

**AGENDA**  
**CITY COUNCIL MEETING**  
**November 13, 2015**  
**4:30 P.M.**

A. 4:30 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. 4:35 Approve Consent Agenda

1. Approve Agenda
2. Approve Meeting Minutes
3. Approve Payment of Bills

E. 4:40 Christmas Fireworks

F. 4:50 Budget Discussion

G. 5:30 Fire Benefit Analysis

H. 5:45 Official Signatory Change

I. 5:50 Council & Staff Reports

J. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

K. 6:00 Adjourn

*CITY OF GRAND MARAIS  
MINUTES  
October 28, 2015*

Mayor Arrowsmith-DeCoux called the meeting to order at 6:30 p.m.

Members present: Jay Arrowsmith-DeCoux, Dave Mills, Anton Moody and Tracy Benson

Members absent: Tim Kennedy

Staff present: Mike Roth, Kim Dunsmoor and Chris Hood

Mayor Arrowsmith-DeCoux 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.

Mike Carlson noted that there is a “no parking between signs” sign, but there is only one sign near Voyageur Brewing.

**Motion by Mills, seconded by Benson to approve the October 14, 2015, Minutes with correction to Councilor Moody’s Report; October 21, 2015, Minutes; Payment of Bills; and Visit Cook County Christmas Parade Permit for November 27, 2015. Approved unanimously.**

Lee Bergstrom, Cook County Tennis Association, provided and discussed the information about past funding of previous Tennis projects. The County provided an additional \$20,000 toward the resurfacing of two tennis courts and received bids for the project. The bid came in below estimates at \$133,300. The bid needs to be accepted or rejected by December 1<sup>st</sup>. Construction would start in July or August, but not during Fisherman’s Picnic. Cook County Tennis Association is seeking \$20,000 in funding from the City. Funding for the project includes: \$60,000 1% levy, \$20,000 County 2017 Budget, \$10,000 Cook County Tennis Association, \$10,000 United States Tennis Association/Northern, \$7,000 United States Tennis Association. DNR and IRRRB denied funding, \$ 10,000 Lloyd K Johnson pending. Council supports the project, but would like to look at the City’s budget first. This will be discussed at the next meeting.

City Administrator Roth distributed a draft “Notice of Violation – Order to Remedy” to begin the process of enforcing the ordinance that does not allow Vacation Rental by Owner (VRBO) in the R-1 and R-2 zones. The Notice was discussed with the County Attorney who does our criminal prosecution. We will send the letter certified/return receipt and allow 60 days to comply with the Notice. If people are found to continue operating as a VRBO after December 31, 2015, we will provide the County Attorney with evidence and she will prosecute. Per the City’s ordinance, violation of the ordinance is a misdemeanor. Currently, we are aware of 3 VRBO’s in the R-1 district. VRBO’s are allowed in the commercial and mixed use zones.

The next two regularly scheduled council meetings fall on Veteran’s Day and the day before Thanksgiving. Council rescheduled November meetings: November 13, 2015, at 4:30 p.m. and November 24, 2015, at 4:30 p.m.

Councilor Moody's Report:

- 1) Attended the Arrowhead Animal Rescue meeting. They would like to make sure that they are considered in the moving of the public works facility.
- 2) Attended the EDA Meeting:
  - a) Accepted another purchase agreement in Cedar Grove Business Park.
  - b) Attended the County Board Meeting to justify the EDA's existence.
  - c) Appointed Carol Morck to the EDA Board to complete Abby Tofte's vacated position.
  - d) Finalizing the job description/search for the EDA Director position. This will be posted soon.

Mayor Arrowsmith-DeCoux's Report:

- 1) North House Folk School Executive Committee met and discussed the growth of the school and their desire to expand to an off-site location.
- 2) The County Aquatic Invasive Species Director is excited about the DNR Boat Launch in the park and grants for a decontamination site.
- 3) Received letters in support and against the park water front site rate increase.
- 4) Met with downtown retailers and City Administrator Roth and discussed vendors and the desire to have the city develop a guideline for organizations hosting festivals.
- 5) Will send a Northspan Group impact study regarding VRBO's to City Administrator Roth for distribution to the council.

Councilor Mills' Report:

- 1) Had a conversation with a person who hopes to purchase the Tomteboda Motel.
- 2) Attended the YMCA Board Meeting where they discussed daycare and an increase in memberships by \$1 per year.
- 3) Attended the Broadband Commission Meeting.
  - a. They suggested that Fire Halls could be Wi-Fi Hot Spots, but there wasn't much excitement from the Fire Chiefs about this.
  - b. There is a concern that there is lack of enthusiasm for a co-working center.

City Administrator's Report:

- 1) The County Board is applying for funding to install a sidewalk along the Gunflint Trail at the Highway 61 intersection.

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

The meeting was closed at 7:54 p.m.

Mayor Arrowsmith-DeCoux, Councilor Mills, Councilor Benson, Councilor Moody, City Administrator Roth, Finance Director Dunsmoor and City Attorney Hood were present.

The closed meeting was adjourned into open session at 8:18 p.m.

There being no further business, the meeting adjourned at 8:18 p.m.



# CITY OF GRAND MARAIS

10/30/15 9:15 AM

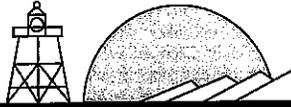
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## Payments

