

AGENDA
CITY COUNCIL MEETING
December 18, 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
4. Gambling Premises Permit, Birch Terrace, Confidence Learning Center

E. Budget and Levy

-Resolution 2013-19 Final Levy

F. Quote for Sign Repair

G. Other items as necessary

H. Council & Staff Reports

I. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

J. Adjourn



City of Grand Marais

CITY OF GRAND MARAIS

Payments

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Current Period: December 2013

Batch Name	12192013AP	User Dollar Amt	\$72,399.12		
	Payments	Computer Dollar Amt	\$72,399.12		
				\$0.00	In Balance
Refer	61545 TOSHIBA BUSINESS SOLUTIONS, -				
Cash Payment	E 101-41400-200 Office Supplies (GENER				\$26.79
Invoice	10548626 12/5/2013				
Transaction Date	12/11/2013	MAIN CHECKING G	10100	Total	\$26.79
Refer	61546 COOK COUNTY NEWS HERALD -				
Cash Payment	E 101-41400-350 Publishing				\$928.00
Invoice	NOVEMBER 201 11/30/2013				
Cash Payment	E 211-45500-340 Advertising				\$8.00
Invoice	NOVEMBER 201 11/30/2013				
Transaction Date	12/11/2013	MAIN CHECKING G	10100	Total	\$936.00
Refer	61547 COOK COUNTY VISITORS BUREA -				
Cash Payment	G 101-20802 Cook County Lodging Tax				\$22,254.64
Invoice	OCT 2013 12/6/2013				
Transaction Date	12/11/2013	MAIN CHECKING G	10100	Total	\$22,254.64
Refer	61548 PAUSTIS & SONS -				
Cash Payment	E 609-49750-251 Liquor For Resale				\$235.00
Invoice	8427646-IN 12/5/2013				
Cash Payment	E 609-49750-333 Freight and Express				\$20.50
Invoice	8427646-IN 12/5/2013				
Transaction Date	12/11/2013	MAIN CHECKING G	10100	Total	\$255.50
Refer	61549 VISA -				
Cash Payment	E 211-45500-449 Automation				\$25.00
Invoice	8757 12/2/2013				
Transaction Date	12/11/2013	MAIN CHECKING G	10100	Total	\$25.00
Refer	61550 G&K SERVICES -				
Cash Payment	E 101-41940-210 Operating Supplies (GE				\$323.53
Invoice	1229843454 12/3/2013				
Transaction Date	12/11/2013	MAIN CHECKING G	10100	Total	\$323.53
Refer	61551 NORTH SHORE WASTE -				
Cash Payment	E 101-43100-384 Refuse/Garbage Disposa				\$243.36
Invoice	7996 12/2/2013				
Cash Payment	E 101-41940-384 Refuse/Garbage Disposa				\$336.96
Invoice	7997 12/2/2013				
Cash Payment	E 101-45100-384 Refuse/Garbage Disposa				\$93.60
Invoice	7995 12/2/2013				
Transaction Date	12/11/2013	MAIN CHECKING G	10100	Total	\$673.92
Refer	61552 G&G SEPTIC -				
Cash Payment	E 101-43100-418 Portable Toilet Rentals				\$48.25
Invoice	7057 12/2/2013				
Transaction Date	12/11/2013	MAIN CHECKING G	10100	Total	\$48.25
Refer	61553 SUPERIOR LUMBER & SPORTS -				



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Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				\$38.45
Invoice 201009	11/6/2013				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				-\$38.45
Invoice 201014	11/6/2013				
Cash Payment	E 101-41940-220 Repair/Maint Supply (GE				\$80.15
Invoice 200918	11/14/2013				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				\$30.72
Invoice 201083	11/17/2013				
Cash Payment	E 101-41940-210 Operating Supplies (GE				\$138.92
Invoice 201297	11/13/2013				
Cash Payment	E 613-45125-211 Operating Supplies				\$8.54
Invoice 201479	11/18/2013				

Transaction Date	12/11/2013	MAIN CHECKING G	10100	Total	\$258.33
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Refer 61562 CENTURYLINK

