

AGENDA
CITY COUNCIL MEETING
October 14, 2015
6:30 P.M.

A. 6:30 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. 6:35 Approve Consent Agenda

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

E. 6:40 Moving Matters Comprehensive Plan Assistance

F. 7:00 Resolution 2015-21 Indigenous Peoples Day

G. 7:15 Fire Department Hire

H. 7:20 Other items as necessary

I. 7:30 Council & Staff Reports

J. Attached correspondence:

1. Other Meeting Minutes
2. Governor's Wastewater Infrastructure Listening Session Invitation
3. Upcoming Meeting Schedule

K. 8:00 Adjourn

*CITY OF GRAND MARAIS
MINUTES
September 30, 2015*

Acting Mayor Kennedy called the meeting to order at 6:30 p.m.

Members present: Tim Kennedy, Dave Mills, Anton Moody and Tracy Benson

Members absent: Jay Arrowsmith-DeCoux

Staff present: Mike Roth, Kim Dunsmoor and Chris Hood

Acting Mayor Kennedy 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 during open forum.

Motion by Moody, seconded by Benson to approve the Agenda; September 9, 2015, Minutes; and Payment of Bills. Approved unanimously.

Linda Kratt, Cook County Visitor's Bureau, discussed the Visit Cook County Moose Madness Moose Mosey Permit. Kratt would like to add two vendors to be located in Harbor Park during the Moose Madness Festival. Kratt was frustrated by the process to have vendors participate in the festival and asked that the city review the permitting process and put more information on the city's website for the peddler/vendor permitting process.

The Lions Club and the Art Colony request use of the streets and sidewalk for vendors and activities associated with their festivals and process all vendor permits associated with their festival. This is the first time the Moose Madness festival will have food vendors. Council will discuss this issue at a future council meeting. Kratt has submitted a Harbor Park permit request to the Park Board to consider at their next meeting to allow the food vendors.

Motion by Moody, seconded by Mills to approve the Moose Madness Moose Mosey Street and Sidewalk Permit. Approved unanimously.

Paul Coe, Security State Insurance and League of MN Cities Insurance Trust, discussed the City's property insurance renewal. The renewal premium including liquor liability and open meeting law coverage is \$60,156. The schedule of covered buildings lists the estimated replacement cost for each building. The maximum LMCIT will pay to replace a building is 150% of the limit shown on the schedule. Individual pieces of Mobile Equipment valued at over \$25,000 must be scheduled to be covered. The policy is written with the \$10,000 /\$20,000 / \$1,000 deductible. This deductible has served us well over the years.

Motion by Moody, seconded by Mills to approve the League of MN Cities Insurance Trust premium and to waive the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04 to the extent of the limits of the liability coverage obtained from LMCIT. Approved unanimously.

The County Board held a budget meeting. The city was not notified in time to post the meeting, so only two council members could attend; Mayor Arrowsmith-DeCoux and Councilor Moody. The Cook County Board did not approve the requested 2016 Grand Marais Library Budget that

included a 16.4% increase over the 2015 final budget. The County Board intends to approve a 2016 proposed levy which includes the county share of funding for the library at an 8.2% increase over the 2015 county share of the library budget. The Library Board will prepare a response to the county's decision.

Acting Mayor Kennedy opened the hearing for the Cedar Grove Business Park Project. There were no members of the public present and no written public comments were received. The reassessment will make it easier for the EDA to sell lots in the business park.

Motion by Moody, seconded by Kennedy to approve Resolution 2015-19 Resolution Adopting Reassessment for the Cedar Grove Business Park Project. Approved unanimously.

The City of Grand Marais desires to purchase certain real property located at 1800 W Highway 61, Grand Marais, MN 55604 to construct a public works facility. The environmental report did not show anything that we did not expect and there was no assessment of the structure located on the property. The reporting consultant did not contact one of the previous owners who constructed the building. City Administrator Roth will contact the consultant.

Motion by Mills, seconded by Benson to approve Resolution 2015-20 A Resolution by the Mayor and City Council of the City of Grand Marais, Minnesota Approving the Purchase of Real Property in Grand Marais, Minnesota, and Dispensing with the Review of the Purchase by the Grand Marais Planning Commission. Approved unanimously.

Motion by Kennedy, seconded by Mills to approve the IRRRB Grant Agreement for the Cook County North Shore Hospital Expansion Project in the amount of \$100,000. Approved unanimously.

Council discussed the FVB Energy Inc. bill to close out the Biomass Project. City Administrator Roth had some questions about the bill and would like to meet with the CCLEP Executive Committee prior to authorizing the payment of the bill. The bill dated Jul 13, 2015, was not actually received until late September.

Motion by Mills, seconded by Benson to approve the FVB Energy Inc. Invoice # 1000402 after district heating Executive Committee resolves questions regarding the invoice. Approved unanimously.

Councilor Benson's Report:

- 1) Attended the North Shore Management Board meeting. The Board is in process of trying to put rules and regulations on the website: however they want to fine tune the regulations by forming a committee of citizens and technical people. The next meeting is scheduled in January.
- 2) Attended an on-line webinar regarding the use of personal devices for city business.
- 3) Will attend the League of MN Cities Regional Meeting in Mountain Iron on October 8th.