City of Grand Marais

Current Period: October 2015

Batch Name	103015 CPAP Payments	User Dollar Amt	\$292,441.22	Computer Dollar Amt	\$292,441.22		
						\$0.00	In Balance
Refer	66093 <i>EMPOWER</i>			Ck# 003120E 10/28/2015			
Cash Payment	G 101-21720 MN State Retirement DeferC						\$395.00
Invoice	22 CPYR 15 10/30/2015						
Transaction Date	10/27/2015			MAIN CHECKING G 10100		<b>Total</b>	\$395.00
Refer	66094 <i>DEPT OF THE TREASURY IRS</i>			Ck# 003121E 10/27/2015			
Cash Payment	G 101-21703 FICA Tax Withholding						\$4,695.32
Invoice	22 CPYR 15 10/30/2015						
Cash Payment	G 101-21717 Medicare						\$1,103.48
Invoice	22 CPYR 15 10/30/2015						
Cash Payment	G 101-21701 Federal Withholding						\$3,427.36
Invoice	22 CPYR 15 10/30/2015						
Transaction Date	10/27/2015			MAIN CHECKING G 10100		<b>Total</b>	\$9,226.16
Refer	66095 <i>MN DEPT OF REVENUE-EFTPS</i>			Ck# 003122E 10/28/2015			
Cash Payment	G 101-21702 State Withholding						\$1,660.16
Invoice	22 CPYR 15 10/30/2015						
Transaction Date	10/27/2015			MAIN CHECKING G 10100		<b>Total</b>	\$1,660.16
Refer	66096 <i>PERA</i>			Ck# 003123E 10/28/2015			
Cash Payment	G 101-21704 PERA						\$4,621.34
Invoice	22 CPYR 15 10/30/2015						
Transaction Date	10/27/2015			MAIN CHECKING G 10100		<b>Total</b>	\$4,621.34
Refer	66102 <i>VINOCOPIA</i>						
Cash Payment	E 609-49750-251 Liquor For Resale						\$497.25
Invoice	0135967-IN 10/22/2015						
Cash Payment	E 609-49750-333 Freight and Express						\$16.00
Invoice	0135967-IN 10/22/2015						
Transaction Date	10/27/2015			MAIN CHECKING G 10100		<b>Total</b>	\$513.25
Refer	66103 <i>MII LIFE-FLEX</i>			Ck# 003128E 10/29/2015			
Cash Payment	G 101-21713 Flex Plan Spending						\$42.53
Invoice	38075765 10/27/2015						
Transaction Date	10/27/2015			MAIN CHECKING G 10100		<b>Total</b>	\$42.53
Refer	66104 <i>COOK COUNTY ABSTRACT &amp; TITL</i>			Ck# 003129E 10/28/2015			
Cash Payment	E 101-41942-510 Land			Purchase from NSFCU for Tomteboda Property for PW Facility			\$254,907.47
Invoice	1800 W Hwy 61 10/28/2015						
Transaction Date	10/28/2015			MAIN CHECKING G 10100		<b>Total</b>	\$254,907.47
Refer	66105 <i>AFSCME</i>						
Cash Payment	G 101-21711 AFSCME PEOPLE Dues						\$12.00
Invoice	Oct People Dues 10/30/2015						
Transaction Date	10/29/2015			MAIN CHECKING G 10100		<b>Total</b>	\$12.00
Refer	66106 <i>PHILLIPS WINE &amp; SPIRITS</i>						
Cash Payment	E 609-49750-251 Liquor For Resale						\$1,492.56
Invoice	2874159 10/28/2015						



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## Payments

City of Grand Marais

Current Period: October 2015

Cash Payment	E 609-49750-333 Freight and Express				\$45.18
Invoice	2874159	10/28/2015			
Transaction Date	10/29/2015	MAIN CHECKING G	10100	<b>Total</b>	\$1,537.74
Refer	66107	JOHNSON BROTHER LIQUOR	-		\$2,283.72
Cash Payment	E 609-49750-251 Liquor For Resale				\$63.38
Invoice	5291389	10/28/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$63.38
Invoice	5291389	10/28/2015			
Transaction Date	10/29/2015	MAIN CHECKING G	10100	<b>Total</b>	\$2,347.10
Refer	66108	ROHLFING INC.	-		\$3,377.25
Cash Payment	E 609-49750-252 Beer For Resale				\$3,377.25
Invoice	418387	10/28/2015			
Transaction Date	10/29/2015	MAIN CHECKING G	10100	<b>Total</b>	\$3,377.25
Refer	66109	WIRTZ BEVERAGE MINNESOTA	-		\$4,424.18
Cash Payment	E 609-49750-251 Liquor For Resale				\$53.80
Invoice	1080389997	10/27/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$53.80
Invoice	1080389997	10/27/2015			
Transaction Date	10/29/2015	MAIN CHECKING G	10100	<b>Total</b>	\$4,477.98
Refer	66110	SUPERIOR BEVERAGES LLP	-		\$3,136.05
Cash Payment	E 609-49750-252 Beer For Resale				\$3,136.05
Invoice	484059	10/28/2015			
Transaction Date	10/29/2015	MAIN CHECKING G	10100	<b>Total</b>	\$3,136.05
Refer	66111	EXTREME BEVERAGE, LLC	-		\$34.90
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$34.90
Invoice	W-1298487	10/27/2015			
Transaction Date	10/29/2015	MAIN CHECKING G	10100	<b>Total</b>	\$34.90
Refer	66112	BELLBOY CORPORATION - LIQUO	-		\$96.00
Cash Payment	E 609-49750-259 Other For Resale				\$2.45
Invoice	50716400	10/27/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$2.45
Invoice	50716400	10/27/2015			
Transaction Date	10/29/2015	MAIN CHECKING G	10100	<b>Total</b>	\$98.45
Refer	66113	PAUSTIS WINE COMPANY	-		\$830.02
Cash Payment	E 609-49750-251 Liquor For Resale				\$60.00
Invoice	8521037-IN	10/27/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$60.00
Invoice	8521037-IN	10/27/2015			
Transaction Date	10/29/2015	MAIN CHECKING G	10100	<b>Total</b>	\$890.02
Refer	66114	VOYAGEUR BREWING COMPANY	-		\$330.00
Cash Payment	E 609-49750-252 Beer For Resale				\$330.00
Invoice	10282015	10/28/2015			
Transaction Date	10/29/2015	MAIN CHECKING G	10100	<b>Total</b>	\$330.00
Refer	66115	MICHAUD DIST. INC.	-		\$473.00
Cash Payment	E 609-49750-252 Beer For Resale				\$473.00
Invoice	165071	10/28/2015			

**CITY OF GRAND MARAIS**  
**Payments**



Current Period: October 2015

Transaction Date	10/29/2015	MAIN CHECKING G 10100	<b>Total</b>	\$473.00
Refer	66116	COCA-COLA REFRESHMENTS	-	
Cash Payment	E 609-49750-260	Soft Drinks/Mix For Resa		\$101.74
Invoice	0618045622	10/28/2015		
Transaction Date	10/29/2015	MAIN CHECKING G 10100	<b>Total</b>	\$101.74
Refer	66117	BERNICKS	-	
Cash Payment	E 609-49750-259	Other For Resale		\$53.75
Invoice	480372	10/29/2015		
Cash Payment	E 609-49750-252	Beer For Resale		\$1,338.75
Invoice	480373	10/29/2015		
Transaction Date	10/29/2015	MAIN CHECKING G 10100	<b>Total</b>	\$1,392.50
Refer	66128	NCPERS GROUP LIFE INS.	-	
Cash Payment	G 101-21710	NCPERS-Pera		\$16.00
Invoice	49361115	10/23/2015		
Transaction Date	10/29/2015	MAIN CHECKING G 10100	<b>Total</b>	\$16.00
Refer	66129	MINNESOTA LIFE	-	
Cash Payment	G 101-21716	MN Mutual Life		\$172.25
Invoice	0028722	10/22/2015		
Transaction Date	10/29/2015	MAIN CHECKING G 10100	<b>Total</b>	\$172.25
Refer	66130	SOUTHERN WINE & SPIRITS OF M	-	
Cash Payment	E 609-49750-251	Liquor For Resale		\$2,597.36
Invoice	1342344	10/29/2015		
Cash Payment	E 609-49750-333	Freight and Express		\$80.97
Invoice	1342344	10/29/2015		
Transaction Date	10/30/2015	MAIN CHECKING G 10100	<b>Total</b>	\$2,678.33

