

AGENDA
CITY COUNCIL MEETING
September 9, 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
 - 4. Arrowhead Chapter MN Deer Hunter's Association Raffle Permit
- E. 6:40 CR-BPS City Hall Report Presentation
- F. 7:10 Liquor License Renewals
- G. 7:15 Parkside Public Access
- H. 7:15 Resolution 2016-17 Accepting Reassessment Role for Cedar Grove Business Park and Setting Public Hearing
- I. 7:20 2016 Budget Draft
Resolution 2016-18 2016 Preliminary Levy
- J. 7:25 Other items as necessary
- K. 7:35 Council & Staff Reports
- L. Attached correspondence:
 - 1. Other Meeting Minutes
 - 2. Upcoming Meeting Schedule
- M. 7:50 Adjourn

*CITY OF GRAND MARAIS
MINUTES
August 26, 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.

Kathy Sullivan asked the council to pass a resolution or proclamation declaring September 21, 2015, International Day of Peace. There will be a ceremony in the park.

Bev Green, Arrowhead Animal Rescue, asked the council to consider moving the animal shelter with the public works garages to any new site considered. They need water, electricity and heat. Arrowhead Animal Rescue would like to continue their partnership with the city. The program has been running smoothly. Donations have covered needed expenses and they have some funds available to build a new shelter. Arrowhead Animal Rescue volunteers pick up animals outside the city limits, they post lost animals and found animals, try to find the owners or adopt out the animal.

Motion by Mills, seconded by Benson to approve the Agenda; August 12, 2015, Minutes; and Payment of Bills. Approved unanimously.

Bradley Peterson, Coalition of Greater Minnesota Cities, presented the 2015 Legislative Session Report. The LGA Trend Line shows Grand Marais receiving less LGA than previous years because of the higher property market values. The legislature set aside \$12.5 million for small cities streets – about \$15,000 for Grand Marais. This is one-time funding; however, they are working to make it permanent. Some economic development proposals include workforce housing and broadband infrastructure. The Coalition of Greater Minnesota Cities has 85 members and focuses on 5 areas of concern for Greater MN Cities: LGA and Property Tax, Economic Development, Transportation, Annexation and Land Use, and Environmental Regulations.

We have a successful relationship with Cook County Soil and Water to make improvements to our storm water management systems. They have provided design, construction and maintenance services, funding and advice. We currently have two projects that are in the City's Right of Way that have a 25% funding match requirement and a ten year maintenance requirement for the rain garden by the library and a ditch improvement in an alley.

Motion by Moody, seconded by Benson to approve the Cook County Soil and Water Conservation District Cost-Share Assistance and Operation and Maintenance Agreement for Stormwater, Erosion Control and Landscaping Features for property located near the library in the 1st Street Right of Way between 1st Avenue West and 2nd Avenue West and

**for property located in the alley between 2nd and 3rd Avenues East North of 4th Street.
Approved unanimously.**

**Motion by Mills, seconded by Moody to approve Resolution 2015-16 Resolution Ordering Preparation of Proposed Reassessment for the Cedar Grove Business Park Project.
Approved unanimously.**

The council met for a budget worksession on Tuesday where they reviewed the budget at line item detail. The Preliminary Levy is currently at 12.25%.

Council discussed Kathy Sullivan's request. Mayor Arrowsmith-DeCoux will make a Proclamation declaring September 21, 2015, International Day of Peace.

Councilor Benson's Report:

- 1) Would like to see each department have the ability to work on their department section of the website such as library circulation numbers, statistics and the water report.

Councilor Mills' Report:

- 1) Attended the Broadband Meeting. Arrowhead Cooperative will have the original people who signed up for service connected by the end of September and many more after that.
- 2) The Park Board will recommend that the council ask the state senate for a public water access project.
- 3) Emily, YMCA, will attend a council meeting to update the council and present the budget at our request.

Councilor Kennedy's Report:

- 1) The Wastewater Treatment Plant received its permit to operate: however, we do not meet the new mercury standards and do not anticipate meeting the standards until the 5 year permit period ends. We will need assistance from an engineer to figure out how to upgrade the plant to meet the standards.

Mayor Arrowsmith-DeCoux's Report:

- 1) Distributed the letter from Tom and Sally Berg regarding Vacation Rentals by Owner. We still need to schedule a meeting with the Planning Commission regarding short-term rentals.
- 2) Noise signs need to be installed on the Gunflint Trail and reinstalled on Highway 61.
- 3) Met with the Violence Prevention Center: they will have a danceathon on September 12th.
- 4) Met with the Snowmobile Club and Visit Cook County. They are re-creating the snowmobile map and need the City's input for current routes.
- 5) Received a letter for the Coalition of Greater MN Cities dues.
- 6) The League of MN Cities will have a Regional Meeting on October 8th. Roth, Arrowsmith-DeCoux and Benson plan to attend.
- 7) The Emergency Management Conference is scheduled for September 14-16 in Grand Portage for an interagency practice event.
- 8) The League of MN Cities Annual Conference is scheduled for April 22 & 23rd.

The agenda item for this portion of the regular meeting is to develop or consider offers or counteroffers for the purchase of real property located at 1800 W Highway 61.

This portion of the properly noticed regular meeting of the City Council of the City of Grand Marais will be closed pursuant to Minnesota Statutes, section 13D.05, subdivision 3 (c).

Motion by Benson, seconded by Moody to Close the meeting pursuant to Minn. Stat. § 13D.05, subd. 3 (c) to develop or consider offers or counteroffers for the purchase of real property located at 1800 W Highway 61. Approved unanimously.

The meeting closed and the closed session opened at 7:55 p.m.

The closed session was adjourned and the regular council meeting was re-opened at 8:16 p.m.

There being no further business, the meeting adjourned at 8:17 p.m.



