

AGENDA
CITY COUNCIL MEETING
June 25, 2014
4:30 P.M.

A. Call to Order

B. Roll Call

C. Open Forum

The public is invited to speak at this time. Open Forum is limited to one half-hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the open forum may be scheduled on the current agenda or a future agenda.

D. Approve Consent Agenda

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

E. Fisherman's Picnic

- Lion's Club Street Permit
- Legion Temporary Liquor License for Beer Tent

F. Farm and Craft Market 4th of July Request

G. Liquor Store Report

- New POS System

H. Highway 61 Streetscape Design

I. Financial

- Upgraded Bond Rating
- Audit Report

J. Other items as necessary

K. Council & Staff Reports

L. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

M. Adjourn

*CITY OF GRAND MARAIS
MINUTES
June 11, 2014*

Mayor Carlson called the meeting to order at 4:30 p.m.

Members present: Larry Carlson, Jan Sivertson, Bob Spry, Tim Kennedy and Bill Lenz

Members absent: None

Staff present: Mike Roth, Kim Dunsmoor and Chris Hood

Mayor Carlson invited the public to speak during a period of open forum. Open Forum is limited to one half-hour. No person may speak more than 5 minutes or more than once. No one spoke.

Motion by Spry, seconded by Lenz to approve the Agenda; May 28, 2014, Minutes; and Payment of Bills. Approved unanimously.

Jay Arrowsmith DeCoux presented his proposal for a "Little Free Library" to be placed in Harbor Park that was reviewed by the Park Board at their June 1st meeting. The Park Board referred the proposal to the City Council. The Little Free Library Project was made possible with a grant from the Great Place Race by Moving Matters Cook County. Additional Little Free Libraries will be in Grand Portage, Lutsen/Tofte, and by WTIP's Community Garden. Each library will be 2 feet wide by 3 ½ feet tall by 1½ feet deep and will be registered at www.littlefreelibrary.org. The libraries will be maintained by Jay Arrowsmith DeCoux and books supplied by the Library Friends with zero cost to the city. The Park Board would like to see the design before it is built.

Motion by Lenz, seconded by Kennedy to approve the installation of a Little Free Library in Harbor Park contingent upon approval of the design and location by the Park Board. Approved unanimously.

Motion by Kennedy, seconded by Lenz to approve the Second Reading of Ordinance 2014-03 An Ordinance of the City of Grand Marais, Minnesota, Amending City Code Chapter 6 Alcoholic Beverages. Approved unanimously.

The City of Grand Marais received Commendation from Green Step Cities for achieving Step 1.

Councilor Lenz' Report:

- 1) The Gunflint Hills Golf Course opened May 26th and is in good shape.
- 2) Park reservations are up 2%.
- 3) The new tent was up over the weekend for the Car Show. It will need permanent tie downs in Harbor Park because the ground was too soft to hold the stakes for the tent. The Park is working on permanent tie down footings.

Councilor Spry's Report:

- 1) Superior National Golf Course is open, but construction on the course is a little behind due to the weather.
- 2) EDA is in the process of selling a lot in Cedar Grove Business Park.

Councilor Sivertson's Report:

- 1) The Library Board had its first meeting with the new Library Director.
- 2) The Little Free Libraries are very popular in a lot of areas.
- 3) Would like to start a public art review process. The council will schedule a worksession prior to a future regularly scheduled meeting.

Councilor Kennedy's Report:

- 1) He is representing a client who wishes to buy one or two lots in the Business Park for his towing business.

There being no further business, the meeting adjourned at 4:51 p.m.



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Payments

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Current Period: June 2014

Batch Name	061314 CPAP Payments	User Dollar Amt	\$77,941.53	Computer Dollar Amt	\$77,941.53		
						\$0.00	In Balance
Refer	62640 <i>ING</i>	Ck# 002590E	6/13/2014				
Cash Payment	G 101-21720 MN State Retirement DeferC					\$240.00	
Invoice	12 CPYR 14	6/13/2014					
Transaction Date	6/12/2014	MAIN CHECKING G	10100			Total	\$240.00
Refer	62641 <i>MN DEPT OF REVENUE-EFTPS</i>	Ck# 002591E	6/13/2014				
Cash Payment	G 101-21702 State Withholding					\$1,691.25	
Invoice	12 CPYR 14	6/13/2014					
Transaction Date	6/12/2014	MAIN CHECKING G	10100			Total	\$1,691.25
Refer	62642 <i>PERA</i>	Ck# 002592E	6/13/2014				
Cash Payment	G 101-21704 PERA					\$4,480.91	
Invoice	12 CPYR 14	6/13/2014					
Transaction Date	6/12/2014	MAIN CHECKING G	10100			Total	\$4,480.91
Refer	62643 <i>DEPT OT THE TREASURY IRS</i>	Ck# 002593E	6/13/2014				
Cash Payment	G 101-21703 FICA Tax Withholding					\$4,651.40	
Invoice	12 CPYR 14	6/13/2014					
Cash Payment	G 101-21717 Medicare					\$1,093.22	
Invoice	12 CPYR 14	6/13/2014					
Cash Payment	G 101-21701 Federal Withholding					\$3,461.83	
Invoice	12 CPYR 14	6/13/2014					
Transaction Date	6/12/2014	MAIN CHECKING G	10100			Total	\$9,206.45
Refer	62644 <i>MII LIFE-FLEX</i>	Ck# 002594E	6/12/2014				
Cash Payment	G 101-21713 Flex Plan Spending					\$7.02	
Invoice	12 CPYR 14	6/10/2014					
Transaction Date	6/12/2014	MAIN CHECKING G	10100			Total	\$7.02
Refer	62645 <i>MII LIFE- HRA</i>	Ck# 002595E	6/12/2014				
Cash Payment	E 101-45100-131 Employer Paid Health					\$5.02	
Invoice	DT	6/10/2014					
Transaction Date	6/12/2014	MAIN CHECKING G	10100			Total	\$5.02
Refer	62646 <i>MII LIFE - VEBA</i>						
Cash Payment	E 609-49750-131 Employer Paid Health	300 Vacation@	\$23.39			\$7,017.00	
Invoice	Pat Hennessy	6/13/2014					
Transaction Date	6/12/2014	MAIN CHECKING G	10100			Total	\$7,017.00
Refer	62647 <i>CENTURYLINK</i>						
Cash Payment	E 609-49750-321 Telephone					\$59.69	
Invoice	2183871630	6/1/2014					
Cash Payment	E 101-42200-321 Telephone					\$31.56	
Invoice	2183879092	6/1/2014					
Cash Payment	E 211-45500-321 Telephone					\$227.79	
Invoice	2183871140	6/1/2014					
Cash Payment	E 101-43100-321 Telephone					\$94.74	
Invoice	2183873125	6/1/2014					
Cash Payment	E 613-45125-321 Telephone					\$48.48	
Invoice	2183879988	6/1/2014					



