

AGENDA
CITY COUNCIL MEETING
December 18, 2015
4:00 P.M.

A. 4:00 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. 4:05 Approve Consent Agenda

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

E. 4:10 Resolution 2015-24 Approve Final 2015 Tax Levy, Collectible in 2016

F. 4:15 Non-union Salaries for 2016

G. Attached correspondence:

1. Upcoming Meeting Schedule

H. 4:20 Adjourn

CITY OF GRAND MARAIS
MINUTES
December 9, 2015

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

Members present: Anton Moody, Dave Mills, Jay Arrowsmith-DeCoux and Tim Kennedy

Members absent: Tracy Benson

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. No one spoke.

Pat Eliassen, Sheriff, joined the council to discuss vehicle noise. A complaint about the vehicle noise on Broadway at lunch and after school was received. The current ordinance talks about harassing noise. The Sheriff would be more in favor of decibel noise.

Motion by Mills, seconded by Moody to approve the Agenda; November 24, 2015, Minutes; Payment of Bills; and Lion's Club Raffle Permit for April 8, 2016. Approved unanimously.

Motion by Kennedy, seconded by Mills to approve Resolution 2015-23 Approving Collective Bargaining Agreement By and Between the City of Grand Marais and American Federation of State, County and Municipal Employees, Minnesota Council 5. Approved unanimously.

The agreement duration is 2 years and includes a 3% wage increase for 2016 and a 2% wage increase for 2017 and 16 hours paid time off for long-term seasonal employees.

Mayor Arrow-Smith DeCoux's Report:

- 1) Toured the industrial arts area at school.
- 2) Discussed the noise ordinance with the Sheriff.
- 3) Attended school board meetings.
- 4) Attended North House Folk School meetings. The coming year is the 20th Anniversary of North House. They will be doing some fundraising and may want to change the lease agreement.
- 5) The Library Board is planning to build a sidewalk from Highway 61 to the Library and purchase new technology with endowment funds in 2016.
- 6) Attended the League of MN Cities Policy Committee. They have recommendations for Economic Development to spur funding for municipal projects.
- 7) The Chamber and Downtown Retailers want to organize to do their own events.
- 8) Save the Boundary Waters want to provide information to the City about sulfide mining. It was determined that they should try a public meeting rather than a council meeting.
- 9) Mayor will attend the Range Area Municipalities and Schools meeting on January 7th.
- 10) CCLEP and GreenSteps would like to see electric car chargers in Grand Marais.
- 11) Consider the Council of Greater MN Cities supporting LGA at the next meeting.
- 12) The League of Minnesota Cities has a Leadership Conference on January 22nd.

No member of the public showed up for the Truth-in Taxation Hearing.

Councilor Mills' Report:

- 1) The Park Board Chair is retiring this year.
- 2) The Campground Host roles have been revisited and will include signage.
- 3) The Broadband Committee is looking for a video conferencing site and is working on the co-working facility project.

City Administrator Roth explained changes to the levy calculation. There were some savings due to health insurance elections and the park revenues were increased \$40,000; however, park capital expenditures were also increased \$40,000. The new levy calculation is \$871,865 which is a 5.79% increase over 2015.

A special council meeting to adopt the levy, approve supervisor salaries and payment of bills will be held December 18th at 4:00 p.m.

The regular council meeting on December 30th to pay bills will be at noon.

There being no further business, the meeting adjourned at 7:27 p.m.