**Fund Summary**

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$271,052.91
609 MUNICIPAL LIQUOR FUND		\$21,388.31
		<u>\$292,441.22</u>

Pre-Written Checks	\$270,852.66
Checks to be Generated by the Computer	\$21,588.56
<b>Total</b>	<b>\$292,441.22</b>



**CITY OF GRAND MARAIS**  
**Payments**

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Current Period: November 2015

Batch Name 110615 CPAP  
Payment Computer Dollar Amt \$55,045.01 Posted

Refer	66169	FLEET ONE LLC	Ck# 073747	11/6/2015		
Cash Payment	E 613-45125-212	Motor Fuels				\$25.24
Invoice	4453130050			10/31/2015		
Cash Payment	E 101-42200-212	Motor Fuels				\$50.70
Invoice	4453160050			10/31/2015		
Cash Payment	E 101-45100-212	Motor Fuels				\$53.63
Invoice	4452890050			10/31/2015		
Cash Payment	E 101-45100-212	Motor Fuels				\$23.98
Invoice	4452920050			10/31/2015		
Cash Payment	E 101-43100-212	Motor Fuels				\$83.91
Invoice	4452920050			10/31/2015		
Cash Payment	E 101-43100-212	Motor Fuels				\$321.40
Invoice	4452910050			10/31/2015		
Transaction Date	11/4/2015	Due 0	MAIN CHECKING G	10100	Total	\$558.86
Refer	66170	EMPOWER	Ck# 003137E	11/13/2015		\$395.00
Cash Payment	G 101-21720	MN State Retirement DeferC				
Invoice	23 CPYR 15			11/6/2015		
Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$395.00
Refer	66171	PERA	Ck# 003138E	11/13/2015		\$4,421.52
Cash Payment	G 101-21704	PERA				
Invoice	23 CPYR 15			11/13/2015		
Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$4,421.52
Refer	66172	DEPT OT THE TREASURY IRS	Ck# 003139E	11/13/2015		\$4,000.74
Cash Payment	G 101-21703	FICA Tax Withholding				
Invoice	23 CPYR 15			11/13/2015		
Cash Payment	G 101-21717	Medicare				\$940.98
Invoice	23 CPYR 15			11/13/2015		
Cash Payment	G 101-21701	Federal Withholding				\$2,716.75
Invoice	23 CPYR 15			11/13/2015		
Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$7,658.47
Refer	66173	MN DEPT OF REVENUE-EFTPS	Ck# 003140E	11/5/2015		\$1,334.16
Cash Payment	G 101-21702	State Withholding				
Invoice	23 CPYR 15			11/13/2015		
Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$1,334.16
Refer	66174	MN DEPT OF REVENUE-EFTPS	Ck# 003141E	11/4/2015		\$2,824.00
Cash Payment	G 101-20800	Taxes Due (State MN)				
Invoice	OCT SALES TAX			10/31/2015		
Cash Payment	G 609-20800	Taxes Due (State MN)				\$17,564.00
Invoice	OCT SALES TAX			10/31/2015		
Cash Payment	G 613-20800	Taxes Due (State MN)				\$427.00
Invoice	OCT SALES TAX			10/31/2015		
Cash Payment	G 211-20800	Taxes Due (State MN)				\$33.00
Invoice	OCT SALES TAX			10/31/2015		



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**Payments**

Current Period: November 2015

Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$20,848.00
Refer	66175	COOK COUNTY AUDITOR-TREASU	Ck# 073746	11/6/2015		
Cash Payment	G 101-20800	Taxes Due (State MN)				\$1,387.91
Invoice	OCT LODG TX	10/31/2015				
Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$1,387.91
Refer	66176	BLUE CROSS/BLUE SHIELD OF M	Ck# 073745	11/6/2015		
Cash Payment	G 101-21706	Health Insurance				\$13,451.50
Invoice	CI 926 V0 8	10/28/2015				
Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$13,451.50
Refer	66177	ARROWHEAD COOPERATIVE	Ck# 073743	11/6/2015		
Cash Payment	E 101-41400-321	Telephone				\$149.99
Invoice	985	11/1/2015				
Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$149.99
Refer	66178	ARROWHEAD COOPERATIVE	Ck# 073744	11/6/2015		
Cash Payment	E 613-45125-321	Telephone				\$116.17
Invoice	1234	11/1/2015				
Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$116.17
Refer	66179	SUPERIOR BEVERAGES LLP	Ck# 073749	11/6/2015		
Cash Payment	E 609-49750-252	Beer For Resale				\$1,020.68
Invoice	484481	11/4/2015				
Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$1,020.68
Refer	66180	ROHLFING INC.	Ck# 073748	11/6/2015		
Cash Payment	E 609-49750-252	Beer For Resale				\$3,402.75
Invoice	418660	11/4/2015				
Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$3,402.75
Refer	66181	VOYAGEUR BREWING COMPANY	Ck# 073750	11/6/2015		
Cash Payment	E 609-49750-252	Beer For Resale				\$300.00
Invoice	11042015	11/4/2015				
Transaction Date	11/5/2015	Due 0	MAIN CHECKING G	10100	Total	\$300.00

**Fund Summary**

10100 MAIN CHECKING GMSB	
613 GOLF COURSE	\$568.41
609 MUNICIPAL LIQUOR FUND	\$22,287.43
211 LIBRARY	\$33.00
101 GENERAL FUND	\$32,156.17
	<u>\$55,045.01</u>

Pre-Written Checks	\$55,045.01
Checks to be Generated by the Computer	\$0.00
<b>Total</b>	<u>\$55,045.01</u>



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**Payments**

Current Period: November 2015

Batch Name	11132015CPAP	User Dollar Amt	\$13,951.25
Payments		Computer Dollar Amt	\$13,951.25