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Cash Payment	E 101-45100-321 Telephone				\$415.19
Invoice	2183871712	6/1/2014			
Cash Payment	E 101-41400-321 Telephone				\$339.52
Invoice	2183871848	6/1/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$1,216.97
Refer	62648 MN DEPT OF REVENUE-EFTPS Ck# 002596E 6/9/2014				
Cash Payment	G 101-20800 Taxes Due (State MN)				\$2,042.00
Invoice	May Sales Tax	5/31/2014			
Cash Payment	G 609-20800 Taxes Due (State MN)				\$15,725.00
Invoice	May Sales Tax	5/31/2014			
Cash Payment	G 613-20800 Taxes Due (State MN)				\$1,977.00
Invoice	May Sales Tax	5/31/2014			
Cash Payment	G 211-20800 Taxes Due (State MN)				\$34.00
Invoice	May Sales Tax	5/31/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$19,778.00
Refer	62649 VISA				
Cash Payment	E 101-41400-330 Transportation/School	Lemi Mpls Parking			\$5.00
Invoice	8757	6/2/2014			
Cash Payment	E 101-41400-330 Transportation/School	Courtyard Minneapolis			\$523.77
Invoice	8757	6/2/2014			
Cash Payment	E 101-41400-330 Transportation/School	Plaza Parking Mpls			\$9.00
Invoice	8757	6/2/2014			
Cash Payment	E 211-45500-435 Books, Periodicals, AV	New Scenic Café, Duluth			\$58.36
Invoice	8757	6/2/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$596.13
Refer	62650 ROHLFING INC.				
Cash Payment	E 609-49750-252 Beer For Resale				\$3,852.90
Invoice	396189	6/11/2014			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$112.00
Invoice	396189	6/11/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$2.00
Invoice	396189	6/11/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$3,966.90
Refer	62651 PAUSTIS WINE COMPANY				
Cash Payment	E 609-49750-251 Liquor For Resale				\$529.00
Invoice	8452136-IN	6/10/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$45.00
Invoice	8452136-IN	6/10/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$574.00
Refer	62652 SUPERIOR BEVERAGES LLP				
Cash Payment	E 609-49750-252 Beer For Resale				\$1,396.35
Invoice	451620	6/11/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$2.00
Invoice	451620	6/11/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$1,398.35
Refer	62653 WIRTZ BEVERAGE MINNESOTA				



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Cash Payment	E 609-49750-251 Liquor For Resale				\$5,032.87
Invoice	1080189259	6/10/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$125.18
Invoice	1080189259	6/10/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$5,158.05
Refer	62654 PHILLIPS WINE & SPIRITS				
Cash Payment	E 609-49750-251 Liquor For Resale				\$6,141.42
Invoice	2614811	6/4/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$227.47
Invoice	2614811	6/4/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$6,368.89
Refer	62656 JOHNSON BROTHER LIQUOR				
Cash Payment	E 609-49750-252 Beer For Resale				\$41.98
Invoice	1866618	6/4/2014			
Cash Payment	E 609-49750-251 Liquor For Resale				\$10,470.96
Invoice	1866616	6/4/2014			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$129.58
Invoice	1866616	6/4/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$364.13
Invoice	1866616	6/4/2014			
Cash Payment	E 609-49750-251 Liquor For Resale				\$3,446.85
Invoice	1866617	6/4/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$159.36
Invoice	1866617	6/4/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$14,612.86
Refer	62662 ARTISAN BEER COMPANY				
Cash Payment	E 609-49750-252 Beer For Resale				\$41.25
Invoice	53814	6/4/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$41.25
Refer	62663 WINE MERCHANTS				
Cash Payment	E 609-49750-251 Liquor For Resale				\$1,008.00
Invoice	505771	6/4/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$33.41
Invoice	505771	6/4/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$1,041.41
Refer	62676 FLEET ONE LLC				
Cash Payment	E 101-43100-212 Motor Fuels				\$541.07
Invoice	4452910033	5/1/2014			
Transaction Date	6/12/2014	MAIN CHECKING G	10100	Total	\$541.07



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Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	\$19,632.50
211 LIBRARY	\$320.15
609 MUNICIPAL LIQUOR FUND	\$55,963.40
613 GOLF COURSE	\$2,025.48
	<hr/>
	\$77,941.53

Pre-Written Checks	\$35,408.65
Checks to be Generated by the Computer	\$42,532.88
Total	<hr/>
	\$77,941.53



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Batch Name	6262014AP	User Dollar Amt	\$194,592.40
	Payments	Computer Dollar Amt	\$194,592.40
			\$0.00 In Balance

Refer 62685 TITLEIST -

Cash Payment E 613-45125-254 Golf Supplies For Resale \$99.08
 Invoice 2861332 6/4/2014

Transaction Date 6/16/2014 MAIN CHECKING G 10100 **Total** \$99.08

Refer 62686 DEX MEDIA EAST LLC -

Cash Payment E 613-45125-321 Telephone \$26.62
 Invoice 110220315 6/1/2014

Cash Payment E 101-45100-340 Advertising \$40.50
 Invoice 110220314 6/1/2014

Transaction Date 6/16/2014 MAIN CHECKING G 10100 **Total** \$67.12

Refer 62687 BUCK S HARDWARE HANK -

Cash Payment E 613-45125-211 Operating Supplies \$259.66
 Invoice 9988 5/31/2014

Cash Payment E 613-45125-211 Operating Supplies \$69.93
 Invoice 1848 5/31/2014

Cash Payment E 101-41400-210 Operating Supplies (GE) \$8.21
 Invoice 1848 5/31/2014

