing and training a summer Library Page each year. There was a discussion of several of the line items to determine what adjustments may be needed. The 2013 budget will be approved at the July 2nd board meeting. Approval by the city will be in July and the county presentation will take place in August.

Approval of Bills: Three credit memos were received from Baker and Taylor, the main book supplier for the library. Byholm moved to authorized payment of the bills. Stattelmann seconded the motion. Motion passed.

Director's Report: Chappell ate with the senior "lunch bunch" group at Birch Grove Center in June to share information about library services with them. West End community members are good library users and supporters. Both Birch Grove and Grand Portage will assist with the children's summer reading program. Quick asked if the Arrowhead Library System's "Mail a Book" service is being used by Schroeder, Tofte, and Grand Portage. Chappell will check with

Arrowhead to get some use statistics. A "Vikings and Voyagers" program by Jack Salmela, is coming to the library on Friday, June 15 at 7:00 p.m..

Committee Reports: The Financial Committee did not meet. The Interior Design Committee received fabric samples. The committee members were emailed to look coming and look at them. They will make a selection after the meeting tonight.

Communications-None reported

Library Friends: Clara Weitz reported that the Library Friends had a successful membership drive in the spring. The Library Friends are meeting the second week in June for the first time in four months. They will let Chappell know when they hold their meeting. Their meetings are held at the library 3-4 times per year. The annual meeting is in the fall.

Unfinished Business: Four different landscaping firms were contacted to submit concept ideas by the library landscaping by June 14th. Only one firm is interested in doing the job. D & R may not be able to supply large trees but they are working on a plan for the landscaping closer to the building. Chappell reported that the grass has been seeded. The recreation park employees put up the sprinklers. The east and west sides are hand watered because the hoses don't reach. The Executive Board will approve the final plan for landscaping. There was a discussion on the landscaping parameters. The board felt the total expenditure should be in the \$10,000-\$20,000 range. Chappell reported that there is a family that would like to donate money for an American elm tree for the landscaping.

Emergency Preparedness: The Emergency Preparedness committee has not yet met. Byholm, Nelson, Berg and Chappell are on this committee. Chappell was given paperwork by the emergency supervisor and all public buildings are coming up with a plan to deal with risk assessment. Jim will assist if needed. Chappell will contact the committee to meet.

Logo Selection: The Library Board selected a group of logos that can be used for stationary, signs, t-shirts, etc.

Adjournment: Byholm moved to adjourn, Sivertson seconded the motion. The meeting was adjourned.

Respectfully Submitted by Sally Berg

Approved Minutes-Park and Recreation Board

Tuesday, June 5, 2012

Members Present: Bill Lenz, Walt Mianowski, Robin Duchien, Paul Anderson, Tracy Benson, Sally Berg

Members Absent: None

Staff Present: Dave Tersteeg and Charles Christiansen

Call to Order

Mianowski called the meeting to order at 3:30pm

Additions or Corrections to Agenda

Benson would like to discuss the DNR safe harbor project currently underway at Two Harbors under Marina report. Tersteeg would like to review the summer special event permits from local even makers. Motion made by Lenz to approve the agenda with the above additions, second by Anderson. All ayes, motion approved.

Review June Minutes

Motion by Anderson to approve the May minutes, second by Lenz. All ayes, motion approved

Business:

Golf Report:

Tersteeg reported a good start to the 2012 golf season; revenue's up from last year due to the early April opener. Membership sales have been on par with last year. The new trim mower is in service and Kunshier is very pleased with its condition and performance. Marketing efforts continue to target locals and Canadians. Tersteeg shared the latest ad that will appear in the June edition of *Hwy. 61* that features a coupon for 9 holes with cart for \$20. Mianowski confirmed that the course has been in great shape and Kunshier is doing a good job keeping things running smoothly.