Cash Payment	E 211-45500-321 Telephone				\$202.63
Invoice 2183871140	12/1/2013				
Cash Payment	E 101-45124-321 Telephone				\$47.30
Invoice 2183871275	12/1/2013				
Cash Payment	E 101-45100-321 Telephone				\$272.47
Invoice 2183871712	12/1/2013				
Cash Payment	E 613-45125-321 Telephone				\$48.41
Invoice 2183879988	12/1/2013				
Cash Payment	E 101-42200-321 Telephone				\$31.49
Invoice 2183879092	12/1/2013				
Cash Payment	E 101-45100-321 Telephone				\$48.59
Invoice 2183872562	12/1/2013				
Cash Payment	E 101-43100-321 Telephone				\$47.30
Invoice 2183873125	12/1/2013				
Cash Payment	E 101-41400-321 Telephone				\$339.04
Invoice 2183871848	12/1/2013				
Cash Payment	E 609-49750-321 Telephone				\$59.58
Invoice 218.3871630	12/1/2013				

Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$1,096.81
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Refer 61563 WTIP

Cash Payment	E 609-49750-340 Advertising				\$500.00
Invoice 933	12/9/2013				

Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$500.00
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Refer 61564 TWIN PORTS PAPER & SUPPLY IN

Cash Payment	E 609-49750-210 Operating Supplies (GE				\$160.23
Invoice 212596	12/10/2013				

Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$160.23
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Refer 61565 SUPERIOR BEVERAGES LLP

Cash Payment	E 609-49750-252 Beer For Resale				\$1,077.10
Invoice 439973	12/4/2013				

Cash Payment	E 609-49750-252 Beer For Resale				\$668.15
Invoice 440278	12/11/2013				

Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$1,745.25
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Refer 61566 ROHLFING INC.



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Cash Payment	E 609-49750-252 Beer For Resale				\$2,042.20
Invoice	388539	12/4/2013			
Cash Payment	E 609-49750-252 Beer For Resale				\$3,197.40
Invoice	388791	12/11/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$5,239.60
Refer	61567 WIRTZ BEVERAGE MINNESOTA				
Cash Payment	E 609-49750-251 Liquor For Resale				\$1,232.09
Invoice	1080118168	12/10/2013			
Cash Payment	E 609-49750-259 Other For Resale				\$242.09
Invoice	1080118168	12/10/2013			
Cash Payment	E 609-49750-333 Freight and Express				\$53.65
Invoice	1080118168	12/10/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$1,527.83
Refer	61577 ING Ck# 002389E 12/9/2013				
Cash Payment	G 101-21720 MN State Retirement DeferC				\$240.00
Invoice	25 CPYR 13	12/13/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$240.00
Refer	61578 PUBLIC UTILITIES COMMISSION1 Ck# 002390E 12/26/2013				
Cash Payment	E 101-42200-380 Utility Services (GENER				\$133.98
Invoice	NOVEMBER 201	12/26/2013			
Cash Payment	E 101-45184-380 Utility Services (GENER				\$23.34
Invoice	NOVEMBER 201	12/26/2013			
Cash Payment	E 101-45124-380 Utility Services (GENER				\$2,353.81
Invoice	NOVEMBER 201	12/26/2013			
Cash Payment	E 211-45500-380 Utility Services (GENER				\$582.87
Invoice	NOVEMBER 201	12/26/2013			
Cash Payment	E 101-45189-380 Utility Services (GENER				\$24.36
Invoice	NOVEMBER 201	12/26/2013			
Cash Payment	E 101-42200-382 Fire Hydrant Utilities				\$1,103.70
Invoice	NOVEMBER 201	12/26/2013			
Cash Payment	E 101-42700-380 Utility Services (GENER				\$114.62
Invoice	NOVEMBER 201	12/26/2013			
Cash Payment	E 101-43100-381 Street Light Utilities				\$2,445.95
Invoice	NOVEMBER 201	12/26/2013			
Cash Payment	E 101-45100-380 Utility Services (GENER				\$1,057.80
Invoice	NOVEMBER 201	12/26/2013			
Cash Payment	E 101-43100-380 Utility Services (GENER				\$28.42
Invoice	NOVEMBER 201	12/26/2013			
Cash Payment	E 101-41940-380 Utility Services (GENER				\$1,408.76
Invoice	NOVEMBER 201	12/26/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$9,277.61
Refer	61579 ARROWHEAD ELECTRIC				
Cash Payment	E 613-45125-380 Utility Services (GENER				\$48.00
Invoice	763.000	11/30/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$48.00
Refer	61580 DEX MEDIA EAST LLC				
Cash Payment	E 613-45125-321 Telephone				\$26.12
Invoice	110220315	12/1/2013			