Cash Payment E 101-41940-220 Repair/Maint Supply (GE) \$32.01
 Invoice 3125 5/31/2014

Cash Payment E 101-42200-220 Repair/Maint Supply (GE) \$26.98
 Invoice 9088 5/31/2014

Cash Payment E 101-42200-220 Repair/Maint Supply (GE) \$60.61
 Invoice 1848 5/31/2014

Cash Payment E 609-49750-150 Worker s Comp (GENER) \$2.62
 Invoice 1848 5/31/2014

Cash Payment E 609-49750-200 Office Supplies (GENER) \$11.53
 Invoice 1630 5/31/2014

Cash Payment E 101-45100-210 Operating Supplies (GE) \$601.54
 Invoice 1848 5/31/2014

Cash Payment E 101-45100-220 Repair/Maint Supply (GE) \$601.54
 Invoice 1712 5/31/2014

Cash Payment E 211-45500-221 Equipment Parts/Builing \$193.03
 Invoice 1140 5/31/2014

Cash Payment E 211-45500-220 Repair/Maint Supply (GE) \$47.31
 Invoice 1848 5/31/2014

Transaction Date 6/16/2014 MAIN CHECKING G 10100 **Total** \$1,914.97

Refer 62688 ARROWHEAD ELECTRIC -

Cash Payment E 613-45125-380 Utility Services (GENER) \$30.00
 Invoice 908127 5/30/2014

Transaction Date 6/16/2014 MAIN CHECKING G 10100 **Total** \$30.00

Refer 62689 COOK COUNTY NEWS HERALD -

Cash Payment E 613-45125-340 Advertising \$144.00
 Invoice MAY 2014 5/31/2014



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Cash Payment	E 101-41400-350 Publishing				\$76.56
Invoice	MAY 2014	5/31/2014			
Cash Payment	E 211-45500-340 Advertising				\$128.00
Invoice	MAY 2014	5/31/2014			
Cash Payment	E 609-49750-340 Advertising				\$96.00
Invoice	MAY 2014	5/31/2014			
Cash Payment	E 101-45100-340 Advertising				\$32.00
Invoice	MAY 2014	5/31/2014			
Cash Payment	E 101-45100-250 Merchandise Resale (GE				\$15.60
Invoice	MAY 2014	5/31/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$492.16
Refer	62690	<i>STEVE S SPORTS AND AUTO</i>			
Cash Payment	E 613-45125-211 Operating Supplies				\$98.40
Invoice	237865	5/30/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$98.40
Refer	62691	<i>BERNICKS</i>			
Cash Payment	E 613-45125-255 Food For Resale				\$173.88
Invoice	11222	6/5/2014			
Cash Payment	E 609-49750-251 Liquor For Resale				\$12.25
Invoice	401453	6/5/2014			
Cash Payment	E 609-49750-251 Liquor For Resale				\$4,423.65
Invoice	401454	6/5/2014			
Cash Payment	E 609-49750-252 Beer For Resale				\$4,083.50
Invoice	402704	6/12/2014			
Cash Payment	E 101-45100-250 Merchandise Resale (GE				\$314.50
Invoice	402680	6/12/2014			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$270.80
Invoice	403803	6/19/2014			
Cash Payment	E 609-49750-252 Beer For Resale				\$5,519.80
Invoice	403804	6/19/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$14,798.38
Refer	62692	<i>TAYLOR MADE</i>			
Cash Payment	E 613-45125-253 Clothes For Resale				\$134.56
Invoice	22328101	6/9/2014			
Cash Payment	E 613-45125-253 Clothes For Resale				\$2,387.83
Invoice	22328100	6/9/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$2,522.39
Refer	62693	<i>HORNUNG S PRO GOLF SALES, IN</i>			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$128.85
Invoice	320430	6/4/2014			
Cash Payment	E 613-45125-211 Operating Supplies				\$716.67
Invoice	320818	6/6/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$845.52
Refer	62694	<i>TOSHIBA BUSINESS SOLUTIONS,</i>			
Cash Payment	E 101-41400-200 Office Supplies (GENER				\$25.05
Invoice	10854919	4/3/2014			
Cash Payment	E 101-41400-200 Office Supplies (GENER				\$31.37
Invoice	10949178	5/14/2014			



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Cash Payment	E 101-41400-200 Office Supplies (GENER				\$26.31
Invoice	11018994	6/10/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$82.73
Refer	62695	GENE S FOODS			
Cash Payment	E 613-45125-255 Food For Resale				\$20.00
Invoice	00241421	5/17/2014			
Cash Payment	E 613-45125-211 Operating Supplies				\$16.91
Invoice	00256568	5/20/2014			
Cash Payment	E 613-45125-211 Operating Supplies				\$3.66
Invoice	00242923	5/28/2014			
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa				\$31.92
Invoice	00242923	5/28/2014			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$11.68
Invoice	00256485	5/19/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$84.17
Refer	62696	COOK COUNTY VISITORS BUREA			
Cash Payment	G 101-20802 Cook County Lodging Tax				\$3,839.62
Invoice	APRIL 2014	6/5/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$3,839.62
Refer	62697	COMO OIL & PROPANE			
Cash Payment	E 101-41940-217 Heating Fuel				\$688.55
Invoice	396666/09/2014				
Cash Payment	E 101-45100-217 Heating Fuel				\$667.87
Invoice	634801	6/2/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$1,356.42
Refer	62698	SUPERIOR LUMBER & SPORTS			
Cash Payment	E 101-41940-220 Repair/Maint Supply (GE				\$193.29
Invoice	3125	5/31/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$193.29
Refer	62699	NORTH SHORE WASTE			
Cash Payment	E 101-43100-384 Refuse/Garbage Dispos				\$374.40
Invoice	10080	5/31/2014			
Cash Payment	E 101-41940-384 Refuse/Garbage Dispos				\$252.72
Invoice	10080	5/31/2014			
Cash Payment	E 101-45100-384 Refuse/Garbage Dispos				\$30.00
Invoice	10153	6/17/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$657.12
Refer	62700	G&G SEPTIC			
Cash Payment	E 101-43100-418 Portable Toilet Rentals				\$48.25
Invoice	7517	6/2/2014			
Cash Payment	E 101-45100-418 Portable Toilet Rentals				\$253.94
Invoice	7520	6/2/2014			
Cash Payment	E 101-45184-418 Portable Toilet Rentals				\$330.12
Invoice	7520	6/2/2014			
Cash Payment	E 101-45189-418 Portable Toilet Rentals				\$96.50
Invoice	7520	6/2/2014			