City of Grand Marais

CITY OF GRAND MARAIS

Payments

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Current Period: September 2015

Batch Name	090415 CPAP Payments	User Dollar Amt	\$79,124.13		
		Computer Dollar Amt	\$79,124.13		
				\$0.00	In Balance
Refer	<u>65721 EMPOWER</u>			<u>Ck# 003064E 9/2/2015</u>	
Cash Payment	G 101-21720 MN State Retirement DeferC				\$395.00
Invoice	18 CPYR 15 9/4/2015				
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$395.00
Refer	<u>65722 PERA</u>			<u>Ck# 003065E 9/2/2015</u>	
Cash Payment	G 101-21704 PERA				\$4,797.45
Invoice	18 CPYR 15 9/4/2015				
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$4,797.45
Refer	<u>65723 DEPT OT THE TREASURY IRS</u>			<u>Ck# 003066E 9/4/2015</u>	
Cash Payment	G 101-21701 Federal Withholding				\$3,499.70
Invoice	18 CPYR 15 9/4/2015				
Cash Payment	G 101-21717 Medicare				\$1,148.06
Invoice	18 CPYR 15 9/4/2015				
Cash Payment	G 101-21703 FICA Tax Withholding				\$4,886.22
Invoice	18 CPYR 15 9/4/2015				
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$9,533.98
Refer	<u>65724 MN DEPT OF REVENUE-EFTPS</u>			<u>Ck# 003067E 9/1/2015</u>	
Cash Payment	G 101-21702 State Withholding				\$1,733.59
Invoice	18 CPYR 15 9/4/2015				
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$1,733.59
Refer	<u>65725 MINNESOTA LIFE</u>				
Cash Payment	G 101-21716 MN Mutual Life				\$179.75
Invoice	0028722 8/21/2015				
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$179.75
Refer	<u>65726 NCPERS GROUP LIFE INS.</u>				
Cash Payment	G 101-21710 NCPERS-Pera				\$16.00
Invoice	4936915 8/21/2015				
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$16.00
Refer	<u>65744 COOK COUNTY AUDITOR-TREASU</u>				
Cash Payment	G 101-20800 Taxes Due (State MN)				\$5,853.86
Invoice	Aug Lodg Tx 8/31/2015				
Transaction Date	9/3/2015	MAIN CHECKING G	10100	Total	\$5,853.86
Refer	<u>65750 BLUE CROSS/BLUE SHIELD OF M</u>				
Cash Payment	G 101-21706 Health Insurance				\$15,135.50
Invoice	CI 926-V0 8 8/27/2015				
Transaction Date	9/3/2015	MAIN CHECKING G	10100	Total	\$15,135.50
Refer	<u>65751 MN DEPT OF REVENUE-EFTPS</u>			<u>Ck# 003071E 9/3/2015</u>	
Cash Payment	G 101-20800 Taxes Due (State MN)				\$12,173.00
Invoice	Aug Sale Tax 8/31/2015				
Cash Payment	G 609-20800 Taxes Due (State MN)				\$27,200.00
Invoice	Aug Sale Tax 8/31/2015				



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Payments

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Cash Payment	G 613-20800 Taxes Due (State MN)		\$2,066.00
Invoice Aug Sale Tax	8/31/2015		
Cash Payment	G 211-20800 Taxes Due (State MN)		\$40.00
Invoice Aug Sale Tax	8/31/2015		
Transaction Date	9/3/2015	MAIN CHECKING G 10100	Total \$41,479.00

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	\$49,818.13
211 LIBRARY	\$40.00
609 MUNICIPAL LIQUOR FUND	\$27,200.00
613 GOLF COURSE	\$2,066.00
	<u>\$79,124.13</u>

Pre-Written Checks	\$57,939.02
Checks to be Generated by the Computer	\$21,185.11
Total	<u>\$79,124.13</u>



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Batch Name	9102015AP	User Dollar Amt	\$127,321.11
Payments		Computer Dollar Amt	\$127,321.11

\$0.00 In Balance

Refer 65683 CANNON RIVER WINERY

Cash Payment	E 609-49750-252 Beer For Resale		\$546.00
Invoice	8041	8/11/2015	
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total \$546.00

Refer 65684 PAUSTIS WINE COMPANY

Cash Payment	E 609-49750-251 Liquor For Resale		\$2,292.02
Invoice	8512866-IN	8/26/2015	
Cash Payment	E 609-49750-333 Freight and Express		\$150.00
Invoice	8512866-IN	8/26/2015	
Cash Payment	E 609-49750-251 Liquor For Resale		\$280.69
Invoice	8512878-IN	8/26/2015	
Cash Payment	E 609-49750-333 Freight and Express		\$10.00
Invoice	8512787-IN	8/26/2015	
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total \$2,732.71

Refer 65685 THE WINE COMPANY

Cash Payment	E 609-49750-251 Liquor For Resale		\$1,008.00
Invoice	402409-00	8/27/2015	
Cash Payment	E 609-49750-333 Freight and Express		\$45.00
Invoice	402409-00	8/27/2015	
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total \$1,053.00

Refer 65686 NORTH SHORE OIL AND PROPAN

Cash Payment	E 101-45184-215 Marina Fuel for Resale		\$2,470.94
Invoice	Z5841	8/13/2015	
Cash Payment	E 101-45184-215 Marina Fuel for Resale		\$2,366.82
Invoice	Z5842	8/13/2015	
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total \$4,837.76

Refer 65687 EVERSON, PAIGE

Cash Payment	E 101-45100-250 Merchandise Resale (GE		\$66.00
Invoice	CAMP STARTER	8/25/2015	
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total \$66.00

Refer 65688 HAND DONE T SHIRTS INC.

Cash Payment	E 101-45100-210 Operating Supplies (GE		\$103.44
Invoice	N18781	8/25/2015	
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total \$103.44

Refer 65689 BELL RECREATIONAL PROD. GRO

Cash Payment	E 101-45100-250 Merchandise Resale (GE		\$345.73
Invoice	21432994-OON	8/19/2015	
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total \$345.73

Refer 65690 NORDIC ELECTRIC

Cash Payment	E 101-45100-220 Repair/Maint Supply (GE		\$107.47
Invoice	14670	8/25/2015	
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE		\$442.37
Invoice	14671	8/25/2015	



