

AGENDA
CITY COUNCIL MEETING
November 27, 2013
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. EDA and AEOA Housing Project Resolution

F. Other items as necessary

G. Council & Staff Reports

H. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

I. Adjourn

*CITY OF GRAND MARAIS
MINUTES
November 13, 2013*

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

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

Members absent: None

Staff present: Mike Roth, Kim Dunsmoor and Robert Scott

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; October 30, 2013, Minutes; and Payment of Bills. Approved unanimously.

Country Financial and Insurance requests a conditional use permit to internally illuminate an existing sign on their building. The sign would be lit from sundown to 9:00 p.m. Monday - Saturday and off on Sunday. This commercial building at 12 1st Avenue West, PID# 80-146-0193, holds an insurance office, Gunflint Mercantile, and Chuck's Barbershop. The sign to be illuminated is located on the front of the building above the door. A public hearing was held November 6 and no public comments were received. The commission found that internally illuminated signs are an allowed conditional use, other commercial uses in the vicinity have similarly sized internally illuminated signs, the sign is already in place and the sign is similar in size and character to other nearby internally illuminated signs. The commission recommended approving the conditional use permit by a 4-0 vote.

Motion by Kennedy, seconded by Lenz to approve Resolution 2013-17, a Resolution of the City Council of the City of Grand Marais, Minnesota Approving the Request for a Conditional Use Permit to Allow an Internally Illuminated Sign. Approved unanimously.

The server at City Hall, which runs all software programs necessary for communications, finance and utility billing is in need of replacement. We purchased the current server in 2007 and upgraded the memory and hard drives last year after performance problems. The server was out of commission from Thursday – Wednesday morning.

Motion by Kennedy, seconded by Sivertson to approve purchase of a Dell PowerEdge T620 Server and installation from Sundew Technical Services, LLC in the amount of \$ 5,103.56. Approved unanimously.

Councilor Lenz' Report:

- 1) 2014 Rates for the campground & marina will be on the next Park Board agenda.

Councilor Kennedy's Report:

- 1) Mark Spur with the Biomass Project discussion has been rescheduled to the December 11th meeting.

There being no further business, the meeting adjourned at 4:47 p.m.



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Payments

Current Period: November 2013

Batch Name	111513 CPAP	User Dollar Amt	\$34,168.83	
	Payments	Computer Dollar Amt	\$34,168.83	
			\$0.00	In Balance
Refer	61368 DEPT OT THE TREASURY IRS	Ck# 002336E	11/15/2013	
Cash Payment	G 101-21703 FICA Tax Withholding			\$3,994.96
Invoice	23 CPYR 13		11/15/2013	
Cash Payment	G 101-21717 Medicare			\$939.66
Invoice	23 CPYR 13		11/15/2013	
Cash Payment	G 101-21701 Federal Withholding			\$2,872.63
Invoice	23 CPYR 13		11/15/2013	
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total \$7,807.25
Refer	61369 MN DEPT OF REVENUE-EFTPS	Ck# 002337E	11/15/2013	
Cash Payment	G 101-21702 State Withholding			\$1,401.42
Invoice	23 CPYR 13		11/15/2013	
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total \$1,401.42
Refer	61370 PERA	Ck# 002338E	11/15/2013	
Cash Payment	G 101-21704 PERA			\$4,442.83
Invoice	23 CPYR 13		11/15/2013	
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total \$4,442.83
Refer	61371 JNG	Ck# 002339E	11/15/2013	
Cash Payment	G 101-21720 MN State Retirement DeferC			\$240.00
Invoice	23 CPYR 13		11/15/2013	
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total \$240.00
Refer	61372 MII LIFE-FLEX	Ck# 002340E	11/14/2013	
Cash Payment	G 101-21713 Flex Plan Spending			\$15.94
Invoice	23 CPYR 13		11/12/2013	
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total \$15.94
Refer	61373 CENTURYLINK			
Cash Payment	E 101-43100-321 Telephone			\$47.30
Invoice	2183873125		11/1/2013	
Cash Payment	E 101-41400-321 Telephone			\$339.04
Invoice	2183871848		11/1/2013	
Cash Payment	E 101-45100-321 Telephone			\$306.11
Invoice	2183871712		11/1/2013	
Cash Payment	E 211-45500-321 Telephone			\$202.63
Invoice	2183871140		11/1/2013	
Cash Payment	E 609-49750-321 Telephone			\$26.89
Invoice	2183871630		11/1/2013	
Cash Payment	E 101-45124-321 Telephone			\$47.30
Invoice	2183871275		11/1/2013	
Cash Payment	E 101-42200-321 Telephone			\$31.66
Invoice	2183879092		11/1/2013	
Cash Payment	E 613-45125-321 Telephone			\$48.41
Invoice	2183879988		11/1/2013	
Cash Payment	E 101-45100-321 Telephone			\$48.59
Invoice	2183872562		11/1/2013	