\$0.00 In Balance

Refer	66189	<i>BERNICKS</i>	-	
Cash Payment	E 609-49750-260	Soft Drinks/Mix For Resa		\$12.50
Invoice	481416	11/5/2015		
Cash Payment	E 609-49750-252	Beer For Resale		\$4,769.00
Invoice	481417	11/5/2015		
Transaction Date	11/6/2015	MAIN CHECKING G 10100	<b>Total</b>	\$4,781.50

Refer	66190	<i>JOHNSON BROTHER LIQUOR</i>	-	
Cash Payment	E 609-49750-251	Liquor For Resale		\$2,016.44
Invoice	5296948	11/4/2015		
Cash Payment	E 609-49750-333	Freight and Express		\$79.06
Invoice	5296948	11/4/2015		
Cash Payment	E 609-49750-251	Liquor For Resale		\$3,684.26
Invoice	5296949	11/4/2015		
Cash Payment	E 609-49750-333	Freight and Express		\$92.87
Invoice	5296949	11/4/2015		
Cash Payment	E 609-49750-251	Liquor For Resale		-\$94.99
Invoice	548237	10/20/2015		
Cash Payment	E 609-49750-333	Freight and Express		-\$2.51
Invoice	548237	10/20/2015		
Transaction Date	11/6/2015	MAIN CHECKING G 10100	<b>Total</b>	\$5,775.13

Refer	66191	<i>PHILLIPS WINE &amp; SPIRITS</i>	-	
Cash Payment	E 609-49750-252	Beer For Resale		\$2,683.46
Invoice	2877862	11/4/2015		
Cash Payment	E 609-49750-333	Freight and Express		\$65.89
Invoice	2877862	11/4/2015		
Cash Payment	E 609-49750-251	Liquor For Resale		-\$34.67
Invoice	224297	10/26/2015		
Cash Payment	E 609-49750-251	Liquor For Resale		-\$128.50
Invoice	223557	10/16/2015		
Cash Payment	E 609-49750-333	Freight and Express		-\$2.51
Invoice	223557	10/16/2015		
Transaction Date	11/6/2015	MAIN CHECKING G 10100	<b>Total</b>	\$2,583.67

Refer	66192	<i>ARTISAN BEER COMPANY</i>	-	
Cash Payment	E 609-49750-252	Beer For Resale		\$101.50
Invoice	3064651	11/4/2015		
Cash Payment	E 609-49750-252	Beer For Resale		-\$6.66
Invoice	327010	10/9/2015		
Cash Payment	E 609-49750-252	Beer For Resale		-\$6.66
Invoice	328383	10/26/2015		
Cash Payment	E 609-49750-252	Beer For Resale		-\$8.33
Invoice	328382	10/26/2015		
Transaction Date	11/6/2015	MAIN CHECKING G 10100	<b>Total</b>	\$79.85

Refer	66193	<i>WINE MERCHANTS</i>	-	
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City of Grand Marais

# CITY OF GRAND MARAIS Payments

Current Period: November 2015

Cash Payment	E 609-49750-251 Liquor For Resale				\$802.00
Invoice	7054201	11/4/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$25.10
Invoice	7054201	11/4/2015			
Cash Payment	E 609-49750-251 Liquor For Resale				-\$96.00
Invoice	705085	10/21/2015			
Transaction Date	11/6/2015		MAIN CHECKING G 10100	<b>Total</b>	<b>\$731.10</b>

### Fund Summary

	10100 MAIN CHECKING GMSB	
609 MUNICIPAL LIQUOR FUND		\$13,951.25
		<u>\$13,951.25</u>

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$13,951.25
<b>Total</b>	<b>\$13,951.25</b>



# CITY OF GRAND MARAIS

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## Payments

City of Grand Marais

Current Period: November 2015

Batch Name	11162015AP	User Dollar Amt	\$28,166.53
	Payments	Computer Dollar Amt	\$28,166.53

\$0.00 **In Balance**

Refer 66136 PAY.GOV-ACA TRANSITIONAL REI Ck# 003134E 11/2/2015

Cash Payment E 101-41900-430 Miscellaneous (GENERA \$1,164.68

Invoice 25O5TO5L 11/2/2015

Transaction Date	11/2/2015	MAIN CHECKING G 10100	<b>Total</b>	\$1,164.68
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Refer 66137 GRAND MARAIS AUTO PARTS, INC

Cash Payment E 101-43100-220 Repair/Maint Supply (GE \$557.33

Invoice 3125 10/22/2015

Cash Payment E 613-45125-221 Equipment Parts/Building \$4.05

Invoice 9988 10/22/2015

Transaction Date	11/2/2015	MAIN CHECKING G 10100	<b>Total</b>	\$561.38
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Refer 66138 PUBLIC UTILITIES COMMISSION1 Ck# 003135E 11/2/2015

Cash Payment E 101-41940-380 Utility Services (GENER \$1,161.92

Invoice OCTOBER 2015 11/2/2015

Cash Payment E 101-43100-380 Utility Services (GENER \$26.68

Invoice OCTOBER 2015 11/2/2015

Cash Payment E 101-45100-380 Utility Services (GENER \$7,582.15

Invoice OCTOBER 2015 11/2/2015

Cash Payment E 101-43100-381 Street Light Utilities \$2,201.91

Invoice OCTOBER 2015 11/2/2015

Cash Payment E 101-42700-380 Utility Services (GENER \$62.21

Invoice OCTOBER 2015 11/2/2015

Cash Payment E 101-42200-382 Fire Hydrant Utilities \$1,103.70

Invoice OCTOBER 2015 11/2/2015

Cash Payment E 211-45500-380 Utility Services (GENER \$530.16

Invoice OCTOBER 2015 11/2/2015

Cash Payment E 101-45184-380 Utility Services (GENER \$126.47

Invoice OCTOBER 2015 11/2/2015

Cash Payment E 101-42200-380 Utility Services (GENER \$133.51

Invoice OCTOBER 2015 11/2/2015

Transaction Date	11/2/2015	MAIN CHECKING G 10100	<b>Total</b>	\$12,928.71
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Refer 66139 DISH NETWORK

Cash Payment E 613-45125-310 Service Agreements \$71.27

Invoice 82557070825987 10/25/2015

Transaction Date	11/3/2015	MAIN CHECKING G 10100	<b>Total</b>	\$71.27
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Refer 66141 ARROWHEAD COOPERATIVE

Cash Payment E 613-45125-380 Utility Services (GENER \$263.00

Invoice 901298 10/30/2015

Cash Payment E 613-45125-380 Utility Services (GENER \$177.00

Invoice 908127 10/30/2015

Transaction Date	11/3/2015	MAIN CHECKING G 10100	<b>Total</b>	\$440.00
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Refer 66142 SUNDEW TECHNICAL SERVICES