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Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$549.84
Refer	65691	<u>GRAND MARAIS AUTO PARTS, INC</u>			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$72.47
Invoice	1712	8/22/2015			
Cash Payment	E 613-45125-221 Equipment Parts/Builing				\$207.72
Invoice	9988	8/22/2015			
Cash Payment	E 101-42200-221 Equipment Parts/Builing				\$77.26
Invoice	9088	8/22/2015			
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				\$59.99
Invoice	3125	8/22/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$417.44
Refer	65692	<u>TWIN PORTS PAPER & SUPPLY IN</u>			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$41.73
Invoice	269702A	8/13/2015			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$54.66
Invoice	269932A	8/17/2015			
Cash Payment	E 609-49750-210 Operating Supplies (GE				\$160.80
Invoice	270140	8/18/2015			
Cash Payment	E 609-49750-210 Operating Supplies (GE				\$109.61
Invoice	271494	9/1/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$366.80
Refer	65693	<u>HEDSTROM, ALAN</u>			
Cash Payment	E 211-45500-220 Repair/Maint Supply (GE				\$100.00
Invoice	LIBRARY	8/31/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$100.00
Refer	65694	<u>METRO SALES INC.</u>			
Cash Payment	E 211-45500-310 Service Agreements				\$342.13
Invoice	INV326095	8/12/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$342.13
Refer	65695	<u>DULUTH NEWS TRIBUNE</u>			
Cash Payment	E 211-45500-435 Books, Periodicals				\$114.40
Invoice	178103713	9/1/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$114.40
Refer	65696	<u>BAKER & TAYLOR</u>			
Cash Payment	E 211-45500-435 Books, Periodicals				\$175.43
invoice	2030975419	8/17/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$175.43
Refer	65697	<u>MINNESOTA LIBRARY ASSOCIATI</u>			
Cash Payment	E 211-45500-436 Membership Dues				\$100.00
Invoice	300000765	7/31/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$100.00
Refer	65698	<u>DVA INC.</u>			
Cash Payment	E 211-45500-437 Audio Visual / DVD				\$9.99
Invoice	INV-84683	8/25/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$9.99
Refer	65699	<u>ARROWHEAD LIBRARY SYSTEM</u>			



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Cash Payment	E 211-45500-444 Electronic Books, Periodi			\$750.00
Invoice	082615GMPL	8/26/2015		
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total \$750.00
Refer	65700	BERNICKS		
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa			\$145.00
Invoice	470642	8/27/2015		
Cash Payment	E 609-49750-252 Beer For Resale			\$6,729.60
Invoice	470643	8/27/2015		
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa			\$53.75
Invoice	471914	9/3/2015		
Cash Payment	E 609-49750-252 Beer For Resale			\$5,695.41
Invoice	471915	9/3/2015		
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total \$12,623.76
Refer	65701	WINE MERCHANTS		
Cash Payment	E 609-49750-251 Liquor For Resale			\$925.00
Invoice	7044272	8/26/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$25.10
Invoice	7044272	8/26/2015		
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total \$950.10
Refer	65702	JOHNSON BROTHER LIQUOR		
Cash Payment	E 609-49750-251 Liquor For Resale			\$480.00
Invoice	5243384	8/26/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$13.18
Invoice	5243384	8/26/2015		
Cash Payment	E 609-49750-251 Liquor For Resale			\$9,001.04
Invoice	5243385	8/26/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$228.41
Invoice	5243385	8/26/2015		
Cash Payment	E 609-49750-252 Beer For Resale			\$2,633.50
Invoice	5243386	8/26/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$123.82
Invoice	5243386	8/26/2015		
Cash Payment	E 609-49750-251 Liquor For Resale			\$1,477.55
Invoice	5248822	9/2/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$45.18
Invoice	5248822	9/2/2015		
Cash Payment	E 609-49750-251 Liquor For Resale			\$6,308.43
Invoice	5248821	9/2/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$189.51
Invoice	5248821	9/2/2015		
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total \$20,500.62
Refer	65703	ARTISAN BEER COMPANY		
Cash Payment	E 609-49750-252 Beer For Resale			\$228.90
Invoice	3050726	8/26/2015		
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa			\$44.25
Invoice	3050725	8/26/2015		
Cash Payment	E 609-49750-252 Beer For Resale			\$101.50
Invoice	3052103	9/2/2015		



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Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total	\$374.65
Refer	65704 PHILLIPS WINE & SPIRITS			
Cash Payment	E 609-49750-252 Beer For Resale			\$6,815.84
Invoice	2841448 8/26/2015			
Cash Payment	E 609-49750-333 Freight and Express			\$161.27
Invoice	2841448 8/26/2015			
Cash Payment	E 609-49750-251 Liquor For Resale			\$1,524.50
Invoice	2845051 9/2/2015			
Cash Payment	E 609-49750-333 Freight and Express			\$42.87
Invoice	2845051 9/2/2015			
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total	\$8,544.48
Refer	65705 ROHLFING INC.			
Cash Payment	E 609-49750-252 Beer For Resale			\$7,553.45
Invoice	415580 8/26/2015			
Cash Payment	E 609-49750-252 Beer For Resale			\$5,726.55
Invoice	415903 9/2/2015			
Cash Payment	E 613-45125-252 Beer For Resale			\$156.40
Invoice	415935 9/2/2015			
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total	\$13,436.40
Refer	65706 VOYAGEUR BREWING COMPANY			
Cash Payment	E 609-49750-252 Beer For Resale			\$310.00
Invoice	8262015 8/26/2015			
Cash Payment	E 609-49750-252 Beer For Resale			\$620.00
Invoice	942015 9/4/2015			
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total	\$930.00
Refer	65707 SUPERIOR BEVERAGES LLP			
Cash Payment	E 609-49750-252 Beer For Resale			\$3,478.45
Invoice	480022 8/26/2015			
Cash Payment	E 613-45125-252 Beer For Resale			\$54.00
Invoice	479567 8/19/2015			
Cash Payment	E 609-49750-252 Beer For Resale			\$3,287.50
Invoice	480481 9/2/2015			
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total	\$6,819.95
Refer	65708 SOUTHERN WINE & SPIRITS OF M			
Cash Payment	E 609-49750-251 Liquor For Resale			\$3,774.35
Invoice	1318713 8/20/2015			
Cash Payment	E 609-49750-333 Freight and Express			\$97.69
Invoice	1318713 8/20/2015			
Cash Payment	E 609-49750-251 Liquor For Resale			\$3,450.95
Invoice	1323533 9/3/2015			
Cash Payment	E 609-49750-333 Freight and Express			\$112.50
Invoice	1323533 9/3/2015			
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total	\$7,435.49
Refer	65709 NORTHEAST SERVICE COOPERA			
Cash Payment	E 101-41900-436 Membership Dues			\$150.00
Invoice	30292 8/19/2015			
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total	\$150.00