Councilor Mills' Report:

- 1) The YMCA is exploring options to add additional daycare and revisit the teen club policies.
- 2) Attended the State Senate Bonding Bill Conference at Split Rock with City Administrator Roth, Mayor Arrowsmith-DeCoux and Parks Manager Tersteeg to make our pitch for funding of the public access in the recreation park.

Councilor Kennedy's Report:

- 1) The Public Utilities Commission met and discussed increasing utility rates, but did not come to a final decision. There will be an increase between 2 and 5%.

There being no further business, the meeting adjourned at 8:12 p.m.



CITY OF GRAND MARAIS

10/02/15 9:04 AM

Page 1

Payments

Current Period: October 2015

Batch Name	100215 CPAP Payments	User Dollar Amt	\$48,815.09	Computer Dollar Amt	\$48,815.09	
					\$0.00	In Balance
Refer	65899 NCPERS GROUP LIFE INS.					
Cash Payment	G 101-21710 NCPERS-Pera					\$16.00
Invoice	49361015 9/22/2015					
Transaction Date	9/29/2015	MAIN CHECKING G	10100	Total		\$16.00
Refer	65900 MN DEPT OF REVENUE-EFTPS			Ck# 003089E	10/2/2015	
Cash Payment	G 101-21702 State Withholding					\$1,607.57
Invoice	20 CPYR 15 10/2/2015					
Transaction Date	9/29/2015	MAIN CHECKING G	10100	Total		\$1,607.57
Refer	65901 MII LIFE-FLEX			Ck# 033588	10/1/2015	
Cash Payment	G 101-21713 Flex Plan Spending					\$856.79
Invoice	38058237 9/29/2015					
Transaction Date	9/29/2015	MAIN CHECKING G	10100	Total		\$856.79
Refer	65902 EMPOWER			Ck# 003090E	10/2/2015	
Cash Payment	G 101-21720 MN State Retirement DeferC					\$395.00
Invoice	20 CPYR 15 10/2/2015					
Transaction Date	9/29/2015	MAIN CHECKING G	10100	Total		\$395.00
Refer	65903 PERA			Ck# 003091E	10/2/2015	
Cash Payment	G 101-21704 PERA					\$4,611.74
Invoice	20 CPYR 15 10/2/2015					
Transaction Date	9/29/2015	MAIN CHECKING G	10100	Total		\$4,611.74
Refer	65904 DEPT OT THE TREASURY IRS			Ck# 003092E	10/2/2015	
Cash Payment	G 101-21703 FICA Tax Withholding					\$4,578.08
Invoice	20 CPYR 15 10/2/2015					
Cash Payment	G 101-21717 Medicare					\$1,076.06
Invoice	20 CPYR 15 10/2/2015					
Cash Payment	G 101-21701 Federal Withholding					\$3,178.95
Invoice	20 CPYR 15 10/2/2015					
Transaction Date	9/29/2015	MAIN CHECKING G	10100	Total		\$8,833.09
Refer	65905 MINNESOTA LIFE					
Cash Payment	G 101-21716 MN Mutual Life					\$172.25
Invoice	0028722 9/22/2015					
Transaction Date	9/29/2015	MAIN CHECKING G	10100	Total		\$172.25
Refer	65913 THE AMERICAN BOTTLING COMP					
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa					\$153.00
Invoice	5436854005 9/28/2015					
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total		\$153.00
Refer	65914 BELLBOY CORPORATION - LIQUO					
Cash Payment	E 609-49750-210 Operating Supplies (GE					\$22.62
Invoice	92722500 9/21/2015					
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total		\$22.62
Refer	65915 MICHAUD DIST. INC.					