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Payments

Current Period: December 2015

Batch Name 121115 CPAP
 Payment Computer Dollar Amt \$48,714.73 Posted

Refer	66369	<i>EMPOWER</i>		<u>Ck# 003171E 12/11/2015</u>	
Cash Payment	G 101-21720	MN State Retirement DeferC			\$395.00
Invoice	25 CPYR 15	12/11/2015			
Transaction Date	12/7/2015	Due 0	MAIN CHECKING G 10100	Total	\$395.00
Refer	66370	<i>PERA</i>		<u>Ck# 003172E 12/11/2015</u>	
Cash Payment	G 101-21704	PERA			\$4,277.78
Invoice	25 CPYR 15	12/11/2015			
Transaction Date	12/7/2015	Due 0	MAIN CHECKING G 10100	Total	\$4,277.78
Refer	66371	<i>MN DEPT OF REVENUE-EFTPS</i>		<u>Ck# 003173E 12/10/2015</u>	
Cash Payment	G 101-21702	State Withholding			\$1,240.64
Invoice	25 CPYR 15	12/11/2015			
Transaction Date	12/7/2015	Due 0	MAIN CHECKING G 10100	Total	\$1,240.64
Refer	66372	<i>DEPT OT THE TREASURY IRS</i>		<u>Ck# 003174E 12/11/2015</u>	
Cash Payment	G 101-21703	FICA Tax Withholding			\$3,606.52
Invoice	25 CPYR 15	12/11/2015			
Cash Payment	G 101-21717	Medicare			\$848.86
Invoice	25 CPYR 15	12/11/2015			
Cash Payment	G 101-21701	Federal Withholding			\$2,525.82
Invoice	25 CPYR 15	12/11/2015			
Transaction Date	12/7/2015	Due 0	MAIN CHECKING G 10100	Total	\$6,981.20
Refer	66373	<i>MINNESTALGIA WINERY</i>		<u>Ck# 073885 12/11/2015</u>	
Cash Payment	E 609-49750-251	Liquor For Resale			\$270.00
Invoice	4498	12/2/2015			
Transaction Date	12/8/2015	Due 0	MAIN CHECKING G 10100	Total	\$270.00
Refer	66374	<i>MII LIFE-FLEX</i>		<u>Ck# 003175E 12/8/2015</u>	
Cash Payment	G 101-21713	Flex Plan Spending			\$9.98
Invoice	38098549	12/8/2015			
Transaction Date	12/8/2015	Due 0	MAIN CHECKING G 10100	Total	\$9.98
Refer	66382	<i>VISA</i>		<u>Ck# 073889 12/11/2015</u>	
Cash Payment	E 211-45500-435	Books, Periodicals			\$179.12
Invoice	8757	12/2/2015			
Cash Payment	E 211-45500-437	Audio Visual / DVD			\$117.55
Invoice	8757	12/2/2015			
Cash Payment	E 215-45500-430	Miscellaneous (GENERA			\$145.43
Invoice	8757	12/2/2015			
Transaction Date	12/8/2015	Due 0	MAIN CHECKING G 10100	Total	\$442.10
Refer	66383	<i>ARROWHEAD COOPERATIVE</i>		<u>Ck# 073880 12/11/2015</u>	
Cash Payment	E 101-41400-321	Telephone			\$149.99
Invoice	985	12/1/2015			
Transaction Date	12/9/2015	Due 0	MAIN CHECKING G 10100	Total	\$149.99
Refer	66384	<i>MN DEPT OF REVENUE-EFTPS</i>		<u>Ck# 003182E 12/9/2015</u>	



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City of Grand Marais

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Cash Payment	G 101-20800 Taxes Due (State MN)				\$54.00
Invoice	Nov Sales Tax	11/30/2015			
Cash Payment	G 609-20800 Taxes Due (State MN)				\$12,712.00
Invoice	Nov Sales Tax	11/30/2015			
Cash Payment	G 211-20800 Taxes Due (State MN)				\$24.00
Invoice	Nov Sales Tax	11/30/2015			
Transaction Date	12/9/2015	Due 0	MAIN CHECKING G 10100	Total	\$12,790.00
Refer	66385 VOYAGEUR BREWING COMPANY		Ck# 073890 12/11/2015		
Cash Payment	E 609-49750-252 Beer For Resale				\$330.00
Invoice	12082015	12/8/2015			
Transaction Date	12/10/2015	Due 0	MAIN CHECKING G 10100	Total	\$330.00
Refer	66386 WIRTZ BEVERAGE MINNESOTA		Ck# 073891 12/11/2015		
Cash Payment	E 609-49750-252 Beer For Resale				\$5,415.48
Invoice	1080407619	12/8/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$65.05
Invoice	1080407619	12/8/2015			
Transaction Date	12/10/2015	Due 0	MAIN CHECKING G 10100	Total	\$5,480.53
Refer	66387 SUPERIOR BEVERAGES LLP		Ck# 073888 12/11/2015		
Cash Payment	E 609-49750-251 Liquor For Resale				\$1,031.25
Invoice	486583	12/9/2015			
Transaction Date	12/10/2015	Due 0	MAIN CHECKING G 10100	Total	\$1,031.25
Refer	66388 ROHLFING INC.		Ck# 073887 12/11/2015		
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,097.25
Invoice	419960	12/9/2015			
Transaction Date	12/10/2015	Due 0	MAIN CHECKING G 10100	Total	\$2,097.25
Refer	66389 PAUSTIS WINE COMPANY		Ck# 073886 12/11/2015		
Cash Payment	E 609-49750-251 Liquor For Resale				\$860.02
Invoice	8526903-IN	12/8/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$60.00
Invoice	8526903-IN	12/8/2015			
Transaction Date	12/10/2015	Due 0	MAIN CHECKING G 10100	Total	\$920.02
Refer	66390 PUBLIC UTILITIES COMMISSION1		Ck# 003183E 12/10/2015		
Cash Payment	E 101-42200-380 Utility Services (GENER				\$170.05
Invoice	NOV. 2015	12/10/2015			
Cash Payment	E 101-45184-380 Utility Services (GENER				\$36.95
Invoice	NOV. 2015	12/10/2015			
Cash Payment	E 211-45500-380 Utility Services (GENER				\$528.77
Invoice	NOV. 2015	12/10/2015			
Cash Payment	E 101-42200-382 Fire Hydrant Utilities				\$1,103.70
Invoice	NOV. 2015	12/10/2015			
Cash Payment	E 101-42700-380 Utility Services (GENER				\$100.70
Invoice	NOV. 2015	12/10/2015			
Cash Payment	E 101-43100-381 Street Light Utilities				\$2,190.42
Invoice	NOV. 2015	12/10/2015			
Cash Payment	E 101-45100-380 Utility Services (GENER				\$926.69
Invoice	NOV. 2015	12/10/2015			