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Cash Payment	E 101-45100-340 Advertising				\$40.08
Invoice	110220314	12/1/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$66.20
Refer	61581	<i>BUCK S HARDWARE HANK</i>			
Cash Payment	E 211-45500-220 Repair/Maint Supply (GE				\$4.36
Invoice	NOVEMBER 201	12/12/2013			
Cash Payment	E 211-45500-220 Repair/Maint Supply (GE				\$6.40
Invoice	NOVEMBER 201	12/12/2013			
Cash Payment	E 211-45500-200 Office Supplies (GENER				\$2.89
Invoice	NOVEMBER 201	12/12/2013			
Cash Payment	E 101-42200-210 Operating Supplies (GE				\$33.45
Invoice	NOVEMBER 201	12/12/2013			
Cash Payment	E 101-42200-220 Repair/Maint Supply (GE				\$15.52
Invoice	NOVEMBER 201	12/12/2013			
Cash Payment	E 101-42200-210 Operating Supplies (GE				\$16.95
Invoice	NOVEMBER 201	12/12/2013			
Cash Payment	E 609-49750-210 Operating Supplies (GE				\$13.08
Invoice	NOVEMBER 201	12/12/2013			
Cash Payment	E 613-45125-211 Operating Supplies				\$74.60
Invoice	NOVEMBER 201	12/12/2013			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$283.26
Invoice	NOVEMBER 201	12/12/2013			
Cash Payment	E 101-45189-220 Repair/Maint Supply (GE				\$102.80
Invoice	NOVEMBER 201	12/12/2013			
Cash Payment	E 101-45124-220 Repair/Maint Supply (GE				\$40.64
Invoice	NOVEMBER 201	12/12/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$593.95
Refer	61582	<i>SUNDEW TECHNICAL SERVICES</i>			
Cash Payment	E 101-45100-200 Office Supplies (GENER				\$905.47
Invoice	GM REC PARK	12/1/2013			
Cash Payment	E 101-45100-580 Capital Outlay (Equipme				\$3,144.50
Invoice	GM REC PARK	12/1/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$4,049.97
Refer	61583	<i>EMERGENCY RESPONSE SOLUTI</i>			
Cash Payment	E 101-42200-240 Small Tools and Minor E				\$365.32
Invoice	1128	11/22/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$365.32
Refer	61584	<i>COOK COUNTY LAW ENFORCEME</i>			
Cash Payment	E 101-42100-317 Contracted Services				\$11,666.67
Invoice	231	12/12/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$11,666.67
Refer	61585	<i>GRAINGER</i>			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$760.73
Invoice	9312533459	12/6/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$760.73
Refer	61586	<i>NATIONAL GEOGRAPHIC SOCIET</i>			



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Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$46.70
Invoice	00083128447	11/22/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$46.70
Refer	61587 BAKER & TAYLOR				
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$988.56
Invoice	2028817555	11/27/2013			
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$178.76
Invoice	2028824449	11/29/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$1,167.32
Refer	61588 FARONICS TECHNOLOGIES USA I				
Cash Payment	E 211-45500-449 Automation				\$52.56
Invoice	INUS0131313	12/2/2013			
Transaction Date	12/12/2013	MAIN CHECKING G	10100	Total	\$52.56
Refer	61589 DUNSMOOR, ANNETTE (KIM)				
Cash Payment	E 101-41400-330 Transportation/School				\$158.02
Invoice	MT.IRON	12/13/2013			
Transaction Date	12/13/2013	MAIN CHECKING G	10100	Total	\$158.02
Refer	61590 BERNICKS				
Cash Payment	E 609-49750-252 Beer For Resale				\$2,605.05
Invoice	373199	12/5/2013			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$18.75
Invoice	373198	12/5/2013			
Cash Payment	E 609-49750-252 Beer For Resale				\$2,178.05
Invoice	374230	12/12/2013			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$9.75
Invoice	374229	12/12/2013			
Cash Payment	E 609-49750-259 Other For Resale				-\$8.00
Invoice	372236	12/6/2013			
Transaction Date	12/13/2013	MAIN CHECKING G	10100	Total	\$4,803.60
Refer	61591 MN DNR - OMB				
Cash Payment	E 613-45125-439 Licenses				\$370.48
Invoice	WATER PERMIT	12/13/2013			
Transaction Date	12/13/2013	MAIN CHECKING G	10100	Total	\$370.48
Refer	61592 MN DEPT OF AGRICULTURE				
Cash Payment	E 613-45125-439 Licenses				\$15.00
Invoice	20071745	12/13/2013			
Transaction Date	12/13/2013	MAIN CHECKING G	10100	Total	\$15.00
Refer	61593 HAWKINS, INC.				
Cash Payment	E 101-45124-210 Operating Supplies (GE				\$457.95
Invoice	3542550 RI	12/6/2013			
Transaction Date	12/13/2013	MAIN CHECKING G	10100	Total	\$457.95
Refer	61594 QUILL CORPORATION				
Cash Payment	E 101-45100-200 Office Supplies (GENER				\$84.25
Invoice	7756735	12/6/2013			
Transaction Date	12/13/2013	MAIN CHECKING G	10100	Total	\$84.25
Refer	61595 PAUSTIS & SONS				



