

AGENDA
CITY COUNCIL MEETING
February 12, 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
4. American Legion post 413 Bingo Permit

E. Planning Commission Report

-Resolution 2014-02 County Communication Tower Height Variance

-Resolution 2014-03 YMCA Internally Illuminated Sign Conditional Use Permit

F. Ordinance 2014-02 Park Board Membership 2nd Reading

G. County Road 7 Sidewalk Extension

H. Other items as necessary

I. Council & Staff Reports

J. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

K. Adjourn

*CITY OF GRAND MARAIS
MINUTES
January 29, 2014*

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

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

Members absent: Jan Sivertson

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.

Lynetta Houglum presented a petition of employee signatures who will not cross a picket line.

Motion by Kennedy, seconded by Lenz to approve the Agenda; January 8, 2014, Minutes; January 15, 2014, Minutes; Payment of Bills; and Grand Lakeview Preliminary Plat Referral to the Planning Commission. Approved unanimously.

Motion by Kennedy, seconded by Lenz to approve the Second Reading of Ordinance 2014-01 An Ordinance of the City of Grand Marais, Minnesota, Amending Grand Marais Zoning by Adding a Definition for Retail Uses. Approved unanimously.

Motion by Lenz, seconded by Spry to approve the First Reading of Ordinance 2014-02, An Ordinance of the City of Grand Marais, Minnesota, Modifying the Membership of the Park Board. Approved unanimously.

This ordinance would reduce the membership of the Park Board from 7 to 5 members.

Motion by Kennedy, seconded by Lenz to approve Resolution 2014-01 A Resolution Authorizing the City of Grand Marais to Participate in the Minnesota Greenstep Cities Program. Approved unanimously.

The Greenstep Cities Program is a voluntary challenge, assistance and recognition program to help cities achieve their sustainability and quality of life goals. GreenStep is a free, continuous improvement program, managed by a public-private partnership based upon 28 best practices. Resolution 2014-01 also appoints George Wilkes, CCLEP, to serve as the City's GreenStep coordinator for best practice documentation/implementation.

Motion by Spry, seconded by Kennedy to approve the Pay Equity Implementation Form and Report. Approved unanimously.

Mayor Carlson's Report:

- 1) Has received questions about Fine Finish wishing to build in the Business Development Park and having issues with the EDA. The matter will be referred to the EDA.

Councilor Kennedy's Report:

- 1) The Biomass Project did not make the Governor's Bonding Bill List. CCLEP will still look for other sources of funding. It may be another two years before we can request funding for this project through the legislature. The information from Ehlers regarding financing will still be important and relevant information.

City Administrator's Report:

- 1) Mike Roth, Jan Sivertson, and Dave Tersteeg have been invited to attend the Blandin Community Leadership Program during the last week of February. Council supported this opportunity for staff.

There being no further business, the meeting adjourned at 5:00 p.m.



CITY OF GRAND MARAIS

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Payments

City of Grand Marais

Current Period: February 2014

Batch Name	2132014AP	User Dollar Amt	\$34,254.74
	Payments	Computer Dollar Amt	\$34,254.74

\$0.00 In Balance

Refer 61830 GRAND MARAIS AUTO PARTS, INC

Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	2013	\$26.72
Invoice	641388	12/30/2013	
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	2014	\$3.49
Invoice	642259	1/14/2014	
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	2014	\$88.54
Invoice	642597	1/21/2014	
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE	2014	\$19.83
Invoice	642371	1/16/2014	

Transaction Date	2/4/2014	MAIN CHECKING G	10100	Total	\$138.58
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Refer 61831 COMO OIL & PROPANE

Cash Payment	E 101-41940-217 Heating Fuel	2014	\$1,822.45
Invoice	721013	1/21/2014	
Cash Payment	E 211-45500-217 Heating Fuel	2014	\$1,642.49
Invoice	530103	1/28/2014	

Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$3,464.94
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Refer 61832 BOBCAT OF DULUTH, INC.

Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	2014	\$60.71
Invoice	133258	1/28/2014	

Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$60.71
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Refer 61833 FLEET ONE LLC

Cash Payment	E 101-43100-212 Motor Fuels	2014	\$1,291.06
Invoice	4452910029	1/31/2014	
Cash Payment	E 101-43100-212 Motor Fuels	2014	\$125.95
Invoice	4452920029	1/31/2014	
Cash Payment	E 101-42200-212 Motor Fuels	2013	\$34.03
Invoice	4453160028	12/31/2013	
Cash Payment	E 101-45100-212 Motor Fuels	2014	\$36.00
Invoice	4452920029	1/31/2014	
Cash Payment	E 101-45100-212 Motor Fuels	2014	\$188.10
Invoice	4452890029	1/31/2014	

Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$1,675.14
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Refer 61834 EMERGENCY RESPONSE SOLUTI

Cash Payment	E 101-42200-210 Operating Supplies (GE	2014	\$143.35
Invoice	1418	1/17/2014	

Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$143.35
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Refer 61835 G&K SERVICES

Cash Payment	E 101-41940-210 Operating Supplies (GE	2014	\$327.74
Invoice	1229134583	1/28/2014	
Cash Payment	E 211-45500-310 Service Agreements	2014	\$107.62
Invoice	1229134583	1/28/2014	

Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$435.36
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Refer 61836 GREAT PLAINS FIRE



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Payments

Current Period: February 2014

Cash Payment	E 101-42200-220 Repair/Maint Supply (GE	2014			\$83.42
Invoice	2370	1/28/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$83.42
Refer	61837 PUBLIC UTILITIES COMMISSION1	Ck# 002438E	2/5/2014		
Cash Payment	E 101-42200-380 Utility Services (GENER	2014			\$190.42
Invoice	JANUARY 2014	2/5/2014			
Cash Payment	E 101-45184-380 Utility Services (GENER	2014			\$627.99
Invoice	JANUARY 2014	2/5/2014			
Cash Payment	E 101-45124-380 Utility Services (GENER	2014			\$1,298.45
Invoice	JANUARY 2014	2/5/2014			
Cash Payment	E 101-45100-380 Utility Services (GENER	2014			\$550.85
Invoice	JANUARY 2014	2/5/2014			
Cash Payment	E 211-45500-380 Utility Services (GENER	2014			\$625.62
Invoice	JANUARY 2014	2/5/2014			
Cash Payment	E 101-43100-380 Utility Services (GENER	2014			\$29.06
Invoice	JANUARY 2014	2/5/2014			
Cash Payment	E 101-43100-381 Street Light Utilities	2014			\$2,521.87
Invoice	JANUARY 2014	2/5/2014			
Cash Payment	E 101-42700-380 Utility Services (GENER	2014			\$237.18
Invoice	JANUARY 2014	2/5/2014			
Cash Payment	E 101-42200-382 Fire Hydrant Utilities	2014			\$1,103.70
Invoice	JANUARY 2014	2/5/2014			
Cash Payment	E 101-45189-380 Utility Services (GENER	2014			\$36.80
Invoice	JANUARY 2014	2/5/2014			
Cash Payment	E 101-41940-380 Utility Services (GENER	2014			\$1,768.65
Invoice	JANUARY 2014	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$8,990.59
Refer	61838 COUNTY PLUMBING & HEATING				
Cash Payment	E 101-45124-220 Repair/Maint Supply (GE	2014			\$1,370.31
Invoice	8920	1/21/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$1,370.31
Refer	61839 MN DEP. OF PUBLIC SAFETY				
Cash Payment	E 101-45100-439 Licenses	2014			\$25.00
Invoice	160050009	1/29/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$25.00
Refer	61840 GRAINGER				
Cash Payment	E 101-45100-210 Operating Supplies (GE	2014			\$331.16
Invoice	9351134508	1/28/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$331.16
Refer	61841 DISH NETWORK				
Cash Payment	E 613-45125-211 Operating Supplies	2014			\$61.95
Invoice	82557070825987	1/25/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$61.95
Refer	61842 STAR TRIBUNE				
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014			\$74.75
Invoice	9276972	1/26/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$74.75



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Current Period: February 2014

Refer 61843 BAKER & TAYLOR					
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014			\$14.91
Invoice	M35905240	1/28/2014			
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014			\$29.99
Invoice	M35905241	1/28/2014			
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014			\$46.86
Invoice	M35712700	1/21/2014			
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014			\$539.88
Invoice	2029012121	1/24/2014			
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014			\$438.47
Invoice	2029008210	1/23/2014			
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014			\$41.14
Invoice	2028976253	1/14/2014			
Transaction Date	2/5/2014		MAIN CHECKING G 10100	Total	\$1,111.25
Refer 61844 THE NEW YORK TIMES					
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014			\$106.60
Invoice	878672104	1/26/2014			
Transaction Date	2/5/2014		MAIN CHECKING G 10100	Total	\$106.60
Refer 61845 USA TODAY					
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014			\$30.54
Invoice	6395357	2/5/2014			
Transaction Date	2/5/2014		MAIN CHECKING G 10100	Total	\$30.54
Refer 61846 DEMCO, INC					
Cash Payment	E 215-45500-560 Capital Outlay (Furniture)	2013			\$1,086.00
Invoice	5166015	12/19/2013			
Transaction Date	2/5/2014		MAIN CHECKING G 10100	Total	\$1,086.00
Refer 61847 LINDQUIST, ROLF					
Cash Payment	R 101-45124-38070 Swimming Pool Memb	2013			\$6.72
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014		MAIN CHECKING G 10100	Total	\$6.72
Refer 61848 GORSKI, JOHN					
Cash Payment	R 101-45124-38070 Swimming Pool Memb	2013			\$6.16
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014		MAIN CHECKING G 10100	Total	\$6.16
Refer 61849 SIVETS, KAY					
Cash Payment	R 101-45124-38070 Swimming Pool Memb	2013			\$7.92
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014		MAIN CHECKING G 10100	Total	\$7.92
Refer 61850 SCHMIDT, CAROLYN					
Cash Payment	R 101-45124-38070 Swimming Pool Memb	2013			\$17.28
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014		MAIN CHECKING G 10100	Total	\$17.28
Refer 61851 WILLIS, SHAWNA					
Cash Payment	R 101-45124-38070 Swimming Pool Memb	2013			\$21.66
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014		MAIN CHECKING G 10100	Total	\$21.66