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Refer	65710	<i>GREATER MINNESOTA PARKS AN</i>			
Cash Payment	E 101-41900-436	Membership Dues			\$150.00
Invoice	MEMBERSHIP	9/1/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$150.00
Refer	65711	<i>ARROWHEAD ANIMAL RESCUE</i>			
Cash Payment	E 101-42700-310	Service Agreements			\$65.00
Invoice	2015 FEES	9/1/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$65.00
Refer	65712	<i>COOK COUNTY RECORDER</i>			
Cash Payment	E 101-41910-300	Professional Svcs (GEN			\$92.00
Invoice	631	8/27/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$92.00
Refer	65713	<i>MINNESOTA MAYORS ASSOCIATI</i>			
Cash Payment	E 101-41110-430	Miscellaneous (GENERA			\$30.00
Invoice	DUES	9/1/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$30.00
Refer	65714	<i>LEAGUE OF MINNESOTA CITIES</i>			
Cash Payment	E 101-41900-436	Membership Dues			\$1,522.00
Invoice	DUES	9/1/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$1,522.00
Refer	65715	<i>J & M DISPLAYS, INC.</i>			
Cash Payment	G 101-13100	Due From Other Funds			\$6,593.00
Invoice	10297	8/27/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$6,593.00
Refer	65716	<i>LEAGUE OF MN CITIES INSURANC</i>			
Cash Payment	E 101-41900-360	Insurance (GENERAL)			\$75.00
Invoice	VL00021216	8/1/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$75.00
Refer	65727	<i>HORNUNG S PRO GOLF SALES, IN</i>			
Cash Payment	E 613-45125-253	Clothes For Resale			\$44.26
Invoice	365001	8/25/2015			
Cash Payment	E 613-45125-254	Golf Supplies For Resale			\$101.75
Invoice	364407	8/19/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$146.01
Refer	65729	<i>CARLSON REFRIGERATION</i>			
Cash Payment	E 101-45100-250	Merchandise Resale (GE			\$116.32
Invoice	75640	8/28/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$116.32
Refer	65730	<i>US POSTMASTER</i>			
Cash Payment	E 101-41400-322	Postage			\$114.00
Invoice	POBOX600	9/1/2015			
Cash Payment	E 101-45100-322	Postage			\$114.00
Invoice	POBOX820	9/1/2015			
Transaction Date	9/1/2015	MAIN CHECKING G	10100	Total	\$228.00
Refer	65731	<i>XEROX CORPORATION</i>			



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Cash Payment	E 101-45100-210 Operating Supplies (GE			\$99.67
Invoice	081061472	9/1/2015		
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total	\$99.67
Refer	65732 NORTHERN WILDS			
Cash Payment	E 101-45100-340 Advertising			\$149.00
Invoice	15206	9/1/2015		
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total	\$149.00
Refer	65733 PUBLIC UTILITIES COMMISSION1	Ck# 003068E 9/1/2015		
Cash Payment	E 101-41940-380 Utility Services (GENER			\$1,793.26
Invoice	AUGUST 2015	9/1/2015		
Cash Payment	E 101-43100-380 Utility Services (GENER			\$27.67
Invoice	AUGUST 2015	9/1/2015		
Cash Payment	E 101-45100-380 Utility Services (GENER			\$14,439.97
Invoice	AUGUST 2015	9/1/2015		
Cash Payment	E 101-43100-381 Street Light Utilities			\$1,988.74
Invoice	AUGUST 2015	9/1/2015		
Cash Payment	E 101-42700-380 Utility Services (GENER			\$26.68
Invoice	AUGUST 2015	9/1/2015		
Cash Payment	E 101-42200-382 Fire Hydrant Utilities			\$1,103.70
Invoice	AUGUST 2015	9/1/2015		
Cash Payment	E 211-45500-380 Utility Services (GENER			\$635.03
Invoice	AUGUST 2015	9/1/2015		
Cash Payment	E 101-45184-380 Utility Services (GENER			\$296.81
Invoice	AUGUST 2015	9/1/2015		
Cash Payment	E 101-42200-380 Utility Services (GENER			\$130.57
Invoice	AUGUST 2015	9/1/2015		
Transaction Date	9/1/2015	MAIN CHECKING G 10100	Total	\$20,442.43
Refer	65738 FIRE SAFETY USA, INC.			
Cash Payment	E 101-42200-221 Equipment Parts/Bulling			\$288.00
Invoice	81511	8/11/2015		
Cash Payment	E 101-42200-221 Equipment Parts/Bulling			\$90.00
Invoice	81511	8/11/2015		
Transaction Date	9/2/2015	MAIN CHECKING G 10100	Total	\$378.00
Refer	65739 FLEET ONE LLC			
Cash Payment	E 101-42200-212 Motor Fuels			\$57.69
Invoice	4453160048	8/31/2015		
Cash Payment	E 613-45125-212 Motor Fuels			\$410.27
Invoice	4453130048	8/31/2015		
Cash Payment	E 101-43100-212 Motor Fuels			\$242.18
Invoice	4452910048	8/31/2015		
Cash Payment	E 101-45100-212 Motor Fuels			\$9.22
Invoice	4452920048	8/31/2015		
Cash Payment	E 101-43100-212 Motor Fuels			\$32.23
Invoice	4452920048	8/31/2015		
Cash Payment	E 101-45100-212 Motor Fuels			\$518.65
Invoice	4452890048	8/31/2015		
Transaction Date	9/2/2015	MAIN CHECKING G 10100	Total	\$1,270.24
Refer	65740 GRAINGER			



City of Grand Marais

CITY OF GRAND MARAIS

Payments

09/04/15 1:24 PM

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Current Period: September 2015