CITY OF GRAND MARAIS

10/02/15 9:04 AM

Page 2

Payments

Current Period: October 2015

Cash Payment	E 609-49750-252 Beer For Resale			\$272.00
Invoice	44255	9/30/2015		
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total \$272.00
Refer	65916	<i>CANNON RIVER WINERY</i>		
Cash Payment	E 609-49750-251 Liquor For Resale			\$558.00
Invoice	8163	9/29/2015		
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total \$558.00
Refer	65917	<i>WIRTZ BEVERAGE MINNESOTA</i>		
Cash Payment	E 609-49750-251 Liquor For Resale			\$3,699.10
Invoice	1080378349	9/29/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$51.95
Invoice	1080378349	9/29/2015		
Cash Payment	E 609-49750-252 Beer For Resale			\$84.00
Invoice	1080378350	9/29/2015		
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total \$3,835.05
Refer	65918	<i>VOYAGEUR BREWING COMPANY</i>		
Cash Payment	E 609-49750-252 Beer For Resale			\$720.00
Invoice	9302015	9/30/2015		
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total \$720.00
Refer	65919	<i>SUPERIOR BEVERAGES LLP</i>		
Cash Payment	E 609-49750-252 Beer For Resale			\$1,680.00
Invoice	482306	9/30/2015		
Cash Payment	E 609-49750-252 Beer For Resale			\$3,666.35
Invoice	482279	9/30/2015		
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total \$5,346.35
Refer	65920	<i>PAUSTIS WINE COMPANY</i>		
Cash Payment	E 609-49750-252 Beer For Resale			\$1,580.93
Invoice	8517100-IN	9/29/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$120.00
Invoice	8517100-IN	9/29/2015		
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total \$1,700.93
Refer	65921	<i>ROHLFING INC.</i>		
Cash Payment	E 609-49750-252 Beer For Resale			\$3,714.91
Invoice	41710	9/30/2015		
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total \$3,714.91
Refer	65922	<i>BERNICKS</i>		
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa			\$50.25
Invoice	476220	10/1/2015		
Cash Payment	E 609-49750-252 Beer For Resale			\$3,923.45
Invoice	476221	10/1/2015		
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total \$3,973.70
Refer	65923	<i>WINE MERCHANTS</i>		
Cash Payment	E 609-49750-251 Liquor For Resale			\$99.00
Invoice	701979	3/13/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$2.51
Invoice	701979	3/13/2015		



CITY OF GRAND MARAIS

10/02/15 9:04 AM

Page 3

Payments

City of Grand Marais

Current Period: October 2015

Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total	\$101.51
Refer	65924	PHILLIPS WINE & SPIRITS			
Cash Payment	E 609-49750-251	Liquor For Resale			\$2,368.47
Invoice	2859391	9/30/2015			
Cash Payment	E 609-49750-333	Freight and Express			\$47.29
Invoice	2859391	9/30/2015			
Cash Payment	E 609-49750-251	Liquor For Resale			-\$36.00
Invoice	220671	9/12/2015			
Cash Payment	E 609-49750-251	Liquor For Resale			-\$4.00
Invoice	220670	9/12/2015			
Cash Payment	E 609-49750-251	Liquor For Resale			-\$10.00
Invoice	220669	9/12/2015			
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total	\$2,365.76
Refer	65925	JOHNSON BROTHER LIQUOR			
Cash Payment	E 609-49750-251	Liquor For Resale			-\$80.04
Invoice	543088	9/21/2015			
Cash Payment	E 609-49750-251	Liquor For Resale			\$1,020.55
Invoice	5269653	9/30/2015			
Cash Payment	E 609-49750-333	Freight and Express			\$52.71
Invoice	5269653	9/30/2015			
Cash Payment	E 609-49750-251	Liquor For Resale			\$3,767.23
Invoice	5269654	9/30/2015			
Cash Payment	E 609-49750-333	Freight and Express			\$90.36
Invoice	5269654	9/30/2015			
Transaction Date	10/1/2015	MAIN CHECKING G	10100	Total	\$4,850.81
Refer	65926	MILLNER HERITAGE VINEYARD &			
Cash Payment	E 609-49750-252	Beer For Resale			\$172.80
Invoice	1666	9/30/2015			
Cash Payment	E 609-49750-333	Freight and Express			\$4.00
Invoice	1666	9/30/2015			
Transaction Date	10/2/2015	MAIN CHECKING G	10100	Total	\$176.80
Refer	65927	SOUTHERN WINE & SPIRITS OF M			
Cash Payment	E 609-49750-252	Beer For Resale			\$3,659.53
Invoice	1332719	9/30/2015			
Cash Payment	E 609-49750-333	Freight and Express			\$112.50
Invoice	1332719	9/30/2015			
Transaction Date	10/2/2015	MAIN CHECKING G	10100	Total	\$3,772.03
Refer	65928	FLEET ONE LLC			
Cash Payment	E 101-45100-212	Motor Fuels			\$9.39
Invoice	4452920049	9/30/2015			
Cash Payment	E 101-43100-212	Motor Fuels			\$32.80
Invoice	4452920049	9/30/2015			
Cash Payment	E 101-43100-212	Motor Fuels			\$214.70
Invoice	4452910049	9/30/2015			
Cash Payment	E 101-42200-212	Motor Fuels			\$21.69
Invoice	4453160049	9/30/2015			
Cash Payment	E 613-45125-212	Motor Fuels			\$362.05
Invoice	4453130049	9/30/2015			



CITY OF GRAND MARAIS

10/02/15 9:04 AM

Page 4

Payments

City of Grand Marais

Current Period: October 2015

Cash Payment	E 101-45100-212 Motor Fuels				\$118.55
Invoice	4452890049	9/30/2015			
Transaction Date	10/2/2015	MAIN CHECKING G	10100	Total	\$759.18

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$16,889.57
609 MUNICIPAL LIQUOR FUND		\$31,563.47
613 GOLF COURSE		\$362.05
		<u>\$48,815.09</u>

Pre-Written Checks	\$16,304.19
Checks to be Generated by the Computer	\$32,510.90
Total	\$48,815.09



CITY OF GRAND MARAIS

10/09/15 11:48 AM

Page 1

Payments

Current Period: October 2015

Batch Name	10152015ap	User Dollar Amt	\$204,095.54
	Payments	Computer Dollar Amt	\$204,095.54
			\$0.00 In Balance