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City of Grand Marais

Current Period: February 2014

Refer	61852	<i>FOSTER, ANDREINA</i>			
Cash Payment	R 101-45124-38070	Swimming Pool Memb	2013		\$21.66
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$21.66
Refer	61853	<i>PEDERSON, PAUL</i>			
Cash Payment	R 101-45124-38070	Swimming Pool Memb	2013		\$16.66
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$16.66
Refer	61854	<i>HOWELL, TYLER</i>			
Cash Payment	R 101-45124-38070	Swimming Pool Memb	2013		\$16.41
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$16.41
Refer	61855	<i>HOMA, STEVE</i>			
Cash Payment	R 101-45124-38070	Swimming Pool Memb	2013		\$49.98
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$49.98
Refer	61856	<i>LENZEN, CAROL</i>			
Cash Payment	R 101-45124-38070	Swimming Pool Memb	2013		\$51.10
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$51.10
Refer	61857	<i>BYHOLM, ANDY</i>			
Cash Payment	R 101-45124-38070	Swimming Pool Memb	2013		\$40.87
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$40.87
Refer	61858	<i>MCFARLANE, VALERIE</i>			
Cash Payment	R 101-45124-38070	Swimming Pool Memb	2013		\$40.87
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$40.87
Refer	61859	<i>ROSBACKA, DAROLD</i>			
Cash Payment	R 101-45124-38070	Swimming Pool Memb	2013		\$68.58
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$68.58
Refer	61860	<i>FIERNO, TOM AND MONA</i>			
Cash Payment	R 101-45124-38070	Swimming Pool Memb	2013		\$69.30
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$69.30
Refer	61861	<i>KRAUZ, CHRISTINA</i>			
Cash Payment	R 101-45124-38070	Swimming Pool Memb	2013		\$62.30
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$62.30
Refer	61862	<i>VANCLEVE, TOM</i>			
Cash Payment	R 101-45124-38070	Swimming Pool Memb	2013		\$70.56
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$70.56
Refer	61863	<i>STONE, JACK</i>			



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City of Grand Marais

Current Period: February 2014

Cash Payment	R 101-45124-38070 Swimming Pool Memb	2013			\$102.76
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$102.76
Refer	61864 SOLON, GAEL				
Cash Payment	R 101-45124-38070 Swimming Pool Memb	2013			\$48.36
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$48.36
Refer	61865 HEISKARI, JOYCE				
Cash Payment	R 101-45124-38070 Swimming Pool Memb	2013			\$69.29
Invoice	POOL REFUND	2/5/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$69.29
Refer	61866 COOK COUNTY NEWS HERALD				
Cash Payment	E 101-41400-350 Publishing	2014			\$1,358.03
Invoice	JANUARY 2014	1/31/2014			
Transaction Date	2/5/2014	MAIN CHECKING G	10100	Total	\$1,358.03
Refer	61867 TWIN PORTS PAPER & SUPPLY IN				
Cash Payment	E 609-49750-210 Operating Supplies (GE)	2014			\$102.48
Invoice	217698	2/4/2014			
Transaction Date	2/6/2014	MAIN CHECKING G	10100	Total	\$102.48
Refer	61891 SUPERIOR LUMBER & SPORTS				
Cash Payment	E 101-41940-220 Repair/Maint Supply (GE)	2014			\$23.85
Invoice	3125	1/31/2014			
Cash Payment	E 101-41940-220 Repair/Maint Supply (GE)	2014			\$9.96
Invoice	1848	1/31/2014			
Transaction Date	2/7/2014	MAIN CHECKING G	10100	Total	\$33.81
Refer	61892 G&G SEPTIC				
Cash Payment	E 101-43100-418 Portable Toilet Rentals	2014			\$48.25
Invoice	7172	2/2/2014			
Transaction Date	2/7/2014	MAIN CHECKING G	10100	Total	\$48.25
Refer	61893 NORTH SHORE WASTE				
Cash Payment	E 101-43100-384 Refuse/Garbage Disposa	2014			\$224.64
Invoice	8404	1/31/2014			
Cash Payment	E 101-41940-384 Refuse/Garbage Disposa	2014			\$224.64
Invoice	8375	1/31/2014			
Transaction Date	2/7/2014	MAIN CHECKING G	10100	Total	\$449.28
Refer	61894 COOK COUNTY VISITORS BUREA				
Cash Payment	G 101-20802 Cook County Lodging Tax	2013			\$7,111.75
Invoice	DEC 2013	2/7/2014			
Transaction Date	2/7/2014	MAIN CHECKING G	10100	Total	\$7,111.75
Refer	61895 LHB ENGINEERS & ARCHITECTS				
Cash Payment	E 101-41942-302 Architects Fees	2013			\$3,286.25
Invoice	120516.00-6	1/15/2014			
Transaction Date	2/7/2014	MAIN CHECKING G	10100	Total	\$3,286.25
Refer	61896 SOUTHERN WINE & SPIRITS OF M				