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Payments

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Current Period: November 2013

Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$1,097.93
Refer	61374 <u>EXTREME BEVERAGE, LLC</u>				
Cash Payment	E 609-49750-259 Other For Resale				\$33.50
Invoice	W-857752	11/12/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$33.50
Refer	61375 <u>TWIN PORTS PAPER & SUPPLY IN</u>				
Cash Payment	E 609-49750-210 Operating Supplies (GEN				\$97.00
Invoice	210125	11/12/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$97.00
Refer	61376 <u>ROHLFING INC.</u>				
Cash Payment	E 609-49750-252 Beer For Resale				\$4,421.60
Invoice	387485	11/6/2013			
Cash Payment	E 609-49750-259 Other For Resale				\$24.00
Invoice	387485	11/6/2013			
Cash Payment	E 609-49750-252 Beer For Resale				\$2,086.50
Invoice	387770	11/13/2013			
Cash Payment	E 609-49750-259 Other For Resale				\$32.50
Invoice	387770	11/13/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$6,564.60
Refer	61377 <u>WIRTZ BEVERAGE MINNESOTA</u>				
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,020.79
Invoice	1080107679	11/12/2013			
Cash Payment	E 609-49750-259 Other For Resale				\$65.46
Invoice	1080107679	11/12/2013			
Cash Payment	E 609-49750-333 Freight and Express				\$59.20
Invoice	1080107679	11/12/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$2,145.45
Refer	61378 <u>SUPERIOR BEVERAGES LLP</u>				
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$886.95
Invoice	438270	11/6/2013			
Cash Payment	E 609-49750-252 Beer For Resale				\$1,564.40
Invoice	438722	11/13/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$2,451.35
Refer	61379 <u>PAUSTIS & SONS</u>				
Cash Payment	E 609-49750-251 Liquor For Resale				\$78.00
Invoice	8423839-IN	11/7/2013			
Cash Payment	E 609-49750-333 Freight and Express				\$8.20
Invoice	8423839-IN	11/7/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$86.20
Refer	61380 <u>VISA</u>				
Cash Payment	E 609-49750-210 Operating Supplies (GEN Grip Pak Retail Inc.				\$161.55
Invoice	8757	11/3/2013			
Cash Payment	E 211-45500-449 Automation	Faronics			\$323.64
Invoice	8757	11/3/2013			
Cash Payment	E 613-45125-211 Operating Supplies	Nortrax			\$119.49
Invoice	8757	11/3/2013			



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Current Period: November 2013

Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$604.68
Refer	61381 LAKE SUPERIOR FIRE AND SUPPL Ck# 071118 11/14/2013				
Cash Payment	E 101-42200-580 Capital Outlay (Equipme	VOID CHECK			-\$8,142.32
Invoice	1035	10/28/2013			
Cash Payment	E 101-42200-580 Capital Outlay (Equipme	VOID CHECK			-\$21,750.71
Invoice	29	10/24/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	-\$29,893.03
Refer	61382 EMERGENCY RESPONSE SOLUTI				
Cash Payment	E 101-42200-580 Capital Outlay (Equipme				\$8,142.32
Invoice	1035	10/28/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$8,142.32
Refer	61383 LAKE SUPERIOR FIRE AND SUPPL				
Cash Payment	E 101-42200-580 Capital Outlay (Equipme				\$21,750.71
Invoice	29	10/24/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$21,750.71
Refer	61384 AFSCME				
Cash Payment	G 101-21712 AFSME Union Dues				\$807.51
Invoice	NOV 2013	11/15/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$807.51
Refer	61385 MII LIFE - VEBA				
Cash Payment	G 101-21706 Health Insurance				\$633.37
Invoice	NOV 2013	11/15/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$633.37
Refer	61386 BERNICKS				
Cash Payment	E 609-49750-252 Beer For Resale				\$2,668.50
Invoice	369193	11/7/2013			
Cash Payment	E 609-49750-252 Beer For Resale				\$2,988.30
Invoice	370212	11/14/2013			
Cash Payment	E 609-49750-259 Other For Resale				\$46.50
Invoice	370212	11/14/2013			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$36.50
Invoice	370211	11/14/2013			
Transaction Date	11/14/2013	MAIN CHECKING G	10100	Total	\$5,739.80

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$16,168.32
211 LIBRARY		\$526.27
609 MUNICIPAL LIQUOR FUND		\$17,306.34
613 GOLF COURSE		\$167.90
		\$34,168.83

Pre-Written Checks	(\$15,985.59)
Checks to be Generated by the Computer	\$50,154.42
Total	\$34,168.83



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Payments

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Current Period: November 2013

Batch Name	11272013AP	User Dollar Amt	\$63,935.12	
Payments		Computer Dollar Amt	\$63,935.12	
				\$0.00 In Balance

Refer	61412	COOK COUNTY LAW ENFORCEME		
Cash Payment	E 101-42100-317	Contracted Services		\$11,666.67
Invoice	231	11/18/2013		

Transaction Date	11/18/2013	MAIN CHECKING G	10100	Total	\$11,666.67
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Refer	61413	ARROWHEAD EMS ASSOCIATION		
Cash Payment	E 101-42200-433	Dues and Subscriptions		\$45.00
Invoice	0757	11/7/2013		

Transaction Date	11/18/2013	MAIN CHECKING G	10100	Total	\$45.00
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Refer	61414	GRAINGER		
Cash Payment	E 101-41940-220	Repair/Maint Supply (GE)		\$443.47
Invoice	9287178744	11/5/2013		

Transaction Date	11/18/2013	MAIN CHECKING G	10100	Total	\$443.47
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Refer	61415	BUCK S HARDWARE HANK		
Cash Payment	E 101-41940-220	Repair/Maint Supply (GE)		\$6.39
Invoice	297831	10/7/2013		

Cash Payment	E 613-45125-211	Operating Supplies		\$163.87
Invoice	297831	10/7/2013		

Cash Payment	E 101-45100-210	Operating Supplies (GE)		\$199.51
Invoice	297831	10/7/2013		

Cash Payment	E 101-45100-220	Repair/Maint Supply (GE)		\$199.51
Invoice	297831	10/7/2013		

Cash Payment	E 101-45124-210	Operating Supplies (GE)		\$3.88
Invoice	297831	10/7/2013		

Cash Payment	E 211-45500-340	Advertising		\$15.78
Invoice	297831	10/7/2013		

Transaction Date	11/18/2013	MAIN CHECKING G	10100	Total	\$588.94
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Refer	61416	TOSHIBA BUSINESS SOLUTIONS		
Cash Payment	E 101-41400-210	Operating Supplies (GE)		\$45.46
Invoice	10475535	11/7/2013		

Transaction Date	11/18/2013	MAIN CHECKING G	10100	Total	\$45.46
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Refer	61417	COOK COUNTY NEWS HERALD		
Cash Payment	E 101-41400-200	Office Supplies (GENER)		\$56.00
Invoice	0524156	11/18/2013		

Cash Payment	E 101-45100-250	Merchandise Resale (GE)		\$8.45
Invoice	OCTOBER 2013	10/31/2013		

Transaction Date	11/18/2013	MAIN CHECKING G	10100	Total	\$64.45
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Refer	61418	SOUTHERN WINE & SPIRITS OF M		
Cash Payment	E 609-49750-251	Liquor For Resale		\$4,564.56
Invoice	1099425	11/14/2013		