Cash Payment	E 101-41940-520 Capital Outlay (Buildings)			\$13.60
Invoice	9821703080	8/19/2015		
Cash Payment	E 101-41940-520 Capital Outlay (Buildings)			\$344.68
Invoice	9828461823	8/27/2015		
Transaction Date	9/2/2015	MAIN CHECKING G	10100	Total \$358.28
Refer	65741	<i>COCA-COLA REFRESHMENTS</i>		
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa			\$145.64
Invoice	0608050703	9/2/2015		
Transaction Date	9/3/2015	MAIN CHECKING G	10100	Total \$145.64
Refer	65742	<i>THE AMERICAN BOTTLING COMP</i>		
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa			\$171.70
Invoice	5436848410	8/31/2015		
Transaction Date	9/3/2015	MAIN CHECKING G	10100	Total \$171.70
Refer	65743	<i>WIRTZ BEVERAGE MINNESOTA</i>		
Cash Payment	E 609-49750-251 Liquor For Resale			\$7,648.58
Invoice	1080366929	9/1/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$116.55
Invoice	1080366929	9/1/2015		
Transaction Date	9/3/2015	MAIN CHECKING G	10100	Total \$7,765.13
Refer	65752	<i>FLAHERTY & HOOD, P.A.</i>		
Cash Payment	E 101-41610-304 Attorney(Civil)			\$840.32
Invoice	7914	7/2/2015		
Cash Payment	E 101-41610-304 Attorney(Civil)			\$805.00
Invoice	7990	8/3/2015		
Transaction Date	9/4/2015	MAIN CHECKING G	10100	Total \$1,645.32
Refer	65753	<i>VINOCOPIA</i>		
Cash Payment	E 609-49750-251 Liquor For Resale			\$1,454.25
Invoice	0132202-IN	9/3/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$48.00
Invoice	0132202-IN	9/3/2015		
Transaction Date	9/4/2015	MAIN CHECKING G	10100	Total \$1,502.25

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$38,527.84
211 LIBRARY		\$2,226.98
609 MUNICIPAL LIQUOR FUND		\$85,591.89
613 GOLF COURSE		\$974.40
		<u>\$127,321.11</u>

Pre-Written Checks	\$20,442.43
Checks to be Generated by the Computer	\$106,878.68
Total	<u>\$127,321.11</u>

LG220 Application for Exempt Permit

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

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

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Arrowhead Chapter of the MN. Deer Hunters Association Previous Gambling Permit Number: X-35929

Minnesota Tax ID Number, if any: 4326991 Federal Employer ID Number (FEIN), if any: 41-1390958

Mailing Address: 1184 Golf Course Road

City: Grand Marais State: MN Zip: 55604 County: Cook

Name of Chief Executive Officer (CEO): Richard Furlong

Daytime Phone: 218-387-1065 Email: richfurlong@boreal.org

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

Fraternal Religious Veterans Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

A current calendar year Certificate of Good Standing
Don't have a copy? Obtain this certificate from:
MN Secretary of State, Business Services Division Secretary of State website, phone numbers:
60 Empire Drive, Suite 100 www.sos.state.mn.us
St. Paul, MN 55103 651-296-2803, or toll free 1-877-551-6767

IRS income tax exemption (501(c)) letter in your organization's name
Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

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

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Cook County Community Center

Address (do not use P.O. box): 317 West 5th Street

City or Township: Grand Marais Zip: 55604 County: Cook

Date(s) of activity (for raffles, indicate the date of the drawing): October 10, 2015

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

Bingo* Paddlewheels* Pull-Tabs* Tipboards*

Raffle (total value of raffle prizes awarded for the calendar year: \$ 876.00)

* **Gambling equipment** for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under **LIST OF LICENSEES**, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

**CITY APPROVAL
for a gambling premises
located within city limits**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- The application is denied.

Print City Name: _____

Signature of City Personnel: _____

Title: _____ Date: _____

**COUNTY APPROVAL
for a gambling premises
located in a township**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.
- The application is denied.

Print County Name: _____

Signature of County Personnel: _____

Title: _____ Date: _____

TOWNSHIP (if required by the county)
On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)

Print Township Name: _____

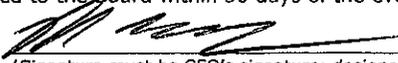
Signature of Township Officer: _____

Title: _____ Date: _____

The city or county must sign before submitting application to the Gambling Control Board.

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

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

Chief Executive Officer's Signature:  Date: 8-20-15
(Signature must be CEO's signature; designee may not sign)

Print Name: RICHARD T. FULLOW JR

REQUIREMENTS

- Complete a separate application for:**
- all gambling conducted on two or more consecutive days, or
 - all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:
A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

MAIL APPLICATION AND ATTACHMENTS

Mail application with:

- _____ a copy of your proof of nonprofit status, and
- _____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

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

Questions?
Call the Licensing Section of the Gambling Control Board at 651-539-1900.

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

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

City of Grand Marais

MEMO

TO: Mayor Arrowsmith Decoux
City Council
FROM: Michael J Roth, City Administrator
DATE: September 4, 2015
SUBJECT: Liquor License Renewals

The following businesses have requested liquor license renewals for 2015-16. This renewal period will cover October 1, 2015 to September 30, 2016. After City approval, the renewal forms are sent to the state for their review.

Before forwarding to the State, each applicant will have completed the appropriate paperwork, including proof of insurance, and paid the necessary fee. All renewals are contingent on a successful background check by the Sheriff.

Licensee	Business	License Type	Fee
Larsen Borthers LLC	Birch Terrace Supper Club	Liquor/Sunday	\$2,500
Sven & Ole's Inc.	Sven & Ole's Pizza	Liquor/Sunday	\$2,500
Gunflint Tavern on the Lake LLC	Gun Flint Tavern	Liquor/Sunday/Growler	\$2,720
Harbor House Grille LLC	Harbor House Grille	Liquor/Sunday	\$2,500
Am Leg 413	American Legion Lounge	Club	\$700
My Sisters Place Inc.	My Sister's Place	Wine/Beer	\$440
The Crooked Spoon Café, Inc.	The Crooked Spoon Café	Wine/Beer	\$440
Northwind Sailing Inc.	Angry Trout Café	Wine/Beer	\$440
The Little Canteen LLC	Hughie's Taco House	Wine/Beer	\$440
Toftley, Harley/Shelly	Dockside Fish Market	Wine/Beer	\$440
The LM Family, LLC	The Pie Place Cafe	Wine/Beer	\$440
Moose Cream LLC	Sydney's Frozen Custard	Wine/Beer	\$440
Three Families Brewing LLC	Voyageur Brewing Company	Taproom/Growler	\$440
Grand Marais Superamerica	Grand Marais Superamerica	Beer Off-Sale	\$110
Cook County Curling Club	Cook County Curling Club	Beer On-Sale	\$110

Memo

To: Park Board Members
From: Dave Tersteeg, Parks Manager
CC: Mike Roth, City Administrator
Jim Boyd, Director, Cook County Chamber of Commerce
City Council Members
Date: 8/24/2015
Re: Parkside Public Access project update

On August 13th, City staff and leadership held a meeting with the DNR team working on our Parkside public water access project. Also in attendance was Cook County Chamber of Commerce staff and lobbyist, as well as a representative from Arrowhead Animal Rescue.