Refer 65929 DEMCO,INC

Cash Payment E 211-45500-200 Office Supplies (GENER) \$340.00
 Invoice 5702201 9/29/2015

Transaction Date 10/6/2015 MAIN CHECKING G 10100 **Total** \$340.00

Refer 65930 GREAT LAKES ALARM

Cash Payment E 211-45500-310 Service Agreements \$239.40
 Invoice 917 9/15/2015

Transaction Date 10/6/2015 MAIN CHECKING G 10100 **Total** \$239.40

Refer 65931 AMERIPRIDE LINEN AND APPARE

Cash Payment E 211-45500-310 Service Agreements \$48.51
 Invoice 3500811103 10/5/2015

Cash Payment E 101-41940-210 Operating Supplies (GE) \$134.05
 Invoice 3500811095 10/5/2015

Transaction Date 10/6/2015 MAIN CHECKING G 10100 **Total** \$182.56

Refer 65932 PUBLIC UTILITIES COMMISSION1 Ck# 003097E 10/6/2015

Cash Payment E 101-41940-380 Utility Services (GENER) \$1,673.97
 Invoice SEPT. 2015 10/6/2015

Cash Payment E 101-43100-380 Utility Services (GENER) \$26.68
 Invoice SEPT. 2015 10/6/2015

Cash Payment E 101-45100-380 Utility Services (GENER) \$14,218.83
 Invoice SEPT. 2015 10/6/2015

Cash Payment E 101-43100-380 Utility Services (GENER) \$2,171.32
 Invoice SEPT. 2015 10/6/2015

Cash Payment E 101-42700-380 Utility Services (GENER) \$29.64
 Invoice SEPT. 2015 10/6/2015

Cash Payment E 101-42200-382 Fire Hydrant Utilities \$1,103.70
 Invoice SEPT. 2015 10/6/2015

Cash Payment E 211-45500-380 Utility Services (GENER) \$612.98
 Invoice SEPT. 2015 10/6/2015

Cash Payment E 101-45184-380 Utility Services (GENER) \$301.32
 Invoice SEPT. 2015 10/6/2015

Cash Payment E 101-42200-380 Utility Services (GENER) \$129.10
 Invoice SEPT. 2015 10/6/2015

Transaction Date 10/6/2015 MAIN CHECKING G 10100 **Total** \$20,267.54

Refer 65933 BAKER & TAYLOR

Cash Payment E 211-45500-435 Books, Periodicals \$44.53
 Invoice 2031113576 9/21/2015

Cash Payment E 211-45500-435 Books, Periodicals \$518.90
 Invoice 2031124398 9/23/2015

Transaction Date 10/6/2015 MAIN CHECKING G 10100 **Total** \$563.43

Refer 65934 STAR TRIBUNE

Cash Payment E 211-45500-435 Books, Periodicals \$78.78
 Invoice 9276972 9/27/2015



City of Grand Marais

CITY OF GRAND MARAIS

Payments

10/09/15 11:48 AM

Page 2

Current Period: October 2015

Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$78.78
Refer	65935 NATIONAL REVIEW				
Cash Payment	E 211-45500-435 Books, Periodicals				\$59.00
Invoice	SUB RENEWAL 10/6/2015				
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$59.00
Refer	65936 NORTH SHORE WASTE				
Cash Payment	E 101-43100-384 Refuse/Garbage Dispos				\$49.00
Invoice	16324 9/30/2015				
Cash Payment	E 101-43100-384 Refuse/Garbage Dispos				\$666.32
Invoice	16323 9/30/2015				
Cash Payment	E 101-41940-384 Refuse/Garbage Dispos				\$117.59
Invoice	16344 9/30/2015				
Cash Payment	E 101-45100-384 Refuse/Garbage Dispos				\$3,316.75
Invoice	16322 9/30/2015				
Cash Payment	E 101-45184-384 Refuse/Garbage Dispos				\$250.00
Invoice	16322 9/30/2015				
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$4,399.66
Refer	65937 GOVERNMENT FINANCE OFFICER				
Cash Payment	E 101-41400-436 Membership Dues				\$160.00
Invoice	0188787 9/28/2015				
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$160.00
Refer	65938 COOK COUNTY VISITORS BUREA				
Cash Payment	G 101-20802 Cook County Lodging Tax				\$45,403.77
Invoice	AUG. 2015 10/2/2015				
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$45,403.77
Refer	65939 COOK COUNTY AUDITOR-TREASU				
Cash Payment	G 101-20800 Taxes Due (State MN)				\$4,667.54
Invoice	8030105 10/6/2015				
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$4,667.54
Refer	65940 MN DEPT OF REVENUE-EFTPS		Ck# 003098E 10/6/2015		
Cash Payment	G 101-20800 Taxes Due (State MN)				\$9,639.00
Invoice	8030105 9/30/2015				
Cash Payment	G 609-20800 Taxes Due (State MN)				\$22,198.00
Invoice	8030105 9/30/2015				
Cash Payment	G 613-20800 Taxes Due (State MN)				\$1,474.00
Invoice	8030105 9/30/2015				
Cash Payment	G 211-20800 Taxes Due (State MN)				\$42.00
Invoice	8030105 9/30/2015				
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$33,353.00
Refer	65941 ARROWHEAD COOPERATIVE				
Cash Payment	E 101-41400-321 Telephone				\$149.99
Invoice	985 10/1/2015				
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$149.99
Refer	65942 BLUE CROSS/BLUE SHIELD OF M				
Cash Payment	G 101-21706 Health Insurance				\$13,451.50
Invoice	C1926-VO 8 9/28/2015				