Pool Report:

Christiansen reported revenue for 5/12 was \$7,006.80, which is up considerably from last May. Visitation for the month was almost the same as last year; the big gain in revenue came from renewing members and Great Expectations' swim lessons payment. Summer staff has been hired and trained and summer pools hours and rates are in effect. Tersteeg reported that the Minnesota Department of Health (MDH) conducted an unannounced inspection and the facility met all state MDH standards. Tersteeg and the sanitarium discussed the recent federal actions concerning ADA compliance, pool lifts, and unblockable drain sumps. The concrete approach apron at the base of the wooden walkway has settled and needs to be raised to eliminate a trip hazard. The blower motor for the hot tub has failed after 20+ years of use and replacement is being sought; it may take a while to make this repair as parts are not readily available and shipping could be 1-2 weeks.

2012 Summer Special Events Permits:

Tersteeg distributed 4 special event permit applications for use of Harbor Park during the following summer events: Classic Car Show, 4th of July, Art Fair and Dragon Boat Festival. The first three events are self-sufficient and are merely seeking permission to use the park for power hook-up for music to be played in the park. The Dragon Boat application is more detailed and requests park staff assistance in set-up and take down of the harbor and race course for the event. The Board all agree these are wonderful summer events that fill the town and greatly help the local businesses. Lenz motioned to approved the 4 applications, second by Duchien; all ayes, motion passed.

Camper /Boater Issues and Concerns:

Anderson shared some kind words he had recently heard from some folks from Bemidji staying in the park. They loved the super-friendly staff and clean restrooms. Tersteeg will be sure and share the comments with his staff; new facilities manager Wickwire has been an excellent addition.

Marina/Mooring/Harbor Report:

Benson presented a news article about the DNR's safe harbor project currently underway in Two Harbors. The article highlighted upgrades and additions to the public access, including a dock and launch designed for kayak and canoe users. She asked if this is the kind of project that could be done in Grand Marais. Tersteeg responded, stating that the DNR safe harbor program was here several years ago (2004-2006), however plans for improvements were not agreed on between the city and state and the state moved on to Two Harbors. The current project with the DNR to improve the public access launch by the dog pound does have great potential; including the addition of a kayak launch/dock. Concept plans for the rehabilitation of the public access are in the works and should be available for review soon.

City Council Update:

None

Parks Update:

- Revenue for May was up 25% over last May; both overnight and monthly revenue was up over \$7,000 each vs. 2011. Overall, reservations are up 30% over last year. Tersteeg attributed this to camping industry trends and savvy marketing, especially online. Last year's website re-design has been a huge success.
- The North House Folk School has completed construction on their outdoor commons project. The marina area and adjacent parking will be re-set to normal and North House parking will no longer be available.
- General discussion concerning capital improvements focused on site upgrades; specifically, which sites and which utilities to upgrade. Duchien suggested adding power behind the back gate for the WTIP Radio Waves music festival that takes place in the fall. Tersteeg had that priced 2 years ago and it was roughly \$5,000. Currently the radio sets up "event power" by plugging into the end pedestal of the RV sites adjacent to the sledding hill area. Berg asked if there is some kind of master plan map showing which sites will be improved in the future. The 2009 Master Plan did create a concept level map depicting future sites, buildings and amenities; however strategic planning is still necessary. Tersteeg explained many of the seasonal campers on the east side of the park are upgrading their RVs to very large, 50 amp units and the old sites are not suitable due to size and power constraints. Lenz pointed out these east side sites are some of the best, offering lake views and large yards. He would like to move towards transitioning these larger, pull-thru, lake view sites out of the seasonal pool and into the overnight; much like the board has already done with sites 80-100 east. Berg asked what the difference in revenue is for a monthly vs. overnight? Tersteeg stated seasonal sites on the "front row" by and large yield about half the revenue of adjacent sites that are in the overnight pool. All agreed if and when the ball field is replaced by a county facility, this area would be ideal to build-out larger, pull-thru sites – possibly a seasonal neighborhood.
- Benson introduced the idea of sponsoring the Mutt-Mitts that the park provides for dog owners to use for clean-up; the plastic bags could feature a "brought to you by...logos of local business sponsors." Tersteeg and Benson will explore the idea.