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Cash Payment	E 101-45100-418 Portable Toilet Rentals				\$96.50
Invoice	7519	6/2/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$825.31
Refer	62701 INDEPENDENT PAPER GROUP				
Cash Payment	E 101-41940-210 Operating Supplies (GE)				\$281.95
Invoice	118534	6/9/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$281.95
Refer	62702 COOK COUNTY HIGHWAY DEPT				
Cash Payment	E 101-43100-419 Snow/Ice Removal				\$246.26
Invoice	2967	4/30/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$246.26
Refer	62703 BLUE CROSS/BLUE SHIELD OF M				
Cash Payment	G 101-21706 Health Insurance				\$1,587.00
Invoice	CH1926-V1 6	6/9/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$1,587.00
Refer	62704 TOTAL REGISTER				
Cash Payment	E 609-49750-310 Service Agreements				\$1,107.37
Invoice	51588	5/7/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$1,107.37
Refer	62705 BELLBOY CORPORATION - LIQUO				
Cash Payment	E 609-49750-259 Other For Resale				\$78.89
Invoice	90334100	6/11/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$8.11
Invoice	90334100	6/11/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$87.00
Refer	62706 SOUTHERN WINE & SPIRITS OF M				
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,168.03
Invoice	1171286	6/12/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$44.00
Invoice	1171286	6/12/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$2,212.03
Refer	62707 COOK COUNTY NORTH SHORE H				
Cash Payment	E 101-45100-210 Operating Supplies (GE)				\$27.90
Invoice	AED PATCHES	6/10/2014			
Cash Payment	E 613-45125-211 Operating Supplies				\$27.90
Invoice	AED PATCHES	6/10/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$55.80
Refer	62708 GRAND MARAIS SUPERAMERICA				
Cash Payment	E 101-42200-200 Office Supplies (GENER)				\$24.19
Invoice	387-1849	6/1/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$24.19
Refer	62709 FLEET ONE LLC				
Cash Payment	E 101-42200-212 Motor Fuels				\$83.70
Invoice	4453160033	5/31/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$83.70



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Refer	62710	EHLERS	-				
Cash Payment	E 101-49650-300	Professional Svcs (GENE				\$5,471.25	
Invoice	348294	6/10/2014					
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total		\$5,471.25	
Refer	62711	COOK COUNTY LAW ENFORCEME	-				
Cash Payment	E 101-42100-317	Contracted Services				\$11,666.67	
Invoice	JULY 2014	6/16/2014					
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total		\$11,666.67	
Refer	62712	DEMCO,INC	-				
Cash Payment	E 211-45500-200	Office Supplies (GENER				\$110.77	
Invoice	5318611	6/6/2014					
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total		\$110.77	
Refer	62713	QUILL CORPORATION	-				
Cash Payment	E 211-45500-200	Office Supplies (GENER				\$427.98	
Invoice	3358646	6/2/2014					
Cash Payment	E 211-45500-200	Office Supplies (GENER				\$19.97	
Invoice	3200017	5/14/2014					
Cash Payment	E 101-45100-250	Merchandise Resale (GE				\$230.72	
Invoice	3509889	6/4/2014					
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total		\$678.67	
Refer	62714	STUDIO NORTH GRAPHICS	-				
Cash Payment	E 211-45500-220	Repair/Maint Supply (GE				\$1,258.50	
Invoice	LIBRARY SIGN	6/2/2014					
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total		\$1,258.50	
Refer	62715	SUNDEW TECHNICAL SERVICES	-				
Cash Payment	E 211-45500-221	Equipment Parts/Bulling				\$119.99	
Invoice	SEAGATE	5/15/2014					
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total		\$119.99	
Refer	62716	PREVOLV	-				
Cash Payment	E 211-45500-221	Equipment Parts/Bulling				\$823.33	
Invoice	975521	4/18/2014					
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total		\$823.33	
Refer	62717	COVENTRY HOUSE PUBLISHING,	-				
Cash Payment	E 211-45500-435	Books, Periodicals, AV				\$9.45	
Invoice	1369	5/30/2014					
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total		\$9.45	
Refer	62718	BAKER & TAYLOR	-				
Cash Payment	E 211-45500-435	Books, Periodicals, AV				\$70.46	
Invoice	M43665380	5/23/2014					
Cash Payment	E 211-45500-435	Books, Periodicals, AV				\$730.62	
Invoice	2029420082	5/22/2014					
Cash Payment	E 211-45500-435	Books, Periodicals, AV				\$78.00	
Invoice	2029413798	5/20/2014					
Cash Payment	E 211-45500-435	Books, Periodicals, AV				\$997.06	
Invoice	2029415893	5/21/2014					