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Payments

City of Grand Marais

Current Period: February 2014

Cash Payment	E 609-49750-251 Liquor For Resale	2014		
Invoice	1129150 2/6/2014			\$1,636.38
Cash Payment	E 609-49750-259 Other For Resale	2014		
Invoice	1129150 2/6/2014			\$199.92
Cash Payment	E 609-49750-333 Freight and Express	2014		
Invoice	1129150 2/6/2014			\$50.50
Transaction Date	2/7/2014	MAIN CHECKING G 10100	Total	\$1,886.80

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$27,418.64
211 LIBRARY		\$3,698.87
215 LIBRARY RESTRICTED FUND		\$1,086.00
609 MUNICIPAL LIQUOR FUND		\$1,989.28
613 GOLF COURSE		\$61.95
		<u>\$34,254.74</u>

Pre-Written Checks	\$8,990.59
Checks to be Generated by the Computer	\$25,264.15
Total	\$34,254.74

LG240B Application to Conduct Excluded Bingo (No fee)

Excluded bingo may be conducted by an organization that conducts bingo on 4 or fewer days in a calendar year, or in connection with a county fair, the state fair, or a civic celebration if it is conducted on 12 or fewer consecutive days in a calendar year. If your organization has been licensed or exempted in the current calendar year, you are not eligible to apply for excluded bingo.

Organization Information			
Organization legal name <u>AMERICAN LEGION POST 413</u>		Previous license or permit number, if any <u>XB-05459-05-004</u>	
Street <u>17 1ST AVE W, BOX 721</u>			
City <u>GRAND MARAIS</u>	State <u>MINN</u>	Zip code <u>55604</u>	County <u>COOK</u>
Type of nonprofit organization (check one): <input type="checkbox"/> Fraternal <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Veterans <input type="checkbox"/> Other nonprofit organization			
Type of proof of nonprofit - attach a copy (see instructions) <input checked="" type="checkbox"/> Nonprofit Articles of Incorporation or Certificate of Good Standing - Minnesota Secretary of State's Office <input type="checkbox"/> Internal Revenue Service <input type="checkbox"/> Affiliate of parent nonprofit organization (charter)			

Excluded Bingo Activity Information

Has your organization held a bingo event in the current year?

No Yes _____ If yes, list the dates that bingo was conducted _____

The bingo will be conducted on four or fewer days in this calendar year.
 Date(s) of bingo event(s) FEB 28 MARCH 29 APRIL 12 MAY 3

-OR-

The bingo event will be conducted (up to 12 consecutive days) in connection with a:
 County Fair _____ Date(s) of bingo event _____
 State Fair _____ Date(s) of bingo event _____
 Civic Celebration - Date(s) of bingo event _____
A civic celebration is defined as an event conducted in Minnesota that is sponsored by a local unit of government having jurisdiction over the event.

Name of person in charge of the bingo event ROBERT MATTHEW (VICE COMMANDER)
 Daytime phone 218-387-2533

Bingo equipment (hard cards, bingo paper, and bingo ball selection device) must be purchased from a distributor licensed by the Gambling Control Board. To find a licensed distributor, go to www.gcb.state.mn.us and click on List of Licensed Distributors. Or call 651-639-4000.

Premises Where Excluded Bingo Will Be Conducted

Name of premises
AMERICAN LEGION POST 413

Street address
17 1ST AVE W, BOX 721

City or township
GRAND MARAIS, MINN Zip code 55604 County COOK

LG240B Application to Conduct Excluded Bingo

Organization name _____

Chief Executive Officer's Signature

The information provided in this application is complete and accurate to the best of my knowledge.

Signature Robert Mattson Daytime phone number 218-387-2533
Name (please print) ROBERT MATTSAN Date 2/2/14

Local Unit of Government Acknowledgment and Approval

If the gambling premises is within city limits, the city must sign this application.

On behalf of the city, I hereby approve this application for excluded bingo activity at the premises located within the city's jurisdiction.

Print name of city _____

Signature of city personnel receiving application _____

Title _____ Date ____/____/____

If the gambling premises is located in a township, both the county and township must sign this application.

For the township: On behalf of the township, I acknowledge that the organization is applying for excluded bingo activity within the township limits.

Print name of township _____

Signature of township official acknowledging application _____

A township has no statutory authority to approve or deny an application (Minnesota Statute 349.213, subd. 2).