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Cash Payment	E 101-43100-380 Utility Services (GENER			\$28.65
Invoice NOV. 2015	12/10/2015			
Cash Payment	E 101-41940-380 Utility Services (GENER			\$1,218.54
Invoice NOV. 2015	12/10/2015			
Transaction Date	12/10/2015	Due 0	MAIN CHECKING G 10100	Total \$6,304.47
Refer	66391 <i>CENTURYLINK</i>		<u>Ck# 073883 12/11/2015</u>	
Cash Payment	E 101-43100-321 Telephone			\$48.39
Invoice 2183873125	12/1/2015			
Cash Payment	E 101-42200-321 Telephone			\$32.58
Invoice 2183879092	12/1/2015			
Cash Payment	E 101-45100-321 Telephone			\$298.81
Invoice 2183871712	12/1/2015			
Cash Payment	E 211-45500-321 Telephone			\$232.35
Invoice 2183871140	12/1/2015			
Cash Payment	E 609-49750-321 Telephone			\$60.67
Invoice 2183871630	12/1/2015			
Transaction Date	12/10/2015	Due 0	MAIN CHECKING G 10100	Total \$672.80
Refer	66392 <i>BERNICKS</i>		<u>Ck# 073882 12/11/2015</u>	
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa			\$2.75
Invoice 486300	12/10/2015			
Cash Payment	E 609-49750-252 Beer For Resale			\$4,362.75
Invoice 486301	12/10/2015			
Transaction Date	12/10/2015	Due 0	MAIN CHECKING G 10100	Total \$4,365.50
Refer	66393 <i>BELLBOY CORPORATION - LIQUO</i>		<u>Ck# 073881 12/11/2015</u>	
Cash Payment	E 609-49750-252 Beer For Resale			\$1,005.45
Invoice 51328800	12/8/2015			
Cash Payment	E 609-49750-333 Freight and Express			\$12.25
Invoice 51328800	12/8/2015			
Cash Payment	E 609-49750-251 Liquor For Resale			-\$20.00
Invoice 45591500	11/5/2015			
Cash Payment	E 609-49750-251 Liquor For Resale			-\$90.00
Invoice 50509900	10/13/2015			
Transaction Date	12/10/2015	Due 0	MAIN CHECKING G 10100	Total \$907.70
Refer	66394 <i>FLEET ONE LLC</i>		<u>Ck# 073884 12/11/2015</u>	
Cash Payment	E 101-42200-212 Motor Fuels			\$48.52
Invoice 4453160051	11/30/2015			
Transaction Date	12/11/2015	Due 0	MAIN CHECKING G 10100	Total \$48.52



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Current Period: December 2015

Fund Summary

	10100 MAIN CHECKING GMSB	
609 MUNICIPAL LIQUOR FUND		\$28,174.92
215 LIBRARY RESTRICTED FUND		\$145.43
211 LIBRARY		\$1,081.79
101 GENERAL FUND		\$19,312.59
		<hr/>
		\$48,714.73

Pre-Written Checks	\$48,714.73
Checks to be Generated by the Computer	\$0.00
Total	<hr/>
	\$48,714.73

RESOLUTION 2015-24

RESOLUTION APPROVING FINAL 2015 TAX LEVY,
COLLECTIBLE IN 2016

BE IT RESOLVED, BY THE City Council of the City of Grand Marais, County of Cook, State of Minnesota, that the following sums of money constitute the final levy for the current year, collectible in 2016 upon the taxable property in the City of Grand Marais for the following purposes;

REVENUE	\$ 691,466.25
PFA WATER 2004	\$ 34,965.61
G.O. IMPROVEMENT 2008	\$ 43,507.00
G.O. REFUNDING 2009 EDA	\$ 64,300.69
G.O. REFUNDING 2013	\$ 37,625.46
TOTAL	\$ 871,865.01

The City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Cook County, Minnesota.

Adopted by the City Council of the City of Grand Marais this 18th day of December 2015.

(SEAL)

Mayor Jay Arrowsmith-DeCoux

ATTEST:

Michael J. Roth
City Administrator

City of Grand Marais

MEMO

TO: Mayor Arrowsmith-DeCoux
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: December 17, 2015
SUBJECT: 2016-17 Non-Union Supervisor Wages

We have an approved agreement for the non-supervisor salaries in a proposed two-year contract for 2016-17. The proposed standard increase for supervisor salaries is the same as included in the union contract: 3% in 2016 and 2% in 2017.

Upcoming Meeting Schedule

Updated December 17, 2015

DECEMBER

Date/Time	Meeting	Location
Wednesday, December 30, 12:00 p.m.	City Council Meeting	Council Chambers

JANUARY

Date/Time	Meeting	Location
Wednesday, January 13, 6:30 p.m.	City Council Meeting	Council Chambers
Wednesday, January 27, 6:30 p.m.	City Council Meeting	Council Chambers