City of Grand Marais

CITY OF GRAND MARAIS

Payments

10/09/15 11:48 AM

Page 3

Current Period: October 2015

Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$13,451.50
Refer	65943	<i>G&G SEPTIC</i>			
Cash Payment	E 101-43100-418 Portable Toilet Rentals				\$48.25
Invoice	10611		10/2/2015		
Cash Payment	E 101-45100-418 Portable Toilet Rentals				\$355.52
Invoice	10607		10/2/2015		
Cash Payment	E 101-45189-418 Portable Toilet Rentals				\$1,767.12
Invoice	10607		10/2/2015		
Cash Payment	E 101-45100-418 Portable Toilet Rentals				\$126.97
Invoice	10615		10/2/2015		
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$2,297.86
Refer	65944	<i>COMO OIL & PROPANE</i>			
Cash Payment	E 101-43100-217 Heating Fuel				\$170.46
Invoice	834812		9/28/2015		
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$170.46
Refer	65945	<i>GRAINGER</i>			
Cash Payment	E 101-43100-430 Miscellaneous (GENERA				\$172.44
Invoice	9854570174		9/29/2015		
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$172.44
Refer	65946	<i>PETTY CASH - LIBRARY</i>			
Cash Payment	E 211-45500-322 Postage				\$19.65
Invoice	JULY/AUG/ 2015		10/6/2015		
Cash Payment	E 211-45500-322 Postage				\$36.80
Invoice	JULY/AUG/ 2015		10/6/2015		
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$56.45
Refer	65947	<i>TWIN PORTS PAPER & SUPPLY IN</i>			
Cash Payment	E 609-49750-210 Operating Supplies (GE				\$76.40
Invoice	274004		9/29/2015		
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$76.40
Refer	65948	<i>GRAND MARAIS AUTO PARTS, INC</i>			
Cash Payment	E 101-42200-220 Repair/Maint Supply (GE				\$18.32
Invoice	9088		9/23/2015		
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				\$130.40
Invoice	3125		9/23/2015		
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$148.72
Refer	65949	<i>MMUA</i>			
Cash Payment	E 101-41900-308 Safety Assistance Progr				\$3,550.00
Invoice	45682		10/1/2015		
Transaction Date	10/6/2015	MAIN CHECKING G	10100	Total	\$3,550.00
Refer	65966	<i>BUCK S HARDWARE HANK</i>			
Cash Payment	E 211-45500-200 Office Supplies (GENER				\$24.51
Invoice	1140		9/16/2015		
Cash Payment	E 609-49750-220 Repair/Maint Supply (GE				\$10.67
Invoice	1630		9/30/2015		
Transaction Date	10/7/2015	MAIN CHECKING G	10100	Total	\$35.18
Refer	65967	<i>JOHNSON S FOODS</i>			



CITY OF GRAND MARAIS

10/09/15 11:48 AM

Page 4

Payments

City of Grand Marais

Current Period: October 2015

Cash Payment	E 101-45184-210 Operating Supplies (GE				\$13.37
Invoice	44003871848	9/30/2015			
Cash Payment	E 613-45125-255 Food For Resale				\$364.63
Invoice	44003871848	9/30/2015			
Transaction Date	10/7/2015	MAIN CHECKING G	10100	Total	\$378.00
Refer	65968	QUILL CORPORATION			
Cash Payment	E 101-41400-200 Office Supplies (GENER				\$187.57
Invoice	6210628	7/24/2015			
Transaction Date	10/7/2015	MAIN CHECKING G	10100	Total	\$187.57
Refer	65969	DISH NETWORK			
Cash Payment	E 613-45125-310 Service Agreements				\$71.12
Invoice	82557070825987	9/25/2015			
Transaction Date	10/7/2015	MAIN CHECKING G	10100	Total	\$71.12
Refer	65970	SUPERIOR BEVERAGES LLP			
Cash Payment	E 613-45125-252 Beer For Resale				\$87.85
Invoice	481374	9/16/2015			
Cash Payment	E 609-49750-252 Beer For Resale				\$3,896.85
Invoice	482730	10/7/2015			
Transaction Date	10/7/2015	MAIN CHECKING G	10100	Total	\$3,984.70
Refer	65971	ROHLFING INC.			
Cash Payment	E 613-45125-252 Beer For Resale				\$84.00
Invoice	416592	9/16/2015			
Cash Payment	E 609-49750-252 Beer For Resale				\$6,422.80
Invoice	417479	10/7/2015			
Transaction Date	10/7/2015	MAIN CHECKING G	10100	Total	\$6,506.80
Refer	65973	CARLSON REFRIGERATION			
Cash Payment	E 101-45100-250 Merchandise Resale (GE				\$6.56
Invoice	76532	9/28/2015			
Transaction Date	10/7/2015	MAIN CHECKING G	10100	Total	\$6.56
Refer	65974	TWIN PORTS PAPER & SUPPLY IN			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$370.20
Invoice	273734	9/29/2015			
Transaction Date	10/7/2015	MAIN CHECKING G	10100	Total	\$370.20
Refer	65975	GRAINGER			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$66.67
Invoice	9855004348	9/30/2015			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$144.00
Invoice	9855004348	9/30/2015			
Cash Payment	E 101-42200-210 Operating Supplies (GE				\$1,477.60
Invoice	9854570174	9/29/2015			
Transaction Date	10/7/2015	MAIN CHECKING G	10100	Total	\$1,688.27
Refer	65976	NORTHERN WILDS			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$68.51
Invoice	15564	10/1/2015			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$65.80
Invoice	15564	10/1/2015			