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Cash Payment	E 609-49750-251 Liquor For Resale				\$78.00
Invoice	8428712-IN	12/12/2013			
Cash Payment	E 609-49750-333 Freight and Express				\$8.20
Invoice	8428712-IN	12/12/2013			
Transaction Date	12/13/2013	MAIN CHECKING G	10100	Total	\$86.20
Refer	61596 SOUTHERN WINE & SPIRITS OF M				
Cash Payment	E 609-49750-251 Liquor For Resale				\$1,408.00
Invoice	1110709	12/12/2013			
Cash Payment	E 609-49750-333 Freight and Express				\$42.00
Invoice	1110709	12/12/2013			
Transaction Date	12/13/2013	MAIN CHECKING G	10100	Total	\$1,450.00
Refer	61597 FLAHERTY & HOOD, P.A.				
Cash Payment	E 101-41610-304 Attorney(Civil)				\$1,566.91
Invoice	6747	12/3/2013			
Transaction Date	12/13/2013	MAIN CHECKING G	10100	Total	\$1,566.91

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	\$53,868.37
211 LIBRARY	\$2,098.73
609 MUNICIPAL LIQUOR FUND	\$15,840.87
613 GOLF COURSE	\$591.15
	<u>\$72,399.12</u>

Pre-Written Checks	\$9,517.61
Checks to be Generated by the Computer	\$62,881.51
Total	<u>\$72,399.12</u>

LG214 Premises Permit Application

Annual Fee \$150 (NON REFUNDABLE)

Required Attachments to LG214

1. If the premises is leased, attach a copy of your lease. Use **LG215 Lease for Lawful Gambling Activity**.
2. \$150 annual premises permit fee, for each permit (non refundable).
Make check payable to "State of Minnesota."

Mail the application and required attachments to:
 Gambling Control Board
 1711 West County Road B, Suite 300 South
 Roseville, MN 55113

Questions? Call 651-639-4000 and ask for Licensing.

Organization Information

1. Organization name Confidence Learning Center License number 00691
2. Chief executive officer (CEO) Jeff Olson Daytime phone (218) 828-2344
3. Gambling manager Brian Kirkpatrick Daytime phone (218) 828-2344

Gambling Premises Information

4. Current name of site where gambling will be conducted Birch Terrace
5. List any previous names for this location _____
6. Street address where premises is located 601 West Highway 61, Grand Marais, MN 55604
Do not use a P.O. box number or mailing address.

- | | | |
|--|--------------------|-----------------------|
| 7. City <u>Grand Marais</u> OR Township _____ | County <u>Cook</u> | Zip code <u>55604</u> |
|--|--------------------|-----------------------|

8. Does your organization own the building where the gambling will be conducted?

Yes No **If no, attach LG215 Lease for Lawful Gambling Activity.**

A lease is not required if only a raffle will be conducted.

9. Is any other organization conducting gambling at this site? Yes No Don't know

10. Has your organization previously conducted gambling at this site? Yes No Don't know

Gambling Bank Account Information. Must be in Minnesota.

11. Bank name Grand Marais State bank Bank account number 2391024041

12. Bank street address 211 E HWY 61 / PO Box 100 City Grand Marais State MN Zip code 55604

All Temporary and Permanent Off-site Storage Spaces

13. Address (Do not use a P.O. box number) 1620 Mary Fawcett Memorial Drive City East Gull Lake State MN Zip code 56401

14. Address (Do not use a P.O. box number) _____ City _____ State MN Zip code _____

Acknowledgment by Local Unit of Government: Approval by Resolution

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
	
City name _____	County name _____
Date approved by city council _____	Date approved by county board _____
Resolution number _____	Resolution number _____
Signature of city personnel _____	Signature of county personnel _____
Title _____ Date signed _____	Title _____ Date signed _____
	TOWNSHIP NAME _____
	Complete below only if required by the county. On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. [A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.] Print township name _____ Signature of township officer _____ Title _____ Date _____