Adjourn

Motion to adjourn at 4:40pm by Mianowski. These minutes will be reviewed for approval at the July meeting.

July meeting is Tuesday, July 2nd at 4:30 in the REC HALL. Please contact the Park Office if you cannot attend, 387-1712.

Cook County-Grand Marais Economic Development Authority

June 12, 2012

Grand Marais City Hall

Present: Board members Mike Littfin, Don Davison, Mark Sandbo, Bruce Martinson; Scott Harrison, Hal Greenwood, Bob Spry; EDA Director Matt Geretschlaeger; Golf Course Manager Bob Fenwick; Nancy Grabko, Steve Grabko of Community Fundraising Solutions; Charles Skinner, Tom Rider, Baiers Heeren, Rhonda Silence.

Meeting called to order by Chair Mark Sandbo at 3:00 p.m.

Meeting closed for discussion with EDA Attorney Baiers Heeren regarding potential litigation. The EDA has received a summons and complaint. The matter is related to the EDA's dealings with its engineering firm, Short, Elliot & Hendrickson (SEH).

Meeting reconvened at 3:20 p.m.

Motion by Scott Harrison asking Attorney Heeren to submit information on the potential litigation to the League of Minnesota Cities for review and to see who should be first as far as legal representation in the matter and to return to the EDA chair if the League has not given its opinion within 10 days. Second by Bruce Martinson, motion carried, all ayes.

Public Comment

No public comment.

Agenda reviewed. Two discussion items were added—retention of records and discussion of the housing position.

Motion by Mike Littfin, second by Hal Greenwood to approve agenda as adjusted. Motion carried, all ayes.

Minutes of meeting on April 10, 2012 reviewed. Housing coordinator Nancy Grabko said the minutes incorrectly stated that she and Mike Littfin had attended an AEOA housing meeting. It should have been an MHFA meeting

Motion by Bruce Martinson, second by Mike Littfin to approve May 8, 2012 meeting minutes with that correction. Motion carried, all ayes.

Records Retention

Motion by Mike Littfin, second by Hal Greenwood, asking the EDA board chair to physically move the EDA director's computer to a secure location and to have Sundew Systems create a back-up of the files. Motion carried, all ayes.

Cook County Housing Administrator

Nancy Grabko and Steve Grabko of Community Fundraising Solutions (CFS) gave their monthly report. Steve Grabko reported that The Garage project is 100% complete. The Grand Marais Senior Center project will begin June 12. Smith Construction is doing the work. Nancy Grabko said two housing rehab projects have been completed and are closed out. Two more are in the bid

stage. Nancy Grabko said one remaining project has been scoped and will be out on bid by June 30. The estimated cost of this project is \$40,000.

Nancy Grabko officially announced that the Cook County DEED Small Cities Development Program application had been fully funded for \$291,000. She said combined with funding from other sources, \$500,000 has been leveraged for homeowners and businesses in Cook County. Steve Grabko said there are 17 applications on file for commercial rehabs. However, he said the EDA cannot give preference to previous applicants, so an application process will take place again. Nancy Grabko recommended reconvening the EDA Commercial Rehab Review Committee to begin the selection process for the DEED SCDP grant. Committee members are Hal Greenwood, Anna Hamilton and Vicki Wenz.

Nancy Grabko said the grant application submitted to Arrowhead Electric Cooperative, Inc for \$1,600 to cover the cost of energy audits for two housing rehab projects (\$800) as well as a countywide housing characteristic study (\$800) was denied. Arrowhead received 22 applications for \$41,122.38 in requests with only \$10,255.91 available.

Nancy said CFS continues to work with Northern Wilds to develop the housing program content on the EDA website. The housing portion of the website should be ready to go "live" by June 10.

The Town of Tofte senior housing market study is still in process and should be completed by mid-July. Grabko shared a letter from the Tofte Town Board thanking the EDA for its financial assistance with the study.