Attendees:

Joe Russell, DNR Trails and Waterways Area Manager, Two Harbors, MN
Kent Skaar, DNR Acquisition and Development Section Lead, St. Paul, MN
Larry Killean, DNR Harbors Program, Grand Rapids, MN
Jay Arrowsmith Decoux, Grand Marais Mayor
Dave Mills, Grand Marais City Council and Park Board
Dave Tersteeg, Parks Manager, City of Grand Marais
Jim Boyd, Executive Director, Cook County Chamber of Commerce
Judy Erickson, Lobbyist on behalf of Cook County Chamber of Commerce
Bev Green, volunteer, Arrowhead Animal Rescue

The DNR team presented updates and revisions to concept plans for public access improvements within the recreation area. The landside development concept under consideration has not changed from the original 2012 plan that was reviewed and approved by the City in 2014. The latest information from the DNR provides probable cost of construction for the landside improvements and breaks the project into Phase I and Phase II potential. Landside improvements for both Phase I & II are estimated at roughly one million dollars.

(continued on backside)

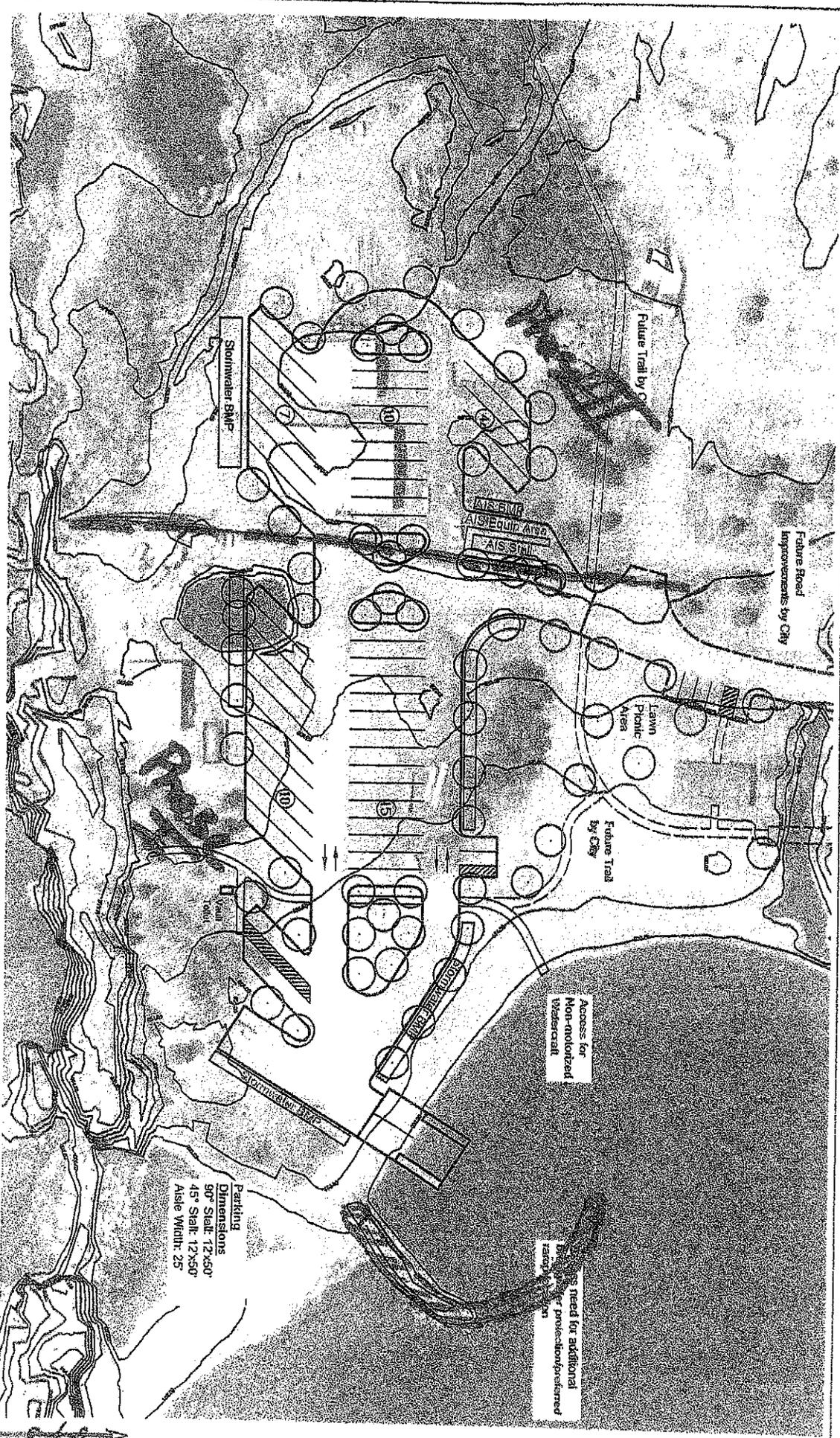
The DNR team also presented break wall improvement options based on feedback given by the City in 2014. After our public review, we instructed the DNR to develop break wall plans that allow for pedestrian access out onto the wall, as well as, provide a suitably sized basin behind the break wall to allow for launch and haul-out of boats up to 40' in length. We also asked them to look into floating wave attenuators in the place of a rubble mound break wall; this option was determined unfeasible, given the larger peak wave periods (greater than 6-seconds) experienced on Lake Superior. The DNR team presented 3 different, rubble mound break wall configurations in response to the City's wishes.

After a roundtable review, it was determined that Alternative 2, depicting a basin suitable for 35-38 foot boats and an accessible break wall best meet the goals and objectives of the project and closely matched the attributes and amenities requested by the City in 2014. The estimated cost of this break wall is \$936k.

With a total project cost of \$1.9-2.1 million, DNR and Chamber of Commerce staff recommended that we (the City) seek State Bonding money to supplement any public water access funds available for this project. Thanks to the Chamber and their lobbyist, the City has an opportunity to present this project to officials taking part in the State Bonding tour taking place this September 16th at Split Rock Lighthouse.