Cash Payment E 613-45125-430 Miscellaneous (GENERA \$30.00

Invoice GUNFLINT HILL 8/21/2015

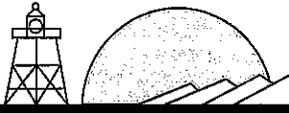


**CITY OF GRAND MARAIS**  
**Payments**

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Current Period: November 2015

Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$30.00
Refer	66143	TURFWERKS			
Cash Payment	E 613-45125-221	Equipment Parts/Builing			\$872.02
Invoice	EI91628	10/19/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$872.02
Refer	66144	NIVEL PARTS & MFG. CO.			
Cash Payment	E 613-45125-221	Equipment Parts/Builing			\$52.86
Invoice	71721661	10/23/2015			
Cash Payment	E 613-45125-221	Equipment Parts/Builing			\$320.57
Invoice	71719513	10/22/2015			
Cash Payment	E 613-45125-221	Equipment Parts/Builing			\$55.85
Invoice	71719598	10/22/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$429.28
Refer	66145	TRUE BRANDS			
Cash Payment	E 609-49750-259	Other For Resale			\$123.12
Invoice	52212	10/26/2015			
Cash Payment	E 609-49750-333	Freight and Express			\$22.60
Invoice	52212	10/26/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$145.72
Refer	66146	TWIN PORTS PAPER & SUPPLY IN			
Cash Payment	E 609-49750-210	Operating Supplies (GE			\$201.27
Invoice	276760	10/27/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$201.27
Refer	66147	TOTAL REGISTER			
Cash Payment	E 609-49750-210	Operating Supplies (GE			\$695.00
Invoice	53544	9/9/2015			
Cash Payment	E 609-49750-333	Freight and Express			\$6.90
Invoice	53544	9/9/2015			
Cash Payment	E 609-49750-210	Operating Supplies (GE			\$159.00
Invoice	53571	9/17/2015			
Cash Payment	E 609-49750-310	Service Agreements			\$870.64
Invoice	53571	9/17/2015			
Cash Payment	E 609-49750-333	Freight and Express			\$6.47
Invoice	53571	9/17/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$1,738.01
Refer	66148	BOREAL ACCESS			
Cash Payment	E 101-42200-310	Service Agreements			\$89.85
Invoice	151015-0770	10/15/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$89.85
Refer	66149	GRAYBAR ELECTRIC COMPANY, I			
Cash Payment	E 101-42200-220	Repair/Maint Supply (GE			\$322.36
Invoice	981347011	10/2/2015			
Cash Payment	E 101-41940-220	Repair/Maint Supply (GE			-\$65.37
Invoice	976334068	12/11/2014			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$256.99
Refer	66150	LUTSEN TOWNSHIP FIRE DEPT.			



# CITY OF GRAND MARAIS

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## Payments

City of Grand Marais

Current Period: November 2015

Cash Payment	E 101-42200-210 Operating Supplies (GE)				\$336.85
Invoice	FIRE CHIEF CO	10/25/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$336.85
Refer	66151	THE NEW YORK TIMES			
Cash Payment	E 211-45500-435 Books, Periodicals				\$111.80
Invoice	878672104	10/25/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$111.80
Refer	66152	DURBIN, WILLIAM			
Cash Payment	E 215-45500-430 Miscellaneous (GENERA				\$600.00
Invoice	AUTHOR APPEA	11/3/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$600.00
Refer	66153	BAKER & TAYLOR			
Cash Payment	E 211-45500-435 Books, Periodicals				\$119.22
Invoice	2031217947	10/13/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$119.22
Refer	66154	THE WALL STREET JOURNAL			
Cash Payment	E 211-45500-435 Books, Periodicals				\$430.88
Invoice	061284023525	11/3/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$430.88
Refer	66155	US POSTMASTER			
Cash Payment	E 211-45500-322 Postage				\$49.00
Invoice	POSTAGE	11/2/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$49.00
Refer	66156	AMERIPRIDE LINEN AND APPARE			
Cash Payment	E 211-45500-221 Equipment Parts/Building				\$48.51
Invoice	3500823414	11/2/2015			
Cash Payment	E 101-41940-210 Operating Supplies (GE				\$134.05
Invoice	3500823408	11/2/2015			
Transaction Date	11/3/2015	MAIN CHECKING G	10100	<b>Total</b>	\$182.56
Refer	66164	LEAGUE OF MN CITIES INSURANC			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$1,000.60
Invoice	0010609	9/8/2015			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$96.64
Invoice	0011117	7/20/2015			
Transaction Date	11/4/2015	MAIN CHECKING G	10100	<b>Total</b>	\$1,097.24
Refer	66165	MISSION MANAGEMENT INFO SYS			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$1,640.00
Invoice	10252015	10/25/2015			
Transaction Date	11/4/2015	MAIN CHECKING G	10100	<b>Total</b>	\$1,640.00
Refer	66166	CARLSON REFRIGERATION			
Cash Payment	E 101-45100-250 Merchandise Resale (GE				\$93.73
Invoice	OCTOBER 2015	10/30/2015			
Transaction Date	11/4/2015	MAIN CHECKING G	10100	<b>Total</b>	\$93.73
Refer	66167	DALCO			