CITY OF GRAND MARAIS

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Page 5

Payments

Current Period: October 2015

Transaction Date	10/7/2015	MAIN CHECKING G 10100	Total	\$134.31
Refer	65977	COOK COUNTY HOME CENTER		
Cash Payment	E 101-45100-220	Repair/Maint Supply (GE)		\$55.41
Invoice	1712	9/30/2015		
Cash Payment	E 101-42200-210	Operating Supplies (GE)		\$176.86
Invoice	9088	9/30/2015		
Transaction Date	10/7/2015	MAIN CHECKING G 10100	Total	\$232.27
Refer	65978	VIKING PLUMBING & HEATING		
Cash Payment	E 101-45100-220	Repair/Maint Supply (GE)		\$1.62
Invoice	22457	8/17/2015		
Cash Payment	E 101-45100-220	Repair/Maint Supply (GE)		\$11.81
Invoice	22486	9/2/2015		
Transaction Date	10/7/2015	MAIN CHECKING G 10100	Total	\$13.43
Refer	65979	ISAK HANSEN INC.		
Cash Payment	E 101-45100-220	Repair/Maint Supply (GE)		\$89.78
Invoice	1534	8/7/2015		
Transaction Date	10/7/2015	MAIN CHECKING G 10100	Total	\$89.78
Refer	65986	COOK COUNTY NEWS HERALD		
Cash Payment	E 101-41400-350	Publishing		\$1,050.00
Invoice	SEPT. 2015	9/30/2015		
Cash Payment	E 609-49750-340	Advertising		\$120.00
Invoice	SEPT. 2015	9/30/2015		
Transaction Date	10/8/2015	MAIN CHECKING G 10100	Total	\$1,170.00
Refer	65987	FVB ENERGY INC		
Cash Payment	E 101-49650-300	Professional Svcs (GEN)		\$30,112.50
Invoice	INV-0028	7/13/2015		
Transaction Date	10/8/2015	MAIN CHECKING G 10100	Total	\$30,112.50
Refer	65990	BERNICKS		
Cash Payment	E 609-49750-260	Soft Drinks/Mix For Resa		\$19.00
Invoice	477284	10/8/2015		
Cash Payment	E 609-49750-252	Beer For Resale		\$4,175.60
Invoice	477285	10/8/2015		
Transaction Date	10/9/2015	MAIN CHECKING G 10100	Total	\$4,194.60
Refer	65991	PHILLIPS WINE & SPIRITS		
Cash Payment	E 609-49750-251	Liquor For Resale		\$4,515.85
Invoice	2863278	10/7/2015		
Cash Payment	E 609-49750-333	Freight and Express		\$125.70
Invoice	2863278	10/7/2015		
Transaction Date	10/9/2015	MAIN CHECKING G 10100	Total	\$4,641.55
Refer	65992	ARTISAN BEER COMPANY		
Cash Payment	E 609-49750-252	Beer For Resale		-\$13.32
Invoice	324504	9/12/2015		
Cash Payment	E 609-49750-252	Beer For Resale		\$341.80
Invoice	3059028	10/7/2015		
Transaction Date	10/9/2015	MAIN CHECKING G 10100	Total	\$328.48
Refer	65993	JOHNSON BROTHER LIQUOR		

City of Grand Marais

MEMO

TO: Mayor Arrowsmith Decoux
City Council
FROM: Michael J Roth, City Administrator
DATE: October 9, 2015
SUBJECT: Comprehensive Planning Assistance from Moving Matters

A comprehensive plan is a living document that the City, its Boards, staff, and the public use to help guide decisions that lead the community towards its desired future. We have discussed the need for comprehensive plan updates during the course of the year. Our existing plan was written in the early 1990's, with a few updates since then. IRRRB has asked all of its Cities to work on a plan update.