Nancy Grabko asked for authorization to attend the DEED SCDP Grant Implementation Training Meeting. She said this is important information on how to request and distribute the SCDP funds. *Motion by Mike Littfin, second by Hal Greenwood authorizing Grabko's attendance at this training. Motion carried, all ayes.*

The board reviewed invoices for the CFS program developer monthly travel stipend of \$261; advertising in Northern Wilds for \$44 and \$24; software maintenance from Cursor Control, Inc. for \$475.

Motion by Mike Littfin, second by Don Sandbo to approve payment of those items. Motion carried, all ayes.

Housing Coordinator Position

Mike Littfin noted that the EDA had a partnership with Lake County for four years to jointly fund the housing coordinator position, the role filled by CFS. Littfin asked if the EDA should consider bringing the position "in-house," versus having this be a contracted position. He pointed out that the EDA is at a turning point, since it is seeking a new director. Littfin asked if the EDA should set up a committee to consider this. Bruce Martinson suggested leaving this to the EDA personnel committee for now. Martinson said the personnel committee would be looking at the EDA director position and whether or not to hire a director and/or how the duties would be distributed. Littfin asked if the EDA should contract with CFS to assist with day-to-day office duties during the transition time between directors. Out-going Director Matt Geretschlaeger reminded the EDA that it is already paying for office support from the City of Grand Marais.

Superior National at Lutsen golf course

Superior National at Lutsen Manager Bob Fenwick gave an update on SNL activities. He said Grounds Superintendent Mike Davies considers the golf course to be in good shape, but he noted that it is important to get some "good soils" on the course. He said erosion continues to be a problem.

The number of rounds and revenue in 2011 and 2012 were compared and the board noted that the numbers are positive.

Fenwick said there were 1 - 2 pieces of equipment that are no longer needed at SNL. He asked if SNL could give them to Gunflint Hills Golf Course in Grand Marais.

Motion by Mike Littfin, second by Hal Greenwood to donate the surplus equipment to Gunflint Hills Golf Course. Motion carried, all ayes.

The board reviewed the agreement with the Cook County board of commissioners regarding an operational loan of \$75,562.50, with terms of 3% interest, payable in 90 days/August 24.

Motion by Mike Littfin, second by Bob Spry to accept the loans and conditions. Motion carried, all ayes.

Charles Skinner and Tom Rider from Lutsen Mountains Corp. gave an update on the Lake Superior - Lutsen Mountains pipeline project and how it would impact the golf course. Fenwick said the biggest issue was the schedule. He said the golf course schedule calls for the pipeline work to be done between October and May. Rider said the design for the waterline will be done in a few weeks. He said if all goes well, the work will be bid this summer and work will begin in the fall. Scott Harrison asked about the construction easement of 80-feet. Skinner said the construction easement is temporary. A resolution to create a water district was approved by the county board earlier in the day. The board discussed the EDA's contribution to the project and read a resolution of support for the project.

Motion by Hal Greenwood, second by Mike Littfin to pass a resolution on the "proposed pipeline and pumping project to be undertaken by the Lake Superior – Poplar River Water District" (Attached) Motion carried, all ayes.

Motion by Scott Harrison, second by Hal Greenwood to establish a committee from the community to help the public understand the economic impact of the Lutsen Mountains Ski Hill on the community. Motion carried, all ayes.

The board discussed the merits of hiring a construction manager for the planned course renovation. Scott Harrison said he felt it was premature to hire a CM. Fenwick said he would like to have the person ready to go when funding sources come through. Harrison and Fenwick will work together to confirm funding sources.

Motion by Don Davison, second by Mike Littfin to authorize Fenwick to talk to the EDA attorney to see what the steps are to hire a construction manager, whether RFPs or direct contact can be used to make that hire and to develop a slate of possible people. Motion carried, all ayes.

Fenwick told the EDA about possible DEED funding for infrastructure which could be applied toward irrigation improvements at SNL. The deadline to apply is June 26.

Motion by Mark Sandbo, second by Hal Greenwood, to authorize Fenwick, Board Chair Mark Sandbo and consultant John Wait to craft a proposal/application for the DEED funds. Motion carried, all ayes.