Title _____ Date ____/____/____

For the county: On behalf of the county, I hereby approve this application for excluded bingo activity at the premises located within the county's jurisdiction.

Print name of county _____

(Signature of county personnel receiving application) _____

Title _____ Date ____/____/____

Mail application and attachment(s)

Send the completed application and a copy of your proof of nonprofit status (see instructions) at least 30 days prior to the activity date to:

**Gambling Control Board
Suite 300 South
1711 W. County Rd. B
Roseville, MN 55113**

This form will be made available in alternative format (i.e. large print, Braille) upon request. The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your qualifications to be involved in lawful gambling activities in Minnesota. You have the right to refuse to supply the information requested; however, if you refuse to supply this information, the Board may not be able to determine your qualifications and, as a consequence, may refuse to issue you an authorization. If you supply the information requested, the Board will be able to process your application.

Your name and your organization's name and address will be public information when received by the Board. All the other information that you provide will be private data about you until the Board issues your authorization. When the Board issues your authorization, all of the information that you have provided to the Board in the process of applying

for your authorization will become public. If the Board does not issue you an authorization, all the information you have provided in the process of applying for an authorization remains private, with the exception of your name and your organization's name and address which will remain public.

Private data about you are available only to the following: Board members, staff of the Board whose work assignment requires that they have access to the information; the Minnesota Department of Public Safety; the Minnesota Attorney General; the Minnesota Commissioners of Administration, Finance, and Revenue; the Minnesota Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies that are 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 consent.

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council
FROM: Michael J Roth, City Administrator
DATE: February 7, 2014
SUBJECT: Cook County Communication Tower Variance Request

Request: Cook County is requesting a variance from the 35' height restriction to construct a 130' communication tower at the law enforcement center. This tower would provide improved coverage for the ARMER radios used by law enforcement, emergency responders, and other entities, especially inside of large buildings.

Location of Property: Lots 11, Block 6, Van Brunt Lightbody Addition. 143 Gunflint Trail.

Condition of Property: This property zoned SC Community Services in just West of the law enforcement center and East of the Cook County Highway Garage. Other neighboring property includes schools and single-family homes.

Public Hearing

A public hearing was held February 5, 2014. Commissioners Beckwith, Bolstad, Greenwood, and Kennedy were present. Rowan Watkins and Sheriff Mark Falk presented the request. Watkins explained that the ARMER system recently implemented needed better coverage inside of large buildings in town such as the hospital, school, or courthouse. One letter of support was submitted by Pete James, director of Great Expectations Charter School.

Commission Discussion and Findings:

The commission discussed the ordinance regulations on towers, and the need for a tower to get a variance for height. They discussed the important public need for the service provided by the tower. The Commission adopted the following findings:

1. **The variance is in harmony with the purpose and intent of the ordinance.**
Communication towers are addressed as a special circumstance in the zoning ordinance. This tower will address a critical public need.
2. **The variance is consistent with the comprehensive plan.**
The tower location considered the economics of providing this infrastructure as called for in the comprehensive plan.
3. **The proposal seeks to use the property in a reasonable manner not permitted by the zoning ordinance.**
It is reasonable to provide the necessary public service of improved radio communication, especially for emergency responders.
4. **The plight of the landowner is due to circumstances unique to the property not created by the landowner.**
A variance would be required for a tower this height in any zone.
5. **The variance, if granted, will not alter the essential character of the locality.**
The only public comments from neighbors were in support of the proposal.

The commission recommended approving the variance request by a 4-0 vote.

Relevant Zoning Purpose Statement:

19.11 SC COMMUNITY/SERVICES

Subdivision 1. Purpose

The SC Community/Services District is designed to provide an efficient location for public and community service uses.

Relevant Comprehensive Plan Section:

GOALS AND POLICIES

Goal

To create a framework for public and private decision making affecting the City of Grand Marais that:

1. Protects and enhances the natural resources of Grand Marais.
2. Provide economic opportunity for residents.
3. Respect the needs and desires of residents.
4. Provide for a full mix of land uses without adverse impact.
5. Recognizes the recreational and aesthetic value of the area to residents and visitors.
6. Ensures consistency of actions.

PUBLIC FACILITIES AND UTILITIES AND TRANSPORTATION

Goals

1. To provide efficient and economical infrastructure in order to meet the needs of residents and visitors.
2. To provide public services and public facilities that will be in harmony with the natural environment.
3. To promote the orderly and efficient growth of Grand Marais.



**CITY OF GRAND MARAIS
LAND USE PERMIT APPLICATION**

Application Number:

A. GENERAL INFORMATION

Owner(s) Name(s): (Last, First, M.I.) COOK COUNTY		Building Contractor's Name and License Number:	
Mailing Address: 411 WEST 2ND ST. GRAND MARAIS MN 55604		Street Address of Subject Property: 143 GUNFLINT TRAIL	
Daytime Telephone Number: 218-387-3030	Evening Telephone Number: 218-387-3030	Access to property: FROM GUNFLINT TRAIL (12)	

B. PROPERTY DESCRIPTION

LEGAL DESCRIPTION: Lot(s) 11; Block 6; Plat Name: VAN BRUNT LIGHTBODY ADDITION

OR:

In Government Lot _____, or _____ 1/4 of _____ 1/4; Section: _____; Township: _____; Range: _____ east(west) of the 4th P.M.