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Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$173.93
Invoice	M44995420	6/12/2014			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$39.47
Invoice	M42751070	5/15/2014			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$31.96
Invoice	M44883810	6/10/2014			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$770.27
invoice	2029473129	6/9/2014			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$341.37
Invoice	2029453246	6/2/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$3,233.14
Refer	62719 PAUSTIS WINE COMPANY				
Cash Payment	E 609-49750-333 Freight and Express				\$40.00
Invoice	8450764	5/29/2014			
Cash Payment	E 609-49750-251 Liquor For Resale				\$376.00
Invoice	8450764	5/29/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$416.00
Refer	62720 TWIN PORTS PAPER & SUPPLY IN				
Cash Payment	E 609-49750-210 Operating Supplies (GE				\$397.17
Invoice	229428	6/10/2014			
Cash Payment	E 609-49750-210 Operating Supplies (GE				\$89.57
Invoice	229432	6/10/2014			
Cash Payment	E 609-49750-210 Operating Supplies (GE				-\$4.00
Invoice	229539	6/11/2014			
Transaction Date	6/16/2014	MAIN CHECKING G	10100	Total	\$482.74
Refer	62722 LEAGUE OF MINNESOTA CITIES				
Cash Payment	E 101-41900-436 Membership Dues				\$1,355.00
Invoice	DUES	6/16/2014			
Transaction Date	6/17/2014	MAIN CHECKING G	10100	Total	\$1,355.00
Refer	62724 EDWIN E. THORESON, INC.				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$170.00
Invoice	21579	6/16/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$170.00
Refer	62725 NINAWORKS!				
Cash Payment	E 101-45100-340 Advertising				\$185.00
Invoice	141320	6/18/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$185.00
Refer	62726 TERSTEEG, DAVE				
Cash Payment	E 101-45100-330 Transportation/School				\$126.00
Invoice	BLANDIN TRAV	6/19/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$126.00
Refer	62727 SMALL ENGINE SALES & SERVICE				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$287.83
Invoice	5192	6/12/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$287.83
Refer	62728 SUNDEW TECHNICAL SERVICES				



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Cash Payment	E 101-45100-200 Office Supplies (GENER				\$153.92
Invoice	REC AREA	6/19/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$153.92
Refer	62729 BOREAL ACCESS				
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$84.95
Invoice	140616-0820	6/16/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$84.95
Refer	62730 XEROX CORPORATION				
Cash Payment	E 101-45100-200 Office Supplies (GENER				\$106.22
Invoice	074473425	6/13/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$106.22
Refer	62731 THE BLUE MOOSE				
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$36.68
Invoice	2013-010	6/16/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$36.68
Refer	62732 ER PERRY SIGNS & ENGRAVING				
Cash Payment	E 101-45189-219 Memorial Plaques				\$94.00
Invoice	16586	6/9/2014			
Cash Payment	E 101-45189-219 Memorial Plaques				\$94.00
Invoice	16587	6/9/2014			
Cash Payment	E 101-45189-219 Memorial Plaques				\$94.00
Invoice	16587	6/9/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$282.00
Refer	62733 COCA-COLA REFRESHMENTS				
Cash Payment	E 101-45100-250 Merchandise Resale (GE				\$495.36
Invoice	0678039721	6/11/2014			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$145.96
Invoice	0688030314	6/18/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$641.32
Refer	62734 ROHLFING INC.				
Cash Payment	E 609-49750-252 Beer For Resale				\$7,743.15
Invoice	396510	6/18/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$2.00
Invoice	396510	6/18/2014			
Cash Payment	E 609-49750-252 Beer For Resale				-\$152.40
Invoice	396510	6/18/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$7,592.75
Refer	62735 SUPERIOR BEVERAGES LLP				
Cash Payment	E 609-49750-252 Beer For Resale				\$5,687.85
Invoice	452105	6/18/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$2.00
Invoice	452105	6/18/2014			
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$5,689.85
Refer	62736 RECORDED BOOKS, INC.				
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$1,208.00
Invoice	74950854	6/9/2014			



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Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$1,208.00
Refer	62737 KIKI MAGAZINE				
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$67.00
Invoice	239537-R2 6/19/2014				
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$67.00
Refer	62738 GAYLORD BROS.				
Cash Payment	E 211-45500-220 Repair/Maint Supply (GE				\$41.52
Invoice	2285107 6/9/2014				
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$41.52
Refer	62739 THE AMERICAN BOTTLING COMP				
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$102.25
Invoice	2436817954 6/16/2014				
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$102.25
Refer	62740 BOND TRUST SERVICES CORPOR				
Cash Payment	E 301-47024-611 Bond Interest				\$840.00
Invoice	22329 6/12/2014				
Cash Payment	E 301-47029-611 Bond Interest				\$30,330.00
Invoice	22330 6/12/2014				
Cash Payment	E 301-47028-611 Bond Interest				\$3,640.00
Invoice	22331 6/12/2014				
Cash Payment	E 301-47031-611 Bond Interest				\$42,370.00
Invoice	22332 6/12/2014				
Cash Payment	E 301-47029-620 Fiscal Agent s Fees				\$450.00
Invoice	10856 6/12/2014				
Transaction Date	6/19/2014	MAIN CHECKING G	10100	Total	\$77,630.00
Refer	62741 JOHNSON BROTHER LIQUOR				
Cash Payment	E 609-49750-251 Liquor For Resale				\$9,158.10
Invoice	1877957 6/18/2014				
Cash Payment	E 609-49750-333 Freight and Express				\$254.44
Invoice	1877957 6/18/2014				
Cash Payment	E 609-49750-251 Liquor For Resale				\$27.60
Invoice	1877958 6/18/2014				
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,340.75
Invoice	1877959 6/18/2014				
Cash Payment	E 609-49750-333 Freight and Express				\$118.23
Invoice	1877959 6/18/2014				
Transaction Date	6/20/2014	MAIN CHECKING G	10100	Total	\$11,899.12
Refer	62742 WINE MERCHANTS				
Cash Payment	E 609-49750-251 Liquor For Resale				\$800.50
Invoice	507689 6/18/2014				
Cash Payment	E 609-49750-333 Freight and Express				\$20.56
Invoice	507689 6/18/2014				
Transaction Date	6/20/2014	MAIN CHECKING G	10100	Total	\$821.06
Refer	62743 PHILLIPS WINE & SPIRITS				
Cash Payment	E 609-49750-251 Liquor For Resale				\$5,881.93
Invoice	2622335 6/18/2014				