SCALE 48 FEET



<p>OPERATIONS DIVISION</p> <p>DATE: 5/11/2011</p>		<p>DESIGN DIVISION</p> <p>DATE: 5/11/2011</p>	
<p>OPERATIONS DIVISION</p> <p>Facilities</p> <p>Location: [Blank]</p> <p>Project: [Blank]</p>		<p>DESIGN DIVISION</p> <p>Project: [Blank]</p> <p>Location: [Blank]</p>	
<p>DESIGN DIVISION</p> <p>Project: [Blank]</p> <p>Location: [Blank]</p>		<p>OPERATIONS DIVISION</p> <p>Facilities: [Blank]</p> <p>Location: [Blank]</p>	
<p>DESIGN DIVISION</p> <p>Project: [Blank]</p> <p>Location: [Blank]</p>		<p>OPERATIONS DIVISION</p> <p>Facilities: [Blank]</p> <p>Location: [Blank]</p>	
<p>DESIGN DIVISION</p> <p>Project: [Blank]</p> <p>Location: [Blank]</p>		<p>OPERATIONS DIVISION</p> <p>Facilities: [Blank]</p> <p>Location: [Blank]</p>	

Grand Marais Harbor Water Access

Concept Cost Estimate

date: 6/10/15

Primary Facility Phase I		Additional Parking Phase II	
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Item	Description	Unit	Unit Price	Quantity	Amount	Quantity	Amount	
Sitework								
1	Inspect & Maintain Erosion Control per MPCA General Stormwater Permit	LS	\$2,000	1	\$2,000	1	\$2,000	
2	Construction Staking	LS	\$25,000	1	\$25,000	1	\$25,000	
3	Mobilization	LS	\$36,793	1	\$36,793	1	\$11,260	
4	Temporary Chainlink Fencing and Gate	LF			\$0		\$0	
5	Tree Protection Fencing	LF	\$5	320	\$1,600	0	\$0	
6	Clearing & Grubbing	EA	\$200	5	\$1,000	0	\$0	
7	Remove Concrete Ramp (allowance)	LS	\$2,000	1	\$2,000	0	\$0	
8	Remove Bituminous Pavement	SY	\$3	445	\$1,335	0	\$0	
9	Excavation and Disposal (allowance - no grading plan)	CY	\$10	8000	\$80,000	4000	\$40,000	
10	Excavation for New CIP Ramps (allowance)	CY	\$14	200	\$2,800	0	\$0	
11	Excavation for Vault Toilet (allowance)	EA	\$500	1	\$500	0	\$0	
12	Select Granular Borrow, 12" thickness	SY	\$6	5915	\$35,490	2420	\$14,520	
13	Class 5 Aggregate Base, 6" thickness	SY	\$8	5915	\$47,320	2420	\$19,360	
14	Topsoil, 4" thickness (allowance)	CY	\$100	30	\$3,000	15	\$1,500	
15	Stormwater Basin Soil Mix (allowance)	SY	\$300	100	\$30,000	50	\$15,000	
16	Geotextile	SY			\$0		\$0	
17	Sediment Control Log, Rock	LF	\$7	1000	\$7,000	600	\$4,200	
18	Erosion Control Blanket (allowance)	LS	\$10,000	1	\$10,000	0.5	\$5,000	
19	Rip-rap (allowance)	CY	\$100	10	\$1,000	0	\$0	
20	Kayak Gangway, Dock and Launch (allowance)	EA	\$30,000	1	\$30,000	0	\$0	
21	Grill Chamber	EA	\$10,000	1	\$10,000	0	\$0	
22	Trench Drain	LF	\$250	32	\$8,000	0	\$0	
23	Bituminous Pavement, 2" wear"	SY	\$13	4280	\$55,640	2420	\$31,460	
24	Bituminous Pavement, 2" base"	SY	\$13	4280	\$55,640	2420	\$31,460	
25	Rock Construction Entrance	EA	\$2,000	1	\$2,000	1	\$2,000	
26	Concrete Curb Stops	EA	\$300	14	\$4,200	11	\$3,300	
27	Traffic Signs and Posts	EA	\$300	5	\$1,500	0	\$0	
28	Seeding, Fescue (allowance)	LS	\$1,000	1	\$1,000	1	\$1,000	
29	Deciduous Trees, 1" cal.	EA	\$200	36	\$7,200	20	\$4,000	
30	CIP Concrete, 6" thickness (parking & ramp)	SF	\$15	13120	\$196,800	0	\$0	
31	CIP Concrete, 4" thickness	SF	\$12	1574	\$18,888	0	\$0	
32	CIP Concrete for Ramp, _____ thickness	SF			\$0	0	\$0	
33	Concrete Curb and Gutter	LF	\$40	1630	\$65,200	835	\$33,400	
34	Truncated Domes	EA	\$50	5	\$250	0	\$0	
35	Pavement Painting	LS	\$2,000	1	\$2,000	1	\$2,000	
36	Vault Toilet, single	EA	\$28,000	1	\$28,000	0	\$0	
					Total	\$772,656	Total	\$236,460

*Items assessed 20% Grand Marais Mark-up

Items not in Estimate

A	Underground Pollution Clean-up
B	Monitoring Well(s) Relocation
C	Bedrock Removal
D	Building Demolition
E	Utility Relocation
F	Creek Outlet Modification
G	Facility Overhead Lighting
H	Professional Design/Construction Services
I	Additional Due Diligence (geotech, wetlands, contamination, utilities)
J	Breakwater CD's/Construction/Permitting
K	8th Street Reconstruction/Repair
L	Picnic Tables & Benches
M	Future Trails/Pedestrian Bridge by City
N	Overlook Trail ADA Improvements
O	Picnic Shelter Parking Improvements
P	Docks
Q	Trash/recycling Receptacles

Opinion of Probable Construction Costs for Presented Alternatives

Table 5 Opinion of Probable Construction Costs (2015 Dollars)

Alternative	6mth Event: Hmo=4.92ft Tp=7.0s		1yr Event: Hmo=5.7ft Tp=7.5s		20yr Event: Hmo=8.0ft Tp=8.8s		Preliminary Cost Opinion
	Hmo (ft)	Relative Improvement	Hmo (ft)	Relative Improvement	Hmo (ft)	Relative Improvement	
Extended breakwater	0.83	0.00%	0.46	53.67%	1.27	23.30%	\$614,000
Extended breakwater w/ access			0.46	53.67%	1.27	23.30%	\$741,000
Alternative 35ft w/ access	0.32	60.85%	0.43	56.92%	1.36	17.74%	\$936,000
Alternative 50ft w/ access	0.36	56.89%	0.52	47.04%	1.48	10.38%	\$1,186,000

Please see attached detailed cost opinions for more detailed units and prices used to prepare the opinions. As shown on the drawings of the alternatives above and in the appendices, the pedestrian walkway was extended the full length of the rubble mound. Unit prices per lineal foot have been included for this pathway in order for MnDNR to evaluate an equitable solution and ultimate distance on the pathway.