Cash Payment	E 609-49750-333	Freight and Express		\$100.88
Invoice	1099425	11/14/2013		

Transaction Date	11/18/2013	MAIN CHECKING G	10100	Total	\$4,665.44
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Refer	61422	DEX MEDIA EAST LLC		
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Cash Payment	E 613-45125-321 Telephone			\$25.34
Invoice	110220315	11/1/2013		
Cash Payment	E 101-45100-340 Advertising			\$1.08
Invoice	110220314	11/1/2013		
Transaction Date	11/18/2013	MAIN CHECKING G	10100	Total \$26.42
Refer	61423 <u>ARROWHEAD ELECTRIC</u>			
Cash Payment	E 613-45125-380 Utility Services (GENER			\$272.33
Invoice	763.000	10/31/2013		
Cash Payment	E 613-45125-380 Utility Services (GENER			\$280.77
Invoice	4256.000	10/31/2013		
Transaction Date	11/18/2013	MAIN CHECKING G	10100	Total \$553.10
Refer	61424 <u>MCI MEGA PREFERRED</u>			
Cash Payment	E 101-41400-321 Telephone			\$47.94
Invoice	08678993875	11/18/2013		
Cash Payment	E 211-45500-321 Telephone			\$3.56
Invoice	08678993875	11/18/2013		
Cash Payment	E 609-49750-321 Telephone			\$1.79
Invoice	08678993875	11/18/2013		
Cash Payment	E 101-45124-321 Telephone			\$0.96
Invoice	08678993875	11/18/2013		
Cash Payment	E 613-45125-321 Telephone			\$5.53
Invoice	08678993875	11/18/2013		
Cash Payment	E 101-43100-321 Telephone			\$0.98
Invoice	08678993875	11/18/2013		
Transaction Date	11/18/2013	MAIN CHECKING G	10100	Total \$60.76
Refer	61428 <u>COMO OIL & PROPANE</u>			
Cash Payment	E 101-45124-217 Heating Fuel			\$1,862.99
Invoice	521051	11/5/2013		
Cash Payment	E 101-45100-217 Heating Fuel			\$306.17
Invoice	636443	11/4/2013		
Transaction Date	11/20/2013	MAIN CHECKING G	10100	Total \$2,169.16
Refer	61429 <u>HAWKINS, INC.</u>			
Cash Payment	E 101-45124-210 Operating Supplies (GE			\$396.50
Invoice	3533287 RI	11/6/2013		
Transaction Date	11/20/2013	MAIN CHECKING G	10100	Total \$396.50
Refer	61430 <u>NORDIC ELECTRIC</u>			
Cash Payment	E 101-45124-220 Repair/Maint Supply (GE			\$98.28
Invoice	13671	8/20/2013		
Transaction Date	11/20/2013	MAIN CHECKING G	10100	Total \$98.28
Refer	61431 <u>ER PERRY SIGNS & ENGRAVING</u>			
Cash Payment	E 101-45189-219 Memorial Plaques			\$94.00
Invoice	15606	11/4/2013		
Transaction Date	11/20/2013	MAIN CHECKING G	10100	Total \$94.00
Refer	61432 <u>BOREAL ACCESS</u>			
Cash Payment	E 101-45100-210 Operating Supplies (GE			\$84.95
Invoice	131115-0828	11/15/2013		



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Current Period: November 2013