Acknowledgment and Oath

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. I hereby consent that local law enforcement officers, the Board or its agents, and the commissioners of revenue or public safety and their agents may enter and inspect the premises. 2. The Board and its agents, and the commissioners of revenue and public safety and their agents are authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law. 3. I have read this application and all information submitted to the Board is true, accurate, and complete. 4. All required information has been fully disclosed. 5. I am the chief executive officer of the organization. | <ol style="list-style-type: none"> 6. I assume full responsibility for the fair and lawful operation of all activities to be conducted. 7. I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments to them. 8. Any changes in application information will be submitted to the Board no later than 10 days after the change has taken effect. 9. I understand that failure to provide required information or providing false or misleading information may result in the denial or revocation of the license. 10. I understand the fee is nonrefundable regardless of license approval/denial. |
|---|---|


 Signature of Chief Executive Officer (designee may not sign) _____
 Print name Jeff Olson

12/10/13
 Date _____

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 your organization's 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 Department 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.

LG215 Lease for Lawful Gambling Activity

Organization Confidence Learning Center		Address 1620 Mary Fawcett Memorial Drive		License/site number 00691		Daytime phone 218-828-2344	
Name of leased premises Birch Terrace		Street address 601 West Highway 61		City Grand Marais		State Zip MN 55604	
Name of legal owner David Larsen		Business/street address 601 West Highway 61		City Grand Marais		State Zip MN 55604	
Name of lessor [if same as legal owner, write in "SAME"] Same							

Daytime phone
218-387-2215
Daytime phone
218-387-2215

Check applicable item:

- 1. **New lease. Do not submit existing lease with amended changes.**
_____ Date that the changes will be effective. Submit changes at least 10 days **before** the effective date of the change.
- 2. **New owner.** Effective date _____ Submit new lease **within** 10 days after new lessor assumes ownership.

Check all activity that will be conducted (No lease required for raffles)

<input checked="" type="checkbox"/> Pull-tabs [paper]	<input type="checkbox"/> Electronic pull-tabs [must also sell paper pull-tabs]
<input type="checkbox"/> Pull-tabs [paper] with dispensing device	<input type="checkbox"/> Linked electronic bingo
<input type="checkbox"/> Bar bingo <input type="checkbox"/> Bingo	Electronic games may only be conducted at: (1) a premises licensed for the on-sale or off-sale of intoxicating liquor or 3.2 percent malt beverages [but does not include a general food store or drug store permitted to sell alcoholic beverages under Minn. Stat. 340A.405, subdivision 1]; or (2) a premises where bingo is conducted as the primary business and has a seating capacity of at least 100.
<input checked="" type="checkbox"/> Tipboards	
<input type="checkbox"/> Paddlewheel <input type="checkbox"/> Paddlewheel with table	

PULL-TAB, TIPBOARD, AND PADDLEWHEEL RENT

Separate rent for booth and bar ops.

BOOTH OPERATION - Some or all sales of gambling equipment are conducted by an employee/volunteer of a licensed organization at the leased premises.

ALL GAMES, including electronic games - Monthly rent to be paid, 0%, not to exceed **10%** of gross profits for that month.
 • Total rent paid from all organizations for only booth operations at the leased premises **may not exceed \$1,750.**
 • The rent cap does not include BAR OPERATION rent for electronic games conducted by the lessor.

BAR OPERATION - All sales of gambling equipment conducted by the lessor or lessor's employee.

ELECTRONIC GAMES - Monthly rent to be paid, 0%, not to exceed **15%** of the gross profits for that month from electronic pull-tab games and electronic linked bingo games.

ALL OTHER GAMES - Monthly rent to be paid, 10%, not to exceed **20%** of gross profits from all other forms of lawful gambling.
 • If any booth sales conducted by a licensed organization at the premises rent may not exceed **10%** of gross profits for that month and is subject to booth operation **\$1750** cap.

BINGO RENT for leased premises where bingo is the primary business conducted, such as bingo hall.

Bingo rent is limited to one of the following:

- Rent to be paid, 0%, not to exceed **10%** of the monthly gross profit from all lawful gambling activities held during bingo occasions, excluding bar bingo.
- OR -
- Rate to be paid \$ 0.00 per square foot, not to exceed 110% of a comparable cost per square foot for leased space, as approved by the director of the Gambling Control Board. The lessor must attach documentation, verified by the organization, to confirm the comparable rate and all applicable costs to be paid by the organization to the lessor.
 - o Rent may not be paid for bar bingo.
 - o Bar bingo does not include bingo games linked to other permitted premises.

LEASE TERMINATION CLAUSE. Must be completed.

The lease may be terminated by either party with a written 30 day notice.