CITY OF GRAND MARAIS

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Payments

City of Grand Marais

Current Period: November 2015

Cash Payment	E 211-45500-200 Office Supplies (GENER				\$0.56
Invoice	20150930	11/2/2015			
Transaction Date	11/4/2015	MAIN CHECKING G	10100	<b>Total</b>	\$0.56
Refer	66168	PETTY CASH - LIBRARY			
Cash Payment	E 211-45500-322 Postage				\$34.17
Invoice	SEPT. 2015	11/4/2015			
Transaction Date	11/4/2015	MAIN CHECKING G	10100	<b>Total</b>	\$34.17
Refer	66182	ALCOHOL AND GAMBLING ENFOR			
Cash Payment	E 609-49750-439 Licenses				\$20.00
Invoice	BUYERS CARD	11/6/2015			
Transaction Date	11/6/2015	MAIN CHECKING G	10100	<b>Total</b>	\$20.00
Refer	66183	STEVE S SPORTS AND AUTO			
Cash Payment	E 613-45125-211 Operating Supplies				\$376.25
Invoice	9988	10/31/2015			
Transaction Date	11/6/2015	MAIN CHECKING G	10100	<b>Total</b>	\$376.25
Refer	66184	COOK COUNTY HOME CENTER			
Cash Payment	E 613-45125-211 Operating Supplies				\$192.07
Invoice	9988	10/31/2015			
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				\$37.66
Invoice	3125	10/31/2015			
Transaction Date	11/6/2015	MAIN CHECKING G	10100	<b>Total</b>	\$229.73
Refer	66185	EDWIN E. THORESON, INC.			
Cash Payment	E 613-45125-211 Operating Supplies				\$175.00
Invoice	23194	10/31/2015			
Transaction Date	11/6/2015	MAIN CHECKING G	10100	<b>Total</b>	\$175.00
Refer	66186	ISAK HANSEN INC.			
Cash Payment	E 613-45125-211 Operating Supplies				\$454.41
Invoice	1533	10/31/2015			
Transaction Date	11/6/2015	MAIN CHECKING G	10100	<b>Total</b>	\$454.41
Refer	66187	NORTH SHORE WASTE			
Cash Payment	E 613-45125-384 Refuse/Garbage Disposa				\$156.78
Invoice	50161	10/31/2015			
Cash Payment	E 101-41940-384 Refuse/Garbage Disposa				\$78.39
Invoice	50197	10/31/2015			
Cash Payment	E 101-43100-384 Refuse/Garbage Disposa				\$411.55
Invoice	50219	10/31/2015			
Transaction Date	11/6/2015	MAIN CHECKING G	10100	<b>Total</b>	\$646.72
Refer	66188	TURFWERKS			
Cash Payment	E 613-45125-221 Equipment Parts/Builing				\$79.39
Invoice	EI91787	11/2/2015			
Transaction Date	11/6/2015	MAIN CHECKING G	10100	<b>Total</b>	\$79.39
Refer	66194	SAWTOOTH LUMBER			
Cash Payment	E 101-43100-430 Miscellaneous (GENERA				\$23.70
Invoice	68224/1	10/6/2015			
Cash Payment	E 101-41940-220 Repair/Maint Supply (GE				\$163.50
Invoice	68224/1	10/6/2015			



# CITY OF GRAND MARAIS

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## Payments

City of Grand Marais

Current Period: November 2015

Transaction Date	11/9/2015	MAIN CHECKING G	10100	<b>Total</b>	\$187.20
Refer	66195 <i>G&amp;G SEPTIC</i>				
Cash Payment	E 101-43100-418 Portable Toilet Rentals				\$48.25
Invoice	10812 10/30/2015				
Transaction Date	11/9/2015	MAIN CHECKING G	10100	<b>Total</b>	\$48.25
Refer	66196 <i>COMO OIL &amp; PROPANE</i>				
Cash Payment	E 101-41940-217 Heating Fuel				\$162.40
Invoice	538386 10/20/2015				
Transaction Date	11/9/2015	MAIN CHECKING G	10100	<b>Total</b>	\$162.40
Refer	66197 <i>COOK COUNTY NEWS HERALD</i>				
Cash Payment	E 101-41400-350 Publishing				\$485.63
Invoice	October 2015 10/31/2015				
Transaction Date	11/9/2015	MAIN CHECKING G	10100	<b>Total</b>	\$485.63
Refer	66199 <i>YELLOW PAGES 365 ONLINE</i>				
Cash Payment	E 609-49750-340 Advertising				\$599.98
Invoice	519483 9/24/2015				
Transaction Date	11/9/2015	MAIN CHECKING G	10100	<b>Total</b>	\$599.98
Refer	66203 <i>CENTURYLINK</i>				
Cash Payment	E 101-41400-321 Telephone				\$350.20
Invoice	2183871848 11/1/2015				
Cash Payment	E 101-45100-321 Telephone				\$350.69
Invoice	2183871712 11/1/2015				
Cash Payment	E 101-43100-321 Telephone				\$48.39
Invoice	2183873125 11/1/2015				
Cash Payment	E 101-42200-321 Telephone				\$32.73
Invoice	2183879092 11/1/2015				
Cash Payment	E 609-49750-321 Telephone				\$62.02
Invoice	2183871630 11/1/2015				
Cash Payment	E 211-45500-321 Telephone				\$232.35
Invoice	2183871140 11/1/2015				
Transaction Date	11/10/2015	MAIN CHECKING G	10100	<b>Total</b>	\$1,076.38

### Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	\$19,962.36
211 LIBRARY	\$1,556.65
215 LIBRARY RESTRICTED FUND	\$600.00
609 MUNICIPAL LIQUOR FUND	\$2,767.00
613 GOLF COURSE	\$3,280.52
	<hr/>
	\$28,166.53

Pre-Written Checks	\$14,093.39
Checks to be Generated by the Computer	\$14,073.14
<b>Total</b>	<hr/> <b>\$28,166.53</b>

# City of Grand Marais

## MEMO

TO: Mayor Arrowsmith Decoux  
City Council  
FROM: Michael J Roth, City Administrator  
DATE: November 10, 2015  
SUBJECT: Christmas Parade Fireworks

---

Attached is a permit application for a fireworks display during the Christmas parade and tree lighting ceremony on November 27. The Chamber of Commerce is putting on the display, with Bob Spry as the pyrotechnician. The display will be launched from the normal spot on the boat launch beach in the Rec Park. The Lion's club insurance is covering the event. Please approve the permit application.

**CITY OF GRAND MARAIS  
APPLICATION / PERMIT  
FOR DISPLAY OF FIREWORKS/PYROTECHNIC SPECIAL EFFECTS**

**Applicant instructions:**

This application must be completed and returned at least 15 days prior to date of display.

Name of applicant (Sponsoring Organization): **City of Grand Marais**

Address of applicant: **Grand Marais, MN 55604**

Name of authorized agent of applicant: **Robert E. Spry**

Address of agent: **P O Box 118, Grand Marais, MN 55604**

Telephone number of agent: **(218) 370-0445**

Date of display: **11/27/2015**

Time of display: **5:30 PM**

Location of display: **Tourist Park**

Manner and place of storage of fireworks/pyrotechnic special effects prior to display:

**Thoreson dynamite building**

Type & number of fireworks/pyrotechnic special effects to be discharged: **attached**

**Minnesota state law requires that this display be conducted under the direct supervision of a pyrotechnic operator certified by the State Fire Marshal.**

Name of supervising operator: **Robert E. Spry**

Certificate No.: **322**

I understand and agree to comply with all provisions of this application and the requirements of the issuing authority, and will ensure that the fireworks/pyrotechnic special effects are discharged in a manner that will not endanger persons or property or constitute a nuisance.