Transaction Date	11/20/2013	MAIN CHECKING G 10100	Total	\$84.95
Refer	61433	<u>EDSON INTERNATIONAL</u>		
Cash Payment	E 101-45184-580 Capital Outlay (Equipme			\$5,387.20
Invoice	6584244	10/25/2013		
Transaction Date	11/20/2013	MAIN CHECKING G 10100	Total	\$5,387.20
Refer	61434	<u>COCA-COLA REFRESHMENTS</u>		
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa			\$88.00
Invoice	0648015212	11/20/2013		
Transaction Date	11/21/2013	MAIN CHECKING G 10100	Total	\$88.00
Refer	61435	<u>QUILL CORPORATION</u>		
Cash Payment	E 211-45500-200 Office Supplies (GENER			\$179.95
Invoice	6974185	11/5/2013		
Transaction Date	11/21/2013	MAIN CHECKING G 10100	Total	\$179.95
Refer	61436	<u>G&K SERVICES</u>		
Cash Payment	E 211-45500-310 Service Agreements			\$119.66
Invoice	1229753066	10/8/2013		
Transaction Date	11/21/2013	MAIN CHECKING G 10100	Total	\$119.66
Refer	61437	<u>METRO SALES INC.</u>		
Cash Payment	E 211-45500-310 Service Agreements			\$283.56
Invoice	280229	11/14/2013		
Transaction Date	11/21/2013	MAIN CHECKING G 10100	Total	\$283.56
Refer	61438	<u>PETTY CASH - LIBRARY</u>		
Cash Payment	E 211-45500-322 Postage			\$27.79
Invoice	POSTAGE REIM	11/21/2013		
Transaction Date	11/21/2013	MAIN CHECKING G 10100	Total	\$27.79
Refer	61439	<u>BAKER & TAYLOR</u>		
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$48.62
Invoice	M27649260	11/5/2013		
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$370.52
Invoice	2028726748	10/31/2013		
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$879.05
Invoice	2028755700	11/11/2013		
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$329.72
Invoice	2028756359	11/11/2013		
Transaction Date	11/21/2013	MAIN CHECKING G 10100	Total	\$1,627.91
Refer	61440	<u>CANNON RIVER WINERY</u>		
Cash Payment	E 609-49750-251 Liquor For Resale			\$102.00
Invoice	6006	11/19/2013		
Transaction Date	11/22/2013	MAIN CHECKING G 10100	Total	\$102.00
Refer	61441	<u>PERA</u> <u>Ck# 002357E 11/27/2013</u>		
Cash Payment	G 101-21704 PERA			\$4,335.88
Invoice	24 CPYR 13	11/27/2013		
Transaction Date	11/22/2013	MAIN CHECKING G 10100	Total	\$4,335.88
Refer	61442	<u>DEPT OT THE TREASURY IRS</u> <u>Ck# 002358E 11/27/2013</u>		



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Payments

Current Period: November 2013

Cash Payment	G 101-21703 FICA Tax Withholding				\$4,097.70
Invoice	24 CPYR 13	11/27/2013			
Cash Payment	G 101-21717 Medicare				\$963.70
Invoice	24 CPYR 13	11/27/2013			
Cash Payment	G 101-21701 Federal Withholding				\$3,144.57
Invoice	24 CPYR 13	11/27/2013			
Transaction Date	11/22/2013	MAIN CHECKING G	10100	Total	\$8,205.97
Refer	61443 MN DEPT OF REVENUE-EFTPS	Ck# 002359E	11/27/2013		
Cash Payment	G 101-21702 State Withholding				\$1,506.48
Invoice	24 CPYR 13	11/27/2013			
Transaction Date	11/22/2013	MAIN CHECKING G	10100	Total	\$1,506.48
Refer	61444 ING	Ck# 002360E	11/27/2013		
Cash Payment	G 101-21720 MN State Retirement DeferC				\$240.00
Invoice	24 CPYR 13	11/27/2013			
Transaction Date	11/22/2013	MAIN CHECKING G	10100	Total	\$240.00
Refer	61445 JOHNSON BROTHER LIQUOR				
Cash Payment	E 609-49750-251 Liquor For Resale				\$6,580.51
Invoice	1720288	11/20/2013			
Cash Payment	E 609-49750-333 Freight and Express				\$204.75
Invoice	1720288	11/20/2013			
Cash Payment	E 609-49750-259 Other For Resale				\$54.25
Invoice	1720288	11/20/2013			
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,117.55
Invoice	1720289	11/20/2013			
Cash Payment	E 609-49750-333 Freight and Express				\$82.24
Invoice	1720289	11/20/2013			
Cash Payment	E 609-49750-251 Liquor For Resale				-\$15.30
Invoice	597907	11/5/2013			
Cash Payment	E 609-49750-251 Liquor For Resale				-\$22.81
Invoice	597909	11/5/2013			
Cash Payment	E 609-49750-251 Liquor For Resale				-\$17.31
Invoice	597908	11/5/2013			
Cash Payment	E 609-49750-251 Liquor For Resale				-\$6.67
Invoice	598817	11/12/2013			
Cash Payment	E 609-49750-251 Liquor For Resale				-\$6.66
Invoice	598816	11/12/2013			
Cash Payment	E 609-49750-251 Liquor For Resale				-\$60.64
Invoice	599183	11/15/2013			
Cash Payment	E 609-49750-251 Liquor For Resale				-\$27.70
Invoice	1532603	4/26/2013			
Transaction Date	11/22/2013	MAIN CHECKING G	10100	Total	\$8,882.21
Refer	61446 PHILLIPS WINE & SPIRITS				
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,498.33
Invoice	2519127	11/20/2013			
Cash Payment	E 609-49750-333 Freight and Express				\$98.09
Invoice	2519127	11/20/2013			
Cash Payment	E 609-49750-251 Liquor For Resale				-\$6.00
Invoice	3516156	11/12/2013			