Other terms _____

LG215 Lease for Lawful Gambling Activity

Lease Term - The term of this agreement will be concurrent with the premises permit issued by the Gambling Control Board (Board).

Management - The owner of the premises or the lessor will not manage the conduct of lawful gambling at the premises.

The organization may not conduct any activity on behalf of the lessor on the leased premises.

Participation as Players Prohibited - The lessor will not participate directly or indirectly as a player in any lawful gambling conducted on the premises. The lessor's immediate family and any agents or gambling employees of the lessor will not participate as players in the conduct of lawful gambling on the premises, except as authorized by Minnesota Statutes 349.181.

Illegal Gambling - The lessor is aware of the prohibition against illegal gambling in Minnesota Statutes 609.75, and the penalties for illegal gambling violations in Minnesota Rules 7865.0220, Subpart 3. In addition, the Board may authorize the organization to withhold rent for a period of up to 90 days if the Board determines that illegal gambling occurred on the premises or that the lessor or its employees participated in the illegal gambling or knew of the gambling and did not take prompt action to stop the gambling. Continued tenancy of the organization is authorized without payment of rent during the time period determined by the Board for violations of this provision, as authorized by Minnesota Statutes 349.18, Subdivision 1(a).

To the best of the lessor's knowledge, the lessor affirms that any and all games or devices located on the premises are not being used, and are not capable of being used, in a manner that violates the prohibitions against illegal gambling in Minnesota Statutes 609.75.

Notwithstanding Minnesota Rules 7865.0220, Subpart 3, an organization must continue making rent payments under the terms of this lease, if the organization or its agents are found to be solely responsible for any illegal gambling, conducted at this site, that is prohibited by Minnesota Rules 7861.0260, Subpart 1, item H or Minnesota Statutes 609.75, unless the organization's agents responsible for the illegal gambling activity are also agents or employees of the lessor.

The lessor must not modify or terminate the lease in whole or in part because the organization reported, to a state or local law enforcement authority or the Board, the conduct of illegal gambling activity at this site in which the organization did not participate.

Other Prohibitions - The lessor will not impose restrictions on the organization with respect to providers (distributor or linked bingo game provider) of gambling-related equipment and services or in the use of net profits for lawful purposes.

The lessor, the lessor's immediate family, any person residing in the same residence as the lessor, and any agents or employees of the lessor will not require the organization to perform any action that would violate statute or rule. The lessor must not modify or terminate this lease in whole or in part due to the lessor's violation of this provision. If there is a dispute as to whether a violation occurred, the lease will remain in effect pending a final determination by the Compliance Review Group (CRG) of the Gambling Control Board. The lessor agrees to arbitration when a violation of this provision is alleged. The arbitrator shall be the CRG.

Access to permitted premises - Consent is given to the Board and its agents, the commissioners of revenue and public safety and their agents, and law enforcement personnel to enter and inspect the permitted premises at any reasonable time during the business hours of the lessor. The organization has access to the premises during any time reasonable and when necessary for the conduct of lawful gambling.

Lessor records - The lessor must maintain a record of all money received from the organization, and make the record available to the Board and its agents, and the commissioners of revenue and public safety and their agents upon demand. The record must be maintained for 3-1/2 years.

Rent all-inclusive - Amounts paid as rent by the organization to the lessor are all-inclusive. No other services or expenses provided or contracted by the lessor may be paid by the organization, including but not limited to:

- trash removal
- electricity, heat
- snow removal
- storage
- cost of any communication network or service required to conduct electronic pull-tabs games or electronic bingo
- in the case of bar operations, cash shortages.
- janitorial and cleaning services
- other utilities or services
- lawn services
- security, security monitoring

Any other expenditures made by an organization that is related to a leased premises must be approved by the director of the Gambling Control Board. Rent payments may not be made to an individual.

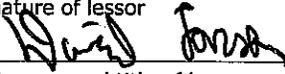
Acknowledgment of Lease Terms

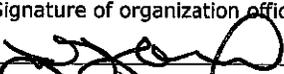
I affirm that this lease is the total and only agreement between the lessor and the organization, and that all obligations and agreements are contained in or attached to this lease and are subject to the approval of the director of the Gambling Control Board.

Other terms of the lease

Lessor agrees to reimburse Confidence Learning Center for any monetary fines levied by the Minnesota Gambling Control Board and/or the Minnesota Department

of Revenue as a result of policy and/or law violations committed by the Lessor

Signature of lessor  Date 12/10/13
 Print name and title of lessor
 DAVID LARJE

Signature of organization official [lessee]  Date 12/10/13
 Print name and title of lessee
 Jeff Olson

Questions? Contact the Licensing Section, Gambling Control Board, at 651-639-4000. This publication will be made available in alternative format (i.e. large print, Braille) upon request. **Data privacy notice:** The information requested on this form and any attachments will become public information when received by the Board, and will be used to determine your compliance with Minnesota statutes and rules governing lawful gambling activities.