Zone District: _____ Highway / Road / Street: _____

Parcel Identification Number: 80-606-0010

C. PROJECT INFORMATION

1. Type of Project A. <input checked="" type="checkbox"/> New Building B. <input type="checkbox"/> Addition C. <input type="checkbox"/> Relocation D. <input type="checkbox"/> Foundation Only E. <input type="checkbox"/> Fence F. <input checked="" type="checkbox"/> Other (specify) <u>COMMUNICATION TOWER PUBLIC SAFETY AND EQUIPMENT SHELTER</u>		2. Proposed Use: A. <input type="checkbox"/> Single Family B. <input type="checkbox"/> Multiple Family C. <input type="checkbox"/> Public D. <input type="checkbox"/> Commercial E. <input type="checkbox"/> Industrial F. <input checked="" type="checkbox"/> Other (specify) <u>COMMUNICATIONS</u>		3. Lot Dimension Data <table border="1"> <tr><td>A. Area in squared feet or acres:</td><td></td></tr> <tr><td>B. Lot width at building line:</td><td>ft</td></tr> <tr><td>C. Lot depth:</td><td>ft</td></tr> <tr><td>D. Lake/Stream setback:</td><td>ft</td></tr> <tr><td>E. Vegetation setback:</td><td>ft</td></tr> <tr><td>F. Road setback:</td><td>ft</td></tr> <tr><td>G. Right of way setback:</td><td>ft</td></tr> <tr><td>H. Side lot setback:</td><td>ft</td></tr> <tr><td>I. Rear lot line setback:</td><td>ft</td></tr> </table>		A. Area in squared feet or acres:		B. Lot width at building line:	ft	C. Lot depth:	ft	D. Lake/Stream setback:	ft	E. Vegetation setback:	ft	F. Road setback:	ft	G. Right of way setback:	ft	H. Side lot setback:	ft	I. Rear lot line setback:	ft
A. Area in squared feet or acres:																							
B. Lot width at building line:	ft																						
C. Lot depth:	ft																						
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E. Vegetation setback:	ft																						
F. Road setback:	ft																						
G. Right of way setback:	ft																						
H. Side lot setback:	ft																						
I. Rear lot line setback:	ft																						
4. Lake/Stream Name: <u>NA</u>		7. Structure Type: A. <input type="checkbox"/> Residence B. <input type="checkbox"/> Garage C. <input type="checkbox"/> Office D. <input checked="" type="checkbox"/> Storage E. <input type="checkbox"/> Commercial F. <input type="checkbox"/> Industrial G. <input type="checkbox"/> Warehouse H. <input checked="" type="checkbox"/> <u>TOWER</u>																					
5. Lake/Stream I.D. Number: <u>NA</u>		8. Sewage Disposal: <u>NA</u> A. <input type="checkbox"/> Public B. <input type="checkbox"/> Drainfield C. <input type="checkbox"/> Holding Tank D. <input type="checkbox"/> Alternative System																					
6. If the building site is substandard under the current zoning ordinance, do you claim that the lot is "grandfathered" in? <u>NA</u> <input type="checkbox"/> Yes <input type="checkbox"/> No Explain: _____		9. Water Supply: <u>NA</u> A. <input type="checkbox"/> Public B. <input type="checkbox"/> Private Well																					