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: November 22, 2013
SUBJECT: EDA and AEOA Housing Project

Representatives of the EDA will be at the meeting to discuss the attached resolution regarding a proposed housing project on EDA owned land developed by the Arrowhead Economic Opportunity Agency. The EDA voted to move forward with the project at their November meeting, subject to the approval of the City and the County to provide the land for free.

I have attached a map of the subject property.

RESOLUTION FOR INTENT OF PROVIDING
SITE CONTROL

WHEREAS, the Arrowhead Economic Opportunity Agency (AEOA) proposes to develop and become the owner of approximately 24 rental units in two lots on the southern end of the Cedar Grove Business Park for the purpose of creating affordable rental options for low/moderate income households in Cook County; and,

WHEREAS, this project concept, currently described as the “Grand Marais Affordable Housing Project”, is supported by the information obtained by the Cook County Housing Study conducted in 2009, a community survey conducted by AEOA in 2010, community discussions held in 2012 and an economic analysis conducted by the Cook County Go Team; and,

WHEREAS, the AEOA will secure pre-development funding to further explore the viability of this project by preparing an application to Greater Minnesota Housing Fund and then begin drafting an application to Minnesota Housing Finance Agency for the June, 2014 multifamily housing competitive grant round, along with other possible funders that will support the development of this project; and,

WHEREAS, the Cook County EDA or County Board of Commissioners has agreed to donate up to 4.03 acres of land described as Lot 2 Block 3 and Lot 1 Block 3 in the Cedar Grove Business Park for this project, contingent on AEOA’s ability to secure funding through Minnesota Housing Finance Agency, Greater Minnesota Housing Fund and other private or public funding sources that support the creation of affordable housing units; and,

NOW THEREFORE BE IT RESOLVED that the EDA/County Commissioners formally supports this project as AEOA moves forward to secure pre-development funding and prepares a final application to Minnesota Housing Finance Agency and Greater Minnesota Housing Fund to develop 24 units of affordable rental housing in the Cedar Grove Business Park lots noted above.

City of Grand Marais/Mayor

Date

Cook County, MN Web Map



Image

- Red: Band_1
- Green: Band_2
- Blue: Band_3

Image

- Red: Band_1
- Green: Band_2
- Blue: Band_3

Disclaimer

The data provided on this site are prepared for the inventory of real property found within Cook County, MN and are compiled from recorded plats, deeds, and other public records and data. This data is for informational purposes only and should not be substituted for a true title search, property appraisal, survey, or for zoning verification. Cook County assumes no legal responsibility for the information contained in this data.

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Upcoming Meeting Schedule

Updated November 22, 2013

NOVEMBER

Date/Time	Meeting	Location
Wednesday, November 27, 4:30 p.m.	City Council Meeting	Council Chambers

DECEMBER

Date/Time	Meeting	Location
Wednesday, December 11, 4:30 p.m.	City Council Meeting	Council Chambers
Wednesday, December 11, 6:00 p.m.	Truth in Taxation Hearing	Council Chambers
_____, December __, 4:30 p.m. tbd	City Council Meeting	Council Chambers