Signature of applicant (or agent):  Date of application: **11/5/15**

**Required attachments.** The following attachments must be included with this application:

1. Proof of a bond or certificate of insurance in amount of at least \$ \_\_\_\_\_.
2. A diagram of the ground, or facilities (for indoor displays), at which the display will be held. This diagram (drawn to scale or with dimensions included) must show the point at which the fireworks/pyrotechnic special effects are to be discharged; the location of ground pieces; the location of all buildings, highways, streets, communication lines and other possible overhead obstructions; and the lines behind which the audience will be restrained. For proximate audience (e.g. indoor) displays, the diagram must also show the fallout radius for each pyrotechnic device used during the display.
3. Names and ages of all assistants that will be participating in the display.

The discharge of the listed fireworks on the date and at the location shown on this application is hereby approved, subject to the following conditions, if any: \_\_\_\_\_

Signature of fire chief/county sheriff:  Date: **11/5/15**

Signature of issuing authority: \_\_\_\_\_ Date: \_\_\_\_\_

# J & M Displays Proposal For: City of Grand Marais

## Main Event

### Multi-shell Barrage Units

Quantity	Name	Rising Effect	Price	Total
1	Bombettes and mines 30 shot fan cake		\$136.90	\$136.90
1	Rainbow crossette 100 shot vertical cake		\$136.90	\$136.90
Category shell Count: 130				\$273.80

### 3 Inch Salutes

Quantity	Name	Rising Effect	Price	Total
2	Silver sparked salute with red tail	red tail	\$8.85	\$17.70
Category shell Count: 2				\$17.70

### 3 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
1	Four color peony		\$9.55	\$9.55
1	Variegated peony with crackling pistil		\$9.55	\$9.55
1	Green flower wave ring with purple pistil		\$18.30	\$18.30
1	Kamuro chrysanthemum		\$18.30	\$18.30
1	Assortment K Of 20 different J&M Brand shells ELECTR		\$192.00	\$192.00
Category shell Count: 24				\$247.70

### 3 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	Twinkling silver willow		\$25.15	\$25.15
Category shell Count: 1				\$25.15

### 4 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
1	Brocade Crown to Crackling		\$18.30	\$18.30
1	Brocade Crown to Red Glitter		\$18.30	\$18.30
1	Flower wave with red green blue pistil		\$18.30	\$18.30
1	Midnight snow ring with double color peony		\$30.95	\$30.95
1	Willow with strobe pistil	gold tail	\$30.95	\$30.95
1	Asst P of 20 diff J&M Brand shells W/O CONNECTOR	mixed tails	\$332.00	\$332.00
Category shell Count: 25				\$448.80

### 5 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
1	Aqua Chrys		\$27.95	\$27.95
1	Blue & Lemon Peony		\$27.95	\$27.95
1	Blue & silver strobe chrys		\$27.95	\$27.95
1	Crown to glittering		\$27.95	\$27.95
1	Golden wave to magenta		\$27.95	\$27.95
1	Grass green Purple & Sky blue peony		\$27.95	\$27.95
1	1/4 Peony with crackle pistil		\$50.50	\$50.50
1	Blue saturn with pink and lemon to crackling willow ring		\$50.50	\$50.50
1	White flashing willow	silver tail	\$50.50	\$50.50
1	Willow to variegated w/ rising flowers		\$50.50	\$50.50
1	Asst G of 15 different J&M Brand Shells W/O CONNEC		\$439.00	\$439.00
Category shell Count: 25				\$808.70

# J & M Displays Proposal For: City of Grand Marais

## Main Event

### 6 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
1	Lemon to pink to silver peony		\$49.75	\$49.75
Category shell Count: 1				\$49.75

### 6 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	Nishiki kamuro niagara falls with strobing pistils		\$98.45	\$98.45
Category shell Count: 1				\$98.45
Section shell Count: 209				\$1,970.05

## Finales

### 3 Inch Finales

Quantity	Name	Rising Effect	Price	Total
3	Mixed color peony finale 3" - 10 shot		\$115.00	\$345.00
1	Report and palm finale 10 shot with rising tails		\$115.00	\$115.00
Category shell Count: 40				\$460.00
Section shell Count: 40				\$460.00

## Free 15% for Multiple Year Agreement

### 3 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	Pink and lemon with silver serpents		\$39.85	\$39.85
Category shell Count: 1				\$39.85

### 4 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
1	Blue lemon and pink glittering coconut	strobe tail	\$30.95	\$30.95
1	Glittering willow	glitter tail	\$30.95	\$30.95
1	Multi-color comets		\$30.95	\$30.95
Category shell Count: 3				\$92.85

### 5 Inch Color Shells

Quantity	Name	Rising Effect	Price	Total
1	Blue peony to silver crown		\$50.50	\$50.50
1	Rainbow crossette		\$50.50	\$50.50
Category shell Count: 2				\$101.00

### 5 Inch Special Effect Shells

Quantity	Name	Rising Effect	Price	Total
1	Cocount and thunder		\$59.45	\$59.45
Category shell Count: 1				\$59.45
Section shell Count: 7				\$293.15

# J & M Displays Proposal For: City of Grand Marais

Fireworks price:	\$2,430.05	Total shell count:	256
Discount:	<u>\$507.05</u>	Packing check:	40
Sub-total Fireworks:	<b>\$1,923.00</b>	Date of display:	11/29/2015
Sales tax:		Customer number:	0
Option sales tax:			
Insurance processing :			
License and permit:			
Shoot fee			
Delivery:	\$77.00		
Musical firing:			
Shoot cost:			
Total price of show:	<b>\$2,000.00</b>		
Proposal print 11			

## Summary of Free Items Added to Your Show

See previous pages for a listing of free items

Free items are based on the \$1,923.00 fireworks subtotal

**\$293.15** Free for Multiple Year Agreement

**\$293.15** Total free

**Total value of show is \$2,800.20. Your price is \$2,000.00**

Free Items Summary

### Please note the following comments:

The data in this proposal is confidential, and is to be accorded confidential treatment and shall not be disclosed other than to the official representative of the organization listed on the cover, and only then when in the evaluation of this proposal. Any reproduction of the contents of this proposal, whether in whole or in part, is expressly forbidden. J & M Displays, inc. requests that all information be safeguarded from release pursuant to any request under the Freedom of Information Law of this state or any other state or jurisdiction; as it may cause competitive disadvantage to our company. The enclosed concepts and materials are the sole and exclusive property of J & M Displays, Inc. We reserve the right to make substitutions of equal or greater value. Prices and specifications are subject to change without notice.