D. STRUCTURE DATA

<p>1. Structure Dimensions:</p> <p>A. Length: <u>16</u> R</p> <p>B. Width: <u>12</u> R</p> <p>C. Area:</p> <p>Basement: _____ R</p> <p>First Floor: _____ R</p> <p>Second Floor: _____ R</p> <p>Total Area: <u>192</u> R</p>	<p>2. Type of Construction:</p> <table style="width:100%;"> <tr> <td><input type="checkbox"/> Wood Frame</td> <td><input type="checkbox"/> Pole Building</td> </tr> <tr> <td><input type="checkbox"/> Masonry</td> <td><input type="checkbox"/> On-site Prefab</td> </tr> <tr> <td><input checked="" type="checkbox"/> Metal</td> <td><input checked="" type="checkbox"/> Off-site Prefab</td> </tr> <tr> <td><input type="checkbox"/> Log</td> <td><input type="checkbox"/> Other (specify) _____</td> </tr> </table>	<input type="checkbox"/> Wood Frame	<input type="checkbox"/> Pole Building	<input type="checkbox"/> Masonry	<input type="checkbox"/> On-site Prefab	<input checked="" type="checkbox"/> Metal	<input checked="" type="checkbox"/> Off-site Prefab	<input type="checkbox"/> Log	<input type="checkbox"/> Other (specify) _____
<input type="checkbox"/> Wood Frame	<input type="checkbox"/> Pole Building								
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<input checked="" type="checkbox"/> Metal	<input checked="" type="checkbox"/> Off-site Prefab								
<input type="checkbox"/> Log	<input type="checkbox"/> Other (specify) _____								
<p>3. Documents Attached</p> <table style="width:100%;"> <tr> <td><input type="checkbox"/> Sketch Plan</td> <td><input type="checkbox"/> Lot Survey</td> </tr> <tr> <td><input type="checkbox"/> Elevation View</td> <td><input type="checkbox"/> Other (specify) _____</td> </tr> <tr> <td><input type="checkbox"/> Plan View</td> <td><u>2 MAPS</u></td> </tr> </table>	<input type="checkbox"/> Sketch Plan	<input type="checkbox"/> Lot Survey	<input type="checkbox"/> Elevation View	<input type="checkbox"/> Other (specify) _____	<input type="checkbox"/> Plan View	<u>2 MAPS</u>	<p>4. Maximum Building Height: <u>14'; TOWER 130'</u></p> <p>5. Cost of Improvements: <u>\$63,000</u></p>		
<input type="checkbox"/> Sketch Plan	<input type="checkbox"/> Lot Survey								
<input type="checkbox"/> Elevation View	<input type="checkbox"/> Other (specify) _____								
<input type="checkbox"/> Plan View	<u>2 MAPS</u>								

I hereby certify with my signature that all data on my application form, and all attached plans and specifications, are true and correct to the best of my knowledge.

Signature of applicant(s) MARK FALK Date 12-22-2013

Please be as complete as possible. Include all of the items listed below where possible:

General Checklist

- Scale
- North Arrow
- Lot dimensions
- Structure location
- Lot setback
- Road setback
- Lot survey
- 1 Set of Blueprints
- 1 Set of 8 1/2 x 11 reduced blueprints

Water Resource Checklist

NA

- Location of floodway
- Location of flood fringes
- Ordinary high water mark
- Setback from OHWM
- Present water line
- Existing known drainage
- Location of wetland areas
- Location of sewer & water connections

DO NOT WRITE BELOW THIS LINE

<p>I hereby certify that the applicant herein has applied and paid for all permits required by the Grand Marais Public Utilities Commission in connection with the project described herein.</p>	<p>Fee of \$ _____ Paid</p> <p>Date _____</p>
<p>BY: _____ Signature of Director of Public Works, City of Grand Marais</p>	
<p>Remarks:</p>	

The attached Application for Permit is hereby: Approved Denied

All in accordance with the application, addendums, plans, specifications, drawings, and all other supporting data, unless specified in the general or special conditions hereafter.

BY: _____ Date _____
Signature of Zoning Administrator, City of Grand Marais

NOTE: LAND USE PERMITS EXPIRE ONE (1) YEAR FROM THE DATE OF ISSUANCE



City of Grand Marais

Application for Variance

Name of Applicant:	COOK COUNTY
Mailing Address:	411 WEST 2ND ST GRAND MARAIS, MN 55604
Property Address:	143 GUNFLINT TRAIL, GRAND MARAIS, MN 55604
Legal Description:	T61N, R1E, SECTION 21, BLOCK 6, LOT 11 P12: 80-606-0010

Applicant is: Owner Buyer Agent Other (explain)

Current use of property:	LAW ENFORCEMENT CENTER
Intended use of property:	SAME + RRMR COMMUNICATIONS TOWER
Use and Character of surrounding property:	PUBLIC SAFETY - LAW ENFORCEMENT, JAIL, SEARCH & RESCUE
Section of Ordinance from which variance is requested:	HEIGHT OF TOWER AND 19.07A; TOWER OUTSIDE OF COMMUNICATION DISTRICT
Brief summary of why a variance is required: <small>(For setback variances attach a site map prepared by a qualified plat mapper or surveyor)</small>	PROPOSED TOWER IS NOT IN THE COMMUNICATION DISTRICT, COMMUNICATION DISTRICT NO DIRECT LINE OF SIGHT FROM CURRENT GM TOWER INTO TOWN.
<p>A variance may be granted where the strict enforcement of the City zoning controls will result in practical difficulties, determined by each of the following five criteria. Summarize the facts as to your property in regards to each of the five factors, using additional sheets as necessary.</p> <p>1. Facts showing the variance is in harmony with the purpose and intent of the ordinance:</p> <p>19.07 INTENDS TO ACCOMMODATE PUBLIC SAFETY. THE RRMR CURRENTLY HAS A LAW ENFORCEMENT STRUCTURE.</p> <p>2. Facts showing the variance is consistent with the comprehensive plan:</p> <p>CONSISTENT WITH 19.07A TO ACCOMMODATE PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE.</p>	

3. Facts showing the proposal seeks to use the property in a reasonable manner not permitted by the zoning ordinance:

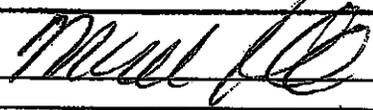
PROPOSED TOWER WILL IMPROVE PUBLIC SAFETY COMMUNICATIONS WITHIN BUILDINGS WITHIN THE CITY.