Cedar Grove Business Park

SEH correspondence and KGM Construction correspondence was moved to the top of the agenda for discussion in the closed session held at the beginning of the meeting.

Paving waivers

Last month the board tabled a decision on a request from Cornerstone Community Church, asking if the church could receive a permanent waiver on paving its parking lot. The board debated whether the covenants could be changed. Mike Littfin said the late Russell Zenk carefully crafted the covenants for the EDA. He said the covenants should not be changed. The board considered several changes to the covenants, including suspending the paving requirement for a longer period. Littfin said in light of the current economy he could agree to a postponement, but not elimination of the requirement.

Motion by Hal Greenwood, second by Don Davison to suspend the requirement that parking lots be paved for five years. Motion carried, all ayes.

Financials

Financials were reviewed for the Cook County-Grand Marais Economic Development Authority for May 2012. *Motion by Bob Spry, second by Bruce Martinson, to approve the Cook County-Grand Marais Economic Development Authority financial statements for May 2012. Motion carried, all ayes.*

Financial statements for the Superior National at Lutsen May 2012 were reviewed. *Motion by Hal Greenwood, second by Mike Littfin, to approve the Superior National at Lutsen financial statements for May 2012. Motion carried, all ayes.*

The board reviewed invoices in the packet. Added to the packet was the liquor license renewal. *Motion by Hal Greenwood, second by Mike Littfin, to approve payment of \$1,149.50 for the liquor license for SNL. Motion carried, all ayes.*

Motion by Mike Littfin, second by Don Davison to approve the invoices in the board packet. Motion carried, all ayes.

Four more invoices were reviewed,

Motion by Bob Spry, second by Mike Littfin to pay additional invoices for \$297 to Swanson & Heeren for legal services; \$160 to Cook County News-Herald for advertising; \$210 and \$1,020 for Back Offices Services. Motion carried, all ayes.

Standing committee reports

Personnel Committee

Mark Sandbo reported that the EDA has 8 applications for the director position. The application date ends June 15. The personnel committee—Mike Littfin, Bruce Martinson and Mark Sandbo—

will meet and renew the applications. They will return to the July meeting with a plan for the director position.

Other matters that may come before the board

Out-going Director Geretschlaeger said when he was hired five years ago, he furnished the EDA office (filing cabinets, conference table, desk, etc.). He said he did not want to remove the furniture and offered to sell it to the EDA for \$1,000. He said the original price paid was \$1,500.

Motion by Mike Littfin, second by Don Davison to purchase the furniture. Motion carried, all ayes.

Mark Sandbo gave another explanation of the “Go Cook County” effort and its work with the Northspan Group. Sandbo said Arrowhead Electric had contributed \$3,000 and ARDC \$11,500. Sandbo said he thought this could be very good for Cook County. Sandbo said the EDA had committed \$3,000 previously for economic/business development.

Motion by Scott Harrison to invest \$3,000 toward the Northspan Group project. Motion carried, all ayes.

Mike Littfin noted that it was the last meeting of EDA Director Matt Geretschlaeger. He thanked Geretschlaeger for his work for the EDA and presented him with an “emergency kit” for his new endeavor, a zip line. The rest of the board added its thanks and there was a round of applause for Geretschlaeger.

Motion by Mark Sandbo, second by Hal Greenwood to adjourn at 5:15 p.m.. Motion carried, all ayes.

Respectfully submitted by
Rhonda Silence
Minutes & More

Upcoming Meeting Schedule

Updated July 6, 2012

JULY

Date/Time	Meeting	Location
Wednesday, July 11, 4:30 p.m.	City Council Meeting	Council Chambers
Thursday, July 12, 4:00 p.m.	Joint Community Center Update	Courthouse
Wednesday, July 25, 4:30 p.m.	City Council Meeting	Council Chambers

AUGUST

Date/Time	Meeting	Location
Wednesday, August 8, 4:30 p.m.	City Council Meeting	Council Chambers
Wednesday, August 29, 4:30 p.m.	City Council Meeting	Council Chambers