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/09/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b>  DSP Insurance 1900 E. Golf Road, Suite 650 Schaumburg, IL 60173	<b>CONTACT NAME:</b> John Adams <b>PHONE (A/C, No, Ext):</b> 1-800-316-6705 <b>FAX (A/C, No):</b> 1-888-467-2378 <b>E-MAIL ADDRESS:</b> lionsclubs@dspins.com													
	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: ACE American Insurance Company</td> <td>22667</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: ACE American Insurance Company	22667	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:
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INSURER A: ACE American Insurance Company	22667													
INSURER B:														
INSURER C:														
INSURER D:														
INSURER E:														
INSURER F:														
<b>INSURED</b>  Lions Club of Grand Marais Grand Marais Minnesota														

**COVERAGES**                      **CERTIFICATE NUMBER:**                      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Agg. Per Named Insured is \$2,000,000 GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			HDOG27396392	09/01/2015	09/01/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS			ISAH08858354	09/01/2015	09/01/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE <b>DED</b> <b>RETENTIONS</b>						EACH OCCURRENCE \$ AGGREGATE \$ \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> Y/N ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				WC STATU-TORY LIMITS    OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Provisions of the policy apply to the named insureds participation in the following activity during the policy period shown above: Christmas Gala November 27, 2015

City of Grand Marais Christmas Gala Fireworks November 27, 2015 is included as an Additional Insured(s), but only with respect to General Liability arising out of the issuance of permit(s) to the Insured shown above and not out of the sole negligence of said additional insured. PROVISIONS OF THE POLICY DO NOT APPLY TO THE SALE OR SERVING OF ALCOHOLIC BEVERAGES

**CERTIFICATE HOLDER****CANCELLATION**

City of Grand Marais P O Box 600 Grand Marais Minnesota 55604	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/09/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b>  DSP Insurance 1900 E. Golf Road, Suite 650 Schaumburg, IL 60173	<b>CONTACT NAME:</b> John Adams <b>PHONE (A/C, No, Ext):</b> 1-800-316-6705 <b>FAX (A/C, No):</b> 1-888-467-2378 <b>E-MAIL ADDRESS:</b> lionsclubs@dspins.com													
	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: ACE American Insurance Company</td> <td>22667</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: ACE American Insurance Company	22667	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:
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<b>CERTIFICATE HOLDER</b>  City of Grand Marais P O Box 600 Grand Marais Minnesota 55604	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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# City of Grand Marais

## MEMO

TO: Mayor Arrowsmith Decoux  
City Council  
FROM: Michael J Roth, City Administrator  
DATE: November 10, 2015  
SUBJECT: Budget Discussion

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On your agenda is time for the budget discussion. During the discussion, we will review the current budget draft, consider changes to certain revenues such as the rec park, and review fund balances and their uses.

Materials are still being developed for the meeting, and will be distributed later in the week.

**Public Employees Retirement Association of Minnesota**

60 Empire Drive, Suite 200

St. Paul, MN 55103-2088

Phone: 651-296-7460 or 1-800-652-9026

Website: [www.mnpera.org](http://www.mnpera.org)



October 7, 2015

PERA ID 4936-00

Annette Dunsmoor

City of Grand Marais

PO Box 600

Grand Marais, MN 55604

We received your request for a cost analysis to estimate the cost of increasing the benefit level in the statewide volunteer firefighter retirement plan administered by PERA. Based on the information you provided to us, we have developed this spreadsheet and a cost analysis for the benefit levels you requested. The results are shown below.

A. Benefit Level (per year of service):	\$1,300	\$1,400	\$1,500	\$1,600
B. Estimated yearly normal cost:	\$25,278	\$27,230	\$29,171	\$31,111
C. Estimated yearly admin expenses:	\$720	\$720	\$720	\$720
D. Estimated beginning asset value:	\$332,031	\$332,031	\$332,031	\$332,031
E. Estimated beginning liability:	\$316,640	\$337,472	\$358,240	\$379,008
F. Estimated Deficit Amortization Payment ((E-D)/10):	\$0	\$544	\$2,621	\$4,698
G. Estimated Total Required Contribution (B+C+F):	\$25,998	\$28,495	\$32,511	\$36,528
H. Estimated Investment Income (D x 6%):	\$19,922	\$19,922	\$19,922	\$19,922
I. Estimated Fire State Aid (2015 Amount):	\$19,908	\$19,908	\$19,908	\$19,908
J. Estimated Municipal Required Contribution (G-H-I):	\$0	\$0	\$0	\$0

Please note that these are estimates only. Should you choose to increase your benefit level in the statewide plan on January 1, 2016, the required municipal contribution for December 31, 2016 (\$0) as was communicated to the city in July does not change. The figures shown above on Line J are estimates of required municipal contributions that would be due on December 31, 2017 and beyond at the given benefit levels.

The estimate calculations were based on member information that was available as of December 2014. Please review the membership data and make any corrections to that data. If you return that to me, I will prepare an updated cost estimate for

In accordance with Minnesota Statute 353G.05, if you wish to join the statewide plan, we must receive a signed resolution from the governing body of the municipality within 120 days of the receipt of this cost analysis. A sample resolution can be found on our website, [www.mnpera.org](http://www.mnpera.org), under the Employers tab.

If you have any questions, please do not hesitate to contact me by phone (651-201-2681) or by email at [david.andrews@mnpera.org](mailto:david.andrews@mnpera.org).

Sincerely,

David Andrews  
Accounting Supervisor, PERA









# City of Grand Marais

## MEMO

TO: Mayor Arrowsmith Decoux  
City Council  
FROM: Michael J Roth, City Administrator  
DATE: November 10, 2015  
SUBJECT: Official Signatory

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During routine checking of our account at Security State Bank, we discovered that Pat Hennessey is still an official signatory. We have used this account for all credit card deposits from the Liquor Store. Please remove Pat Hennessey as a signatory.

# Upcoming Meeting Schedule

Updated November 10, 2015

## NOVEMBER

Date/Time	Meeting	Location
Thursday, November 12, 4:00 p.m.	Joint C/C/S/T	ISD 166
Friday, November 13, 4:30 p.m.	City Council Meeting	Council Chambers
Tuesday, November 24, 4:30 p.m.	City Council Meeting	Council Chambers

## DECEMBER

Date/Time	Meeting	Location
Wednesday, December 9, 6:30 p.m.	City Council Meeting	Council Chambers
Wednesday, December 30, 6:30 p.m.	City Council Meeting	Council Chambers