The City has successfully conducted multiple significant planning efforts, including the Park Master Plan and the Downtown Comprehensive Plan update. The latest planning effort, Highway 61 Revisited, was well regarded and resulted in project funding for Highway improvements.

The City has a successful partnership with the Sawtooth Mountain Clinic through the Blue Cross funding Moving Matters program. The Clinic has been invited to reapply for two more years of funding focusing on policy development. The Moving Matters team is offering to include City comprehensive plan work in their next funding request. The Moving Matters team is experienced and effective in conducting planning. The City can take advantage of their expertise, energy, and resources to conduct a successful comprehensive plan update.

CITY OF GRAND MARAIS, MINNESOTA
CITY COUNCIL RESOLUTION 2015-21

A RESOLUTION DECLARING THE SECOND MONDAY IN OCTOBER INDIGENOUS
PEOPLES DAY IN THE CITY OF GRAND MARAIS

WHEREAS, the City of Grand Marais recognizes that the Indigenous Peoples of the lands that would later become known as the Americas have occupied these lands since time immemorial; and

WHEREAS, the City of Grand Marais recognizes that Grand Marais is built upon and shares the homelands and villages of the Indigenous Peoples of this region, without whose knowledge, labor, technology, science, philosophy, arts, and deep cultural contribution the building of the City and the City's character would not have been possible; and

WHEREAS, the City of Grand Marais has a responsibility to oppose the systemic racism and misunderstanding towards Indigenous People in the United States, which perpetuates poverty and income inequality, and erodes access to health, education, and social stability; and

WHEREAS, Indigenous Peoples' Day was first proposed in 1977 by a delegation of Native Nations to the United Nations sponsored International Conference on Discrimination Against Indigenous Populations in the Americas.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Grand Marais hereby resolves the following:

Section 1. The Indigenous Peoples' Day shall be an opportunity to celebrate the thriving cultures and positive values of the Indigenous Peoples of our region.

Section 2. The Cook County Public Schools and other educational institutions are encouraged to recognize Indigenous Peoples' Day.

Section 3. The businesses, organizations, and public institutions are encouraged to recognize Indigenous Peoples' Day.

Section 4. Indigenous Peoples' Day shall be used to reflect upon the ongoing struggles of Indigenous People, and to celebrate the thriving culture and value that Indigenous nations add to our city.

Section 5. The second Monday in October shall be declared as Indigenous Peoples' Day in the City of Grand Marais.

Adopted by the City Council of the City of Grand Marais this 14th day of October, 2015.

(SEAL)

Mayor Jay Arrowsmith-Decoux

ATTEST:

Michael J. Roth
City Administrator

City of Grand Marais

MEMO

TO: Mayor Arrowsmith Decoux
City Council
FROM: Michael J Roth, City Administrator
DATE: October 9, 2015
SUBJECT: Fire Department Hire

Chief Silence has requested that the City Council hire Chad LeFevere as a paid on call Firefighter. After a wave of retirements we are left with less than 20 active firefighters. Chief Silence anticipates hiring at least one more in the near future.

GRAND MARAIS LIBRARY BOARD MINUTES

SEPTEMBER 8, 2015

Call to Order

President Audrey Stattelman called the meeting of the Grand Marais Library Board to order at 5:30 PM. at the Grand Marais Public Library.

Visitors

There were no visitors present at the meeting.

Attendance

Members Present: Sally Berg, Hillary Freeman, Helen Muth, Jan Sivertson, Audrey Stattelman and director, Steve Harsin

Members Absent: Jay Arrowsmith Decoux and Brienne Moody

Also in Attendance: Library Friends Representative, Peggy Struck

Consent Agenda

The Consent Agenda, included the meeting agenda, the meeting minutes from August 2015, and the bills submitted to the city council for payment. A motion/second were made by Muth and Freeman to accept the consent agenda and the August minutes with some wording changes to the section on Movie Nights. The motion passed.

Director's Report

- The Director's report is on file at the library.
- In addition to the report, Harsin reported that the statistics from the summer reading program. The picnic was successful with 90 kids attending the music event. Approximately 200 people attended the picnic.

Committee Reports

- Financial Committee: Steve, Jay, Hillary, & Audrey - No activity.
- Policy Committee: The Policy Committee met on August 10th. Their plan is to continue working on updating/creating library policies. They will work on the Arrowhead recommended policies, as they are pertinent to us. The ALS mandatory policies are completed.
- Art Committee: Phase II of Art project is the poetry walk and dedication, which will be in Spring 2016. Jay will chair Phase II. Update.
- Personnel Committee: The Personnel Committee set a date to do the mid-year review of the Library Director.
- Film Night Committee: The Film Night Committee met on August 18th. The Title for the film night is "Friday Night Reels". The committee has a meeting scheduled for later in the week to identify the films that will be shown this year. There are five committee members, two from the library board, one staff member, and two community members.
- Calendar of Events Committee: Harsin and Stattelman visited about the calendar of events. Steve and Stattelman will join the committee and the events will be added to the calendar.