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Cash Payment	E 609-49750-333 Freight and Express				\$133.88
Invoice	2622335	6/18/2014			
Transaction Date	6/20/2014	MAIN CHECKING G	10100	Total	\$6,015.81
Refer	62744 ARTISAN BEER COMPANY				
Cash Payment	E 609-49750-252 Beer For Resale				\$202.40
Invoice	55444	6/18/2014			
Transaction Date	6/20/2014	MAIN CHECKING G	10100	Total	\$202.40
Refer	62745 GOVERNMENT FINANCE OFFICER				
Cash Payment	E 101-41400-200 Office Supplies (GENER				\$197.00
Invoice	GAAFR	6/20/2014			
Transaction Date	6/20/2014	MAIN CHECKING G	10100	Total	\$197.00
Refer	62746 LEAGUE OF MN CITIES INSURANC				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$273.46
Invoice	C0031974	6/17/2014			
Transaction Date	6/20/2014	MAIN CHECKING G	10100	Total	\$273.46
Refer	62747 LEAGUE OF MN CITIES - W/C				
Cash Payment	E 101-43100-150 Worker s Comp (GENER				\$7,710.03
Invoice	0200021233	6/20/2014			
Cash Payment	E 101-42200-150 Worker s Comp (GENER				\$1,555.52
Invoice	0200021233	6/20/2014			
Cash Payment	E 609-49750-150 Worker s Comp (GENER				\$3,475.75
Invoice	0200021233	6/20/2014			
Cash Payment	E 101-41400-150 Worker s Comp (GENER				\$613.60
Invoice	0200021233	6/20/2014			
Cash Payment	E 101-41940-150 Worker s Comp (GENER				\$360.09
Invoice	0200021233	6/20/2014			
Cash Payment	E 613-45125-150 Worker s Comp (GENER				\$1,429.10
Invoice	0200021233	6/20/2014			
Cash Payment	E 101-45100-150 Worker s Comp (GENER				\$5,604.49
Invoice	0200021233	6/20/2014			
Cash Payment	E 211-45500-150 Worker s Comp (GENER				\$753.93
Invoice	0200021233	6/20/2014			
Cash Payment	E 101-41110-150 Worker s Comp (GENER				\$58.26
Invoice	0200021233	6/20/2014			
Transaction Date	6/20/2014	MAIN CHECKING G	10100	Total	\$21,560.77



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Current Period: June 2014

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$48,051.27
211 LIBRARY		\$8,441.92
301 DEBT SERVICE FUND		\$77,630.00
609 MUNICIPAL LIQUOR FUND		\$54,670.24
613 GOLF COURSE		\$5,798.97
		<hr/>
		\$194,592.40

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$194,592.40
Total	<hr/> \$194,592.40

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: June 20, 2014
SUBJECT: Fisherman's Picnic Permits

Two items are on the agenda for fisherman's picnic.

First the Lion's club is requesting a permit for use of streets to conduct the 2014 fisherman's picnic. They have also submitted the attached special event permit to the Park Board. A member of the Lion's will be present to answer any questions.

Second, the American Legion is requesting a temporary liquor permit to operate the beer tent in their parking lot during the picnic. They will use the same setup as in previous years.

APPLICATION FOR USE OF STREET AND SIDEWALKS

CHECK ONE:

Benches _____ Flowers _____ Community Event X

Miscellaneous _____ Describe: _____

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

Grand Marais Lions Club
387 So Shire Dr
Grand Marais, MN 55604

Contact Person:

Phone Number:

Harry Peterson 387-1478

Description of request or event:

Fisherman's Picnic, Vendors, Live Music, Parade,
activities, contests - see attached

Date of Event:

Length of Event:

July 31 - Aug 3

4 days plus set-up

Time of Event:

7:00 AM -> 12:00 AM

Location of Event:

Hwy 61 + Wisconsin St to Wisconsin + Broadway
and 1st + 2nd Aves south of # 61.

Assistance requested of the City or PUC:

Set up Road blocks for Lumberjack camp on Wed
July 30 @ 6:00 AM the rest on July 31 at 4:00 PM

Harry G. Peterson
Signature

6-5-14
Date

Approve: _____ Not Approved: _____

Fee: Paid _____ Waived _____

Insurance (\$500,000): Proof naming City as additional insured _____

Waived in whole _____ Waived in part _____

Additional anticipated costs or expenses to City or PUC _____

Additional Council restrictions _____

City of Grand Marais - Special Event Application

Please complete the following application and return to the Park Office a minimum of 45 days before the date of the event. City staff will review your application and determine any additional fees or permits required for your event.

Basic Information:

Name of Event: 85th Annual Fishermans Picnic
Type of Event: _____
Sponsors: Grand Marais Lions Club
Contact Name: Harry Peterson H Phone: 387-1478
Address: 387 So. Shore Dr D Phone: _____
City/State/Zip: Grand Marais 55604 E-mail: _____

Park Area(s) Requested (circle one): Harbor Park Boulder Park Campground

If event will be in the Campground, please specify sites, structures and/or exact areas requested:
Baseball Field - Softball Turfney; Boulder Pk for portapotties
Beach for Fireworks; Harbor Park for vendors

Date(s) and Time(s): July 31 - Aug 3
Estimated Number of People: 10,000

Requests for City Services:

Please note number of units needed for your event – City staff will review the application and determine applicable fees.

Garbage/Recycling Receptacles: Extra's on 1st Ave

Picnic Tables: 0

Electrical Connections: For Harbor Park

Water Connections: 1

Sewer Connections: 1

Other: _____

Special Facilities Required or Activities Planned:

Please inform us of any special facilities for your event not listed above, (tent, stage, etc.) Also let us know of any activities or programs (music, presentations, etc.) planned as part of your event. Additional support and equipment from city staff may require additional fees. Staking down tents is not allowed in Harbor Park:

One stage in Harbor Park
plus tent to sell Raffle tickets

Porti-Pottis w/ Pumping Service must be provided and paid for by the event host/sponsor.
Contact G+G Septic – 218-387-1572 – for rates and availability

Additional Permits:

If you plan on selling items or allowing vendors, an additional city application and permit will be required for each vendor. Contact City Hall – 218-387-1848 – for more information.