RESOLUTION 2013-19

RESOLUTION APPROVING FINAL 2013 TAX LEVY,
COLLECTIBLE IN 2014

BE IT RESOLVED, BY THE City Council of the City of Grand Marais, County of Cook, State of Minnesota, that the following sums of money constitute the final levy for the current year, collectible in 2014 upon the taxable property in the City of Grand Marais for the following purposes;

REVENUE	\$ 597,053.34
PFA WATER 2004	\$ 31,839.06
G.O. IMPROVEMENT 2004	\$ 14,250.71
G.O. IMPROVEMENT 2005	\$ 32,856.50
G.O. IMPROVEMENT 2008	\$ 21,887.73
G.O. REFUNDING 2009 EDA	\$ 68,058.00
G.O. REFUNDING 2013	\$ 58,207.10
TOTAL	\$824,152.44

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

Adopted by the City Council of the City of Grand Marais this 18th day of December 2013.

(SEAL)

Mayor Laurence Carlson

ATTEST:

Michael J. Roth
City Administrator

City of Grand Marais

Historical Levy and Spending

	2008	2009	2010	2011	2012	2013	2014	% Increase
General Fund Spending	1,736,628	1,763,313	1,771,960	1,825,997	1,863,218	1,893,496	1,742,935	-6.46%
Property Tax Levy	745,910	779,275	802,657.38	825,997.43	815,057.51	824,152.44	824,152.44	0.00%
Effective Tax Rate	47.13%	47.91%	47.66%	48.17%	52.13%			
REVENUE	\$586,957.95	\$584,223.27	\$601,801.59	\$650,879.50	\$638,573.53	\$634,006.34	\$597,053.35	
S/W REVENUE BONDS 1980	\$22,956.60	\$23,200.65						
2005 REFUNDING	\$43,145.00	\$49,677.13	\$47,713.63	\$45,856.70	\$49,908.13		\$31,839.06	
2004 PFA LOAN	\$29,911.35	\$32,292.25	\$32,292.25	\$31,757.32	\$31,811.13		\$14,250.71	
G.O. IMPROVEMENT 2004	\$43,978.00	\$39,613.55	\$43,229.75	\$42,133.46	\$41,479.84		\$32,856.50	
G.O. IMPROVEMENT 2005	\$18,961.00	\$20,815.27	\$24,870.90	\$29,252.35	\$28,512.10		\$21,887.73	
G.O. IMPROVEMENT 2008		\$29,452.40	\$52,749.27	\$26,118.10	\$24,772.79		\$68,058.00	
G.O. REFUNDING 2009 EDA							\$64,201.88	
G.O. REFUNDING 2013A							\$58,207.10	

**City of Grand Marais
2014 Draft Budget and Spending History**

Department	Expenses					Revenues		Use of Fund Balance	Levy	Ratio 2014/2013
	Actual		Budget			2014				
	2009	2010	2011	2012	2013	2014	2014			
Clerk/Administrative	247,905	245,156	248,871	269,335	266,073	253,596	395,342	-	(141,746)	95.3%
Planning & Zoning	26,701	25,230	25,837	26,380	26,961	27,554	3,000	-	24,554	102.2%
Buildings	61,408	66,186	59,202	52,293	86,210	86,524	63,341	-	23,183	100.4%
Public Safety	255,412	276,518	221,716	209,722	236,811	230,257	48,026	-	182,231	97.2%
Streets	261,989	223,458	225,215	259,216	344,230	341,469	-	-	341,469	99.2%
Rec Park	369,816	427,635	518,400	433,435	565,398	591,784	771,983	-	(180,199)	104.7%
Pool	287,383	346,705	296,232	244,773	271,771	110,000	-	-	110,000	40.5%
Boat Harbor	65,761	60,145	57,566	77,851	72,372	73,291	90,000	-	(16,709)	101.3%
City Parks	29,391	19,739	31,118	28,121	25,669	28,460	-	-	28,460	110.9%
Total Gen Fund	1,605,767	1,690,771	1,684,157	1,601,125	1,895,496	1,742,935	1,371,692	-	371,243	
Library	256,877	233,629	231,382	261,689	261,093	261,621	130,810	-	130,810	
Storefront Loan	25,000	15,000	30,000	21,853	-	-	-	-	-	
Cable TV	12,450	-	597	-	1,500	-	-	-	-	
Debt Service	218,500	634,352	463,418	1,155,115	422,681	75,000	-	25,419	227,099	
Capital Projects	35,000	49,973	53,271	53,271	75,000	75,000	-	-	75,000	
Liquor	1,484,381	1,597,805	1,592,606	1,676,400	1,594,763	-	-	-	-	
Golf	169,211	160,078	156,319	164,416	151,561	20,000	-	-	20,000	
Water	414,807	440,630	438,040	410,924	369,492	415,486	-	-	-	
Sewer	510,311	620,735	604,316	616,039	525,833	569,627	-	-	-	
Electric	2,427,592	2,424,943	2,462,473	2,411,748	2,516,385	2,520,613	-	-	-	
Total	7,159,895	7,867,916	7,716,579	7,813,804	7,813,804	5,605,282	1,502,502	25,419	824,152	