CITY OF GRAND MARAIS
CITY COUNCIL RESOLUTION 2015-17

RESOLUTION FOR HEARING ON PROPOSED REASSESSMENT
FOR THE CEDAR GROVE BUSINESS PARK PROJECT

WHEREAS, by Resolution 2015-16 passed by the Council on August 26, 2015, the City Administrator was directed to prepare a proposed reassessment of the cost of improving the Cedar Grove Business Park; and,

WHEREAS, the Administrator has notified the Council that such proposed reassessment role has been completed and filed in his office for public inspection;

NOW THEREFORE BE IT RESOLVED, by the Grand Marais City Council:

1. The hearing will be held September 30, 2015 in City Hall Council Chambers at 7:00 p.m. to pass on such proposed reassessment and at such time and place all persons owning such property affected by such improvement will be given an opportunity to be heard with reference to such assessment..
2. The City Administrator is hereby directed to cause notice of the hearing on the proposed reassessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the reassessment. He shall also cause mailed notice to be given to the owner of each parcel described in the reassessment role not less than two weeks prior to the hearing.
3. The owner of any property so assessed may, at any time prior to the certification of the reassessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to date of payment, to the City, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption on the assessment. He may at any time thereafter, pay to the City the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

RESOLUTION 2015-17 For Hearing on Proposed Business Park Reassessment

Passed by the City Council of the City of Grand Marais, Minnesota this 9th day of September, 2015.

(SEAL)

Mayor Jay Arrowsmith-Decoux

ATTEST:

Michael J. Roth
City Administrator

Cedar Grove Business Park
2015 Reassessment

Total
Assessment 375,000.00

PID	Assessment
80-800-0301	13,392.86
80-800-0302	13,392.86
80-800-0402	13,392.86
80-800-0403	13,392.86
80-800-0404	13,392.86
80-800-0405	13,392.86
80-800-0406	13,392.86
80-800-0407	13,392.86
80-800-0408	13,392.86
80-800-0503	13,392.86
80-800-0504	13,392.86
80-800-0505	13,392.86
80-800-0506	13,392.86
80-800-0507	13,392.86
80-800-0508	13,392.86
80-800-0509	13,392.86
80-800-0510	13,392.86
80-800-0511	13,392.86
80-800-0512	13,392.86
80-800-0601	13,392.86
80-800-0602	13,392.86
80-800-0603	13,392.86
80-800-0701	13,392.86
80-800-0702	13,392.86
80-800-0704	13,392.86
80-800-0705	13,392.86
80-800-0706	13,392.86
80-800-0802	13,392.86

RESOLUTION 2015-18

RESOLUTION APPROVING PRELIMINARY 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 preliminary levy for the current year, collectible in 2016 upon the taxable property in the City of Grand Marais for the following purposes;

REVENUE	\$ 744,369.00
PFA WATER 2004	\$ 34,965.61
G.O. IMPROVEMENT 2008	\$ 43,507.00
G.O. REFUNDING EDA 2009	\$64,300.69
G.O. REFUNDING 2013A	\$37,625.46
TOTAL	\$924,767.76

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 9th day of September 2015.

(SEAL)

Mayor Jay Arrowsmith Decoux

ATTEST:

Michael J. Roth
City Administrator

**City of Grand Marais
2016 Draft Budget and Spending History**

Department	Expenses					Budget 2016	Representative	Use of Fund Balance	Levy	Ratio 2016/2015
	2009	2010	Actual 2011	2012	2013					
Clerk/Administration	243,375	245,156	248,871	327,035	407,937	318,231	282,083	290,405	373,582	103.0%
Planning & Zoning	24,771	25,230	26,837	26,380	26,558	27,173	27,881	29,116	4,500	104.5%
Buildings	59,925	66,186	59,202	52,293	59,170	61,585	103,318	99,234	60,600	96.0%
Public Safety	254,571	276,518	221,716	206,344	443,206	206,486	247,825	255,875	55,740	103.2%
Streets	168,218	223,458	225,215	259,216	228,050	239,003	384,146	408,016	-	106.2%
Rec Park	395,990	427,635	518,400	433,435	471,397	477,799	582,665	630,093	834,600	108.1%
Pool	292,143	346,705	296,232	244,773	231,600	96,595	-	-	-	(204.507)
YMCA										
Boat Harbor	107,755	60,145	57,566	77,851	66,070	110,000	115,000	120,000	-	120.0%
City Parks	23,888	19,739	31,118	28,121	27,345	51,529	74,314	67,153	81,750	104.5%
Total Gen Fund	1,570,636	1,690,771	1,684,157	1,655,447	1,960,333	1,614,415	1,845,307	1,928,122	1,410,772	100.4%
Library	243,364	233,629	231,382	264,911	263,637	254,120	284,064	328,193	171,174	157.019
Storefront Loan	27,500	15,000	30,000	21,853	-	-	-	-	-	-
Cable TV	10,951	-	597	-	-	-	-	-	-	-
Debt Service	371,537	634,352	463,418	1,155,115	534,727	1,038,453	180,399	904,434	18,449	180.399
Capital Projects	35,000	49,973	53,271	-	51,544	80,000	61,340	50,000	50,000	50.000
Liquor	1,557,165	1,597,805	1,592,606	1,676,400	1,767,685	1,796,471	1,800,000	20,000	20,000	20.000
Golf	146,880	180,078	156,319	164,416	179,535	176,571	20,000	506,007	-	-
Water	404,495	440,630	438,040	410,924	423,441	421,258	414,858	506,007	655,741	20.000
Sewer	633,380	620,735	604,316	986,887	588,408	615,088	577,445	655,741	-	-
Electric	2,426,857	2,424,943	2,462,473	2,411,797	2,542,717	2,699,694	2,728,614	2,816,891	-	-
Total	7,427,766	7,887,916	7,716,579	8,747,750	8,312,026	8,696,070	7,912,127	7,209,388	1,581,946	104.449

general levy

Upcoming Meeting Schedule

Updated September 4, 2015

SEPTEMBER

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

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