If you plan on using adjoining streets or areas outside of city parks, please contact City Hall.

If you plan to serve or allow alcohol an additional city application and permit will be required.
Please contact City Hall – 218-387-1848 – for more information.

Hold Harmless/Indemnification Agreement:

-Please fill in the blanks and sign, include 2 copies of certificates of insurance with your completed application-

Grand Marais Lions Club has requested permission to hold 85th Fishermans Picnic in the City of Grand Marais, MN. For consideration of such permission, Grand Marais Lions Club hereby fully releases and discharges the City of Grand Marais, its officers, agents and employees from any and all claims from injuries, including death, damages or loss, which may arise or which may be alleged to have arisen out of, or in connection with the event.

Grand Marais Lions Club further agrees to indemnify and hold harmless and defend the City of Grand Marais, its officers, agents and employees from any and all claims resulting from injuries, including death, damage or losses, including, but not limited to the general public, which may arise or which may be alleged to have arisen out of, or in connection with this event.

*Once preliminary review and approval is granted for the event, final approval may require:

two copies of certificates of insurance with the City of Grand Marais named as an additional insured in the amount of \$500,000 unless a greater amount is warranted.

I hereby state that all of the above information is true and correct, to the best of my knowledge, and that I shall comply with all Laws of Minnesota, Grand Marais City Ordinances, and Park Policies, keeping the park in a clean and safe condition throughout the event.

Grand Marais Lions Club - Company Name

Harry Peterson - Name

President - Title

Harry G. Peterson - Signature 6-5-19 - Date

* 2 copies of insurance certificates may be required for final approval, but not a preliminary review.

Mail this application to: GMRA, P.O. Box 820, Grand Marais, MN, 55604.

Thank you for your interest in hosting an event with the City of Grand Marais. We look forward to working with your organization and will be in contact within one week of receiving your application packet.



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement Division
 444 Cedar Street, Suite 222, St. Paul, MN 55101
 651-201-7500 Fax 651-297-5259 TTY 651-282-6555
APPLICATION AND PERMIT FOR A 1 DAY
TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE

Name of organization		Date organized	Tax exempt number	
American Legion Lounge, Post 413		February 18, 1993	41-1250881	
Address		City	State	Zip Code
17 1st Street West, P.O. Box 721		Grand Marais	Minnesota	55604
Name of person making application		Business phone	Home phone	
Terry Breithaupt, Manager		218-387-2974	218-387-2174	
Date(s) of event		Type of organization		
July 31, 2014 to August 3, 2014		<input checked="" type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit		
Organization officer's name		City	State	Zip
<input checked="" type="checkbox"/>	Donald Wilson, Commander	Grand Marais	Minnesota	55604
<input checked="" type="checkbox"/>	Terry Breithaupt, Manager	Grand Marais	Minnesota	55604

Add New Officer

Location where permit will be used. If an outdoor area, describe.
 In the parking lot adjacent and north of the American Legion Lounge, Post 413. Presently, the parking lot is owned by Buck's Hardware.

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.
 Non-applicable.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.
 Security State Insurance of Grand Marais is the local agent. The Scottsdale Insurance Company is the carrier with a \$600,000 aggregate limit and \$300,000 for each common cause limit.

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

City/County	Date Approved
City Fee Amount	Permit Date
Date Fee Paid	

Signature City Clerk or County Official

Approved Director Alcohol and Gambling Enforcement

NOTE: Submit this form to the city or county 30 days prior to event. Forward application signed by city and/or county to the address above. If the application is approved the Alcohol and Gambling Enforcement Division will return this application to be used as the permit for the event.

CityHall

From: hanasenty@boreal.org
Sent: Tuesday, June 17, 2014 10:09 AM
To: cityhall@boreal.org
Subject: To Mike Roth-Farm & Craft Market

Please forward this email to Mike Roth

Hello Mike,

It has been a tough start this year for the Cook County Farm & Craft Market, rainy and cold days are just not helpful when it comes to an outdoor market.

The Cook County Farm & Craft Market had its annual meeting in mid May. The question was brought up if we could set up on the 4th of July, since it falls on a Friday. I talked with Bev at the Senior Center and they gave us permission to use their lot for that day since they are closed. I would like to ask permission to use the city portion of the lot as well? We truly appreciate the use of the lot, and the support Grand Marais gives us. I do not know how many vendors would set up as we have a few vendors that do shows in Tofte and Hovland. We would set up accordingly, using the senior center area first and as little of the public lot as possible. We are willing to be flexible on this day if need be. The market would run from 9am- 1pm as usual and would still set up on Saturday the 5th as well.

If this is a possibility and we need to be put on the agenda I am happy to come to the next meeting.

On behalf of the Farm & Craft Market I would like to thank all of the city for its support.

Sincerely,
Hana Senty

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: June 20, 2014
SUBJECT: Liquor Store Point of Sale System

Chris LaVigne, Liquor Store Manager, will be at the meeting to report on the new point of sale system for the Liquor Store. Our existing system is out of date and no longer supported. A point of sale system is critical for managing all transactions and inventory.

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: June 20, 2014
SUBJECT: Highway 61 Streetscape Project

On Monday I will be distributing a draft design proposal from LHB and CJ Fernandez for the Highway 61 streetscape project. The City, in partnership with the Sawtooth Mountain Clinic, have been in preliminary discussion regarding a streetscape redesign for Highway 61 as a part of the Moving Matters project. The project will be supported by funding from a BlueCross grant and from City funds.

The proposal uses a “design committee” that handles the local logistics of meeting arrangement, communications with stakeholders, and other legwork. I envision using a portion of the active living steering committee, including representation from the Council, to help with this role. The design committee will not have a role in evaluating or approving the design.

Stakeholders play an important role in the design process. The proposal includes stakeholder meetings and interviews to identify the issues with Highway 61 that the design will address. One of the biggest stakeholders is MnDot, who control the right-of-way. We have been working with MnDot, particularly Bryan Anderson, MnDot planner, regarding their involvement in the project. MnDot has adopted a “complete streets” policy that addresses the use of the right of way by different types of users. As a kick-off to the design process, MnDot has offered to conduct a “complete streets” workshop with the City and interested stakeholders. The workshop will take approximately 3 hours. This is an important opportunity for us to engage MnDot in the project, to learn about the design ground rules, and to get people thinking about the possibilities. We are looking at Wednesdays in July, possibly the 9th or 16th, to conduct this workshop.