general levy **597,053**

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: December 13, 2013
SUBJECT: Quote for Sign Repair

Attached is a quote to repair the Gunflint Trail sign located on the northeast corner of the Gunflint Trail and Highway 61 that was damaged by a truck in August. The driver's insurance will cover the repair expense. We spoke with multiple local contractors about the work, and received the quote from Superior Sign Works, Lutsen. There are contingencies included in the quote depending upon whether some components of the sign are salvageable. Please approve the attached quote.

Paul Nordlund

ESTIMATE -- DO NOT PAY FROM THIS DOCUMENT

Boreal Enterprises L.L.C.
D.B.A Superior Sign Works



306 Caribou Trail
Lutsen, Mn 55612
p.nordlund1970@gmail.com
(218)370-9020

ESTIMATE No. EST 2013-0026 City Grand Ma.
Estimate Date: October 29, 2013
Bill To: City of Grand Marais
Kim
Address: GRAND MARAIS, MN
Phone:
E-mail: kdunsmoor@boreal.org

Description	QTY	Cost Per	Amount
Re-erect cairn sign on East end of Grand Marais			\$8,975
<p>Note: The actual sign portion of the cairn sign needs to be completely redone. The sign face is completely wrecked the only salvageable portions are the dimensional letters (all except one letter "s"). As far as the structural portion goes the post and beam need to be refabricated and the boulders restacked. There is a 24" x 48" pylon footer that was knocked out-of-plumb during the accident. My intent is to excavate around the footer and try to bring it back into plumb. This quote is contingent upon being able to "re-plumb" the footer. If the footer cannot be brought back into plumb a new footer will have to be poured. It is likely that a new footer would have to wait until next spring. If this is the case work will cease and a bill for work performed to that point will be submitted. If this estimate is accepted I will fabricate the post and beam, the sign faces, and go into work on the other structural elements. I will excavate the pylon in question and try to bring it back into its original position. If this doesn't work a bill for 50% of this estimate will be submitted and work will resume (weather/temperature permitting) in the spring of 2014 to be completed no later than June 01, 2014. My intent is to re-erect the sign as close to its original state as possible. This will be reliant on the boulders being able to be stacked as they were originally. There is re-bar in some areas. If this re-bar cannot be removed I will have to place the boulders in a different manner than they were originally placed. This may result in some rebar being visible once the project is complete. I will make every effort to make the re-bar as "invisible" as possible. The other alternative would be to collect new boulders which would increase the price dramatically. Basically, if I were to have to find new boulders the costs would be very close to the original cost of the sign and structure. I don't believe this is necessary. This quote includes the costs of hiring all necessary sub-contactors; and obtaining state and county permits to complete the project. The additional amount of \$900 will be charged if the footer cannot be straightened. All work will be performed within state highway and county road public right of ways. Permits will be obtained and work performed in accordance with each agency's requirements.</p>			
Work is contingent upon obtaining all permits and licenses to perform work. This estimate is subject to change change if circumstances not resonably forseen present an increase in expense. Contractor will notify if such circumstances arise as soon as possible.			\$ 8,975.00

Thank you for you for allowing me to quote this job for you!

Upcoming Meeting Schedule

Updated December 13, 2013

DECEMBER

Date/Time	Meeting	Location
Wednesday, December 18, 4:30 p.m.	City Council Meeting	Council Chambers

JANUARY

Date/Time	Meeting	Location
Wednesday, January 8, 4:30 p.m.	City Council Meeting	Council Chambers
Wednesday, January 29, 4:30 p.m.	City Council Meeting	Council Chambers