Communications

- Information was received on "Short Takes", a program where kids create a 90 second video to summarize a book. Patsy is looking in to that to get the teens involved in the library.
- Training videos have been created to help library board members better understand their role. These will be available for training current and future board members.
- Digitization Project: Director Harsin sought to have the past minutes of the GM Library Board digitalized for better reference. The MN Digital Library agreed to take it on and it

GRAND MARAIS LIBRARY BOARD MINUTES

SEPTEMBER 8, 2015

is done. Included are the Dec. 1904 handwritten minutes up to 1967. Harsin reported that the minutes turned out nicely. They are still getting the cataloging done. He also reported that the anniversary date for the library is December 14, 1904.

Library Friends Liaison Report

•Peggy Struck was present to represent the Library Friends. She reported that she didn't have anything to report since the last month. The Friends will be meeting on Thursday, Sept. 10th to go over the new business. There will be a replacement for the Library Friends liaisons for 2016. Peggy Struck was thanked for her service to the Friends and to the Library Board.

Unfinished Business

There was no Old Business to attend to at the meeting.

New Business

•GMPL Board Business Calendar: The Calendar will be ready to be approved at the December meeting along with all of the other approvals for the year. This will help keep people informed and space tasks out for the year. Freeman suggested that we look at changing the board meetings from the first week of the month to the last week of the month. This would keep financial information more current. This will be discussed at the next meeting.

•Strategic Plan Goals Update:

- A more focused job description for the Children's librarian position dedicated to young users – September 15, 2015 – change date Goal 3: Change date to Nov. 15th.
- Get recommendation for film night – September 15, 2015; Need a flyer and film names out. Will be completed on time.
- Phase II Art Project – June 30, 2016 – add phase 2, change date
- Banned Books Week: A Censorship poster will be made. The poster will show community people who are "caught" reading a banned book.
-

Adjournment President Audrey Stattelmann adjourned the meeting at 6:30.

Mission Statement: The Grand Marais Public Library contributes to an enlightened, connected community by providing resources and a welcoming environment where people of all ages find information and enjoyment, children discover the wonder of reading, and diversity is celebrated.



October 6, 2015

Dear Colleague,

Minnesotans value clean water. Clean water is vital to the health and safety of communities, and to attracting new businesses, residents and visitors. Clean water is what Minnesotans expect government – at all levels – will provide.

An important part of Minnesota's investments over the last century in water infrastructure, such as wastewater treatment plants and drinking water facilities, have been critical to achieving cleaner water. Much of that infrastructure is aging, especially in Greater Minnesota. At the same time, the definition of "clean water" is changing. As 21st century science speeds forward, new requirements for clean water are established. Our knowledge changes fast nowadays, but our responsibilities remain the same. Government – at all levels – must still ensure that Minnesotans get the clean water they expect. In the past, all levels of government shared this cost. Today, municipalities bear most of it.

As state agency leaders, we are very concerned about the high cost of water infrastructure facing Minnesota communities. We want to learn more about these challenges so that, together, we all can find solutions. With all this in mind, **we invite you to attend an informal conversation session to share your concerns, challenges, ideas and thoughts** on the critical issues of water infrastructure and clean water. We are inviting municipal leaders and technical staff, local legislators, and Minnesota members of Congress. We hope you can attend and participate in these important discussions.

Please consider attending one of the following sessions:

Detroit Lakes – October 14

1:00 p.m. – 3:00 p.m.

Detroit Lakes Community and Cultural
Center Ballroom
806 Summit Avenue
Detroit Lakes, MN

Willmar – October 16 (NOTE ROOM CHANGE)

10:00 a.m. – Noon

Kandiyohi County Health and Human Services
Building – Multi-Purpose Room #0030 (lower level)
2200 – 23rd Street NE
Willmar, MN

Worthington – October 28

10:00 a.m. – Noon

Nobles County Government Center
Farmer's Room (lower level 1)
315 – 10th Street
Worthington, MN

Hibbing – October 29

10:00 a.m. – Noon

City of Hibbing Memorial Building
Little Theater
400 E. 23rd Street
Hibbing, MN

Rochester – November 6

10:00 a.m. – Noon

Olmsted County Government Center
Council/Board Chambers
151 – 4th Street SE
Rochester, MN

We look forward to seeing you and learning from you. Please contact Greta Gauthier at 651-757-2031 if you have questions.

Sincerely,

John Linc Stine, Commissioner
MN Pollution Control Agency

Ed Ehlinger, Commissioner
MN Department of Health

Jeff Freeman, Executive Director
MN Public Facilities Authority

Upcoming Meeting Schedule

Updated October 9, 2015

OCTOBER

Date/Time	Meeting	Location
Wednesday, October 14, 6:30 p.m.	City Council Meeting	Council Chambers
Wednesday, October 28, 6:30 p.m.	City Council Meeting	Council Chambers

NOVEMBER

Date/Time	Meeting	Location
Wednesday, November 11, 6:30 p.m.	City Council Meeting	Council Chambers
Thursday, November 12, 4:00 p.m.	Joint C/C/S/T	ISD 166
Wednesday, November 25, 6:30 p.m.	City Council Meeting	Council Chambers