At the meeting, we will evaluate the design proposals, discuss the makeup of the design committee, and talk about the MnDot complete streets workshop.

RatingsDirect®

Summary:

Grand Marais, Minnesota; General Obligation

Primary Credit Analyst:

Anna Uboytseva, Chicago (1) 312-233-7067; anna.uboytseva@standardandpoors.com

Secondary Contact:

Antionette E Maxwell, Chicago (1) 312-233-7016; antionette.maxwell@standardandpoors.com

Research Contributor:

Ashrin Anand, CRISIL Global Analytical Center, an S&P affiliate, Mumbai

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Rationale

Outlook

Related Criteria And Research

Summary:

Grand Marais, Minnesota; General Obligation

Credit Profile

Grand Marais GO bonds

Long Term Rating

AA/Stable

Upgraded

Grand Marais GO (ASSURED GTY)

Unenhanced Rating

AA(SPUR)/Stable

Upgraded

Many issues are enhanced by bond insurance.

Rationale

Standard & Poor's Ratings Services raised its long-term rating and underlying rating (SPUR) two notches to 'AA' from 'A+' on Grand Marais, Minn.'s general obligation (GO) debt, based on its local GO criteria released Sept. 12, 2013. The outlook is stable.

The city's unlimited-tax GO pledge secures payment of debt service on the bonds. The 'AA' rating reflects our view of the following factors for the city:

- Very strong budgetary flexibility, with available reserves exceeding 100% of operating expenditures during the past three years. Fiscal 2012 available reserves in the general and liquor funds totaled \$3 million, or 168% of general fund expenditures, including routine transfers to library and golf course funds. The city's general fund balance has far exceeded its informal goal of six months of expenditures during the past several years. Management expects available reserves to improve in fiscal 2013 and 2014. We believe that the city's reserves will remain well in excess of 75% of expenditures, which we view as a positive credit factor.
- We consider budgetary performance very strong overall. Excluding the excess spending on debt refunding and including the routine interfund transfers, the city reported a surplus of 24.6% for the general fund and a surplus of 5.7% for the total governmental funds in fiscal 2012. Despite supporting the library and golf course operations, the city has reported consecutive general fund surpluses during the past five years, bolstered primarily by management's conservative budgeting. For fiscal 2013, management anticipates very strong operating results for its general and total governmental funds. Although the city budgeted for a relatively small general fund surplus for fiscal 2014, we expect year-end budgetary performance to be very strong based on the city's history of better-than-budgeted operating results.
- Supporting the city's finances is very strong liquidity, with total government available cash at 267% of adjusted total governmental funds expenditures and 13.1x debt service. Based on past issuance of debt, we believe that the city has strong access to capital markets to provide for liquidity needs if necessary.
- In our view, management conditions are strong with "standard" financial practices under our Financial Management Assessment methodology, indicating that the city maintains adequate policies in some, but not all, key areas. Each year, the city prepares a five-year capital plan that estimates costs of potential projects without identifying formal funding sources. Despite the absence of any long-term financial planning, we believe that management's conservative budgeting and controlled spending have yielded positive operating results for several years.
- We consider the local economy weak. Per capita market value is roughly \$122,300 and projected per capita effective buying income is 105% of the national average. The city is considered as a tourist destination because of

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MANAGEMENT LETTER

To the City Council
City of Grand Marais, Minnesota

In planning and performing our audit of the financial statements of the City of Grand Marais, Minnesota, as of and for the year ended December 31, 2013, in accordance with auditing standards generally accepted in the United States of America, we considered the City's internal control over financial reporting (internal control) as a basis for designing auditing procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the City's internal control. Accordingly, we do not express an opinion on the effectiveness of the City's internal control.

However, during our audit we became aware of deficiencies in internal control other than significant deficiencies and material weaknesses and matters that are opportunities for strengthening internal controls and operating efficiency. A separate report dated June 18, 2014, included under this cover, contains our report on significant deficiencies or material weaknesses in the City's internal control. This letter does not affect our report dated June 18, 2014, on the financial statements of the City of Grand Marais, Minnesota.

We will review the status of these comments during our next audit engagement. We have already discussed these comments and suggestions with management, and we will be pleased to discuss them in further detail at your convenience, to perform any additional study of these matters, or to assist you in implementing the recommendations. Our comments and suggestions are summarized as follows:

Receipts

We noted monthly receipts from other locations, such as the pool, were dated and deposited into the bank account subsequent to month end. To aid in reconciling the bank statement at month end, we suggest that the month end date be reflected on these deposit slips.

Deposit - Collateral

Minnesota Statute §118A.03 requires that if a government desires to deposit an amount in excess of deposit insurance, it must obtain a bond or collateral which, when computed at its market value, is at least ten percent more than the excess deposit at the close of the banking day. As of December 31, 2013, the deposits were fully insured, or collateralized, but the ten percent test was not met. We suggest that you review the statutes and obtain the proper collateral.

Vendor Bills

Minnesota Statute §471.425, subd. 4 requires municipalities to pay all bills within the time period set by the terms of the contract or within the standard payment period (35 days). The City should inform all departments of this State requirement and attempt to pay all bills within this time period.

This communication is intended solely for the information and use of the City Council, management, and the State of Minnesota, and is not intended to be and should not be used by anyone other than these specified parties.

Virginia, Minnesota
June 18, 2014

Upcoming Meeting Schedule

Updated June 20, 2014

JUNE

Date/Time	Meeting	Location
Wednesday, June 25, 4:30 p.m.	City Council Meeting	Council Chambers

JULY

Date/Time	Meeting	Location
Wednesday, July 9, 4:30 p.m.	City Council Meeting	Council Chambers
Wednesday, July 30, 4:30 p.m.	City Council Meeting	Council Chambers