4. Facts showing the plight of the landowner is due to circumstances unique to the property and not created by the landowner:

ARMER PUBLIC SAFETY COMMUNICATIONS IS AFFECTED BY TERRAIN AND BUILDINGS. THIS TOWER WILL IMPROVE COMMUNICATIONS FOR PERSONNEL INSIDE BUILDINGS IN THE CITY.

5. Facts showing the variance, if granted, will not alter the essential character of the locality:

THE LOCALITY IS CURRENTLY USED FOR LAW ENFORCEMENT CENTER, SEARCH + RESCUE BUILDING, HIGHWAY DEPARTMENT INFRASTRUCTURE. ONLY 2 PRIVATE PARCELS ARE WITHIN 300' OF PROPOSED TOWER SITE. THE PROPOSED TOWER IS FREE STANDING (NO GUY WIRES) AND DOES NOT REQUIRE LIGHTS

<input checked="" type="checkbox"/> Dated: 12-27-2013	Applicant(s) signature(s): MARK FALK	
		Owner (if other than applicant)
		Owner (if other than applicant)

This application will be processed only if it is fully completed and is accompanied by a site sketch and the proper fees.

(Do Not Write Below This Line)

This foregoing variance request application, accompanied by a fee of \$_____, was received and determined to be complete this _____ day of _____.

On Behalf of the City of Grand Marais

CityHall

From: pjames [pjames@boreal.org]
Sent: Tuesday, February 04, 2014 4:47 PM
To: cityhall@boreal.org
Subject: Law Enforcement Building Radio Tower Hearing

To the Grand Marais Planning Commission:

I will be out of town for the public hearing tomorrow afternoon; however, on behalf of Great Expectations School, I would like to express support for the installation of the new tower being requested to enhance the effectiveness of the ARMER radio system. We have already benefited several times from the use of these radios in the school facilities and buses, and see them as important elements of our overall efforts to keep students safe when they are in our care. In spite of the height issues the new tower presents, we believe it will provide additional benefits and ask the City to approve its installation. If you have any questions, please contact me via this email address or by phone at 218-387-9322. Thank you for your consideration.

Peter James, Director
Great Expectations School
Grand Marais, MN 55604

CITY OF GRAND MARAIS, MINNESOTA
CITY COUNCIL RESOLUTION 2014-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAND MARAIS,
MINNESOTA APPROVING THE REQUEST FOR A VARIANCE FOR COOK COUNTY TO
CONSTRUCT A 130' COMMUNICATION TOWER

WHEREAS, the applicant, Cook County, seeks a Variance to construct a 130' communication tower at the law enforcement center, zoned SC; and,

WHEREAS, the Planning Commission conducted a public hearing on February 5, 2014, and received public testimony regarding the proposed Variance; and

WHEREAS, all required notices regarding the public hearing were properly made; and

WHEREAS, the Planning Commission has reviewed the request and recommended approval of the Variance: and

WHEREAS, the City Council reviewed the requested Variance and Planning Commission recommendation at its meeting of February 12, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND MARAIS, MINNESOTA, that it adopts the following findings of fact related to the requested Variance:

Criteria #1 **The variance is in harmony with the purpose and intent of the ordinance.**

Finding #1a Communication towers are addressed as a special circumstance in the zoning ordinance.

Finding #1b This tower will address a critical public need.

Criteria #2 **The variance is consistent with the comprehensive plan.**

Finding #2 The tower location considered the economics of providing this infrastructure as called for in the comprehensive plan.

Criteria #3 **The proposal seeks to use the property in a reasonable manner not permitted by the zoning ordinance.**

Finding #3 It is reasonable to provide the necessary public service of improved radio communication, especially for emergency responders.

Criteria #4 **The plight of the landowner is due to circumstances unique to the property not created by the landowner**

Finding #4 A variance would be required for a tower this height in any zone.

Criteria #5 **The variance, if granted, will not alter the essential character of the locality.**

Finding #5 The only public comments from neighbors were in support of the proposal.

BE IT FURTHER RESOLVED that the Variance to allow Cook County to construct a 130' communication tower at the Law Enforcement Center is hereby approved.

Passed by the City Council of the City of Grand Marais, Minnesota this 12th day of February, 2014.

(SEAL)

Mayor Laurence Carlson

ATTEST:

Michael J. Roth
City Administrator

Exhibit A

LEGAL DESCRIPTION:

Lots 11, Block 6, Van Brunt Lightbody Addition

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council
FROM: Michael J. Roth, City Administrator
DATE: February 7, 2014
SUBJECT: YMCA Internally Illuminated Sign Conditional Use Request

Request: Country County requests a conditional use permit to install an internally illuminated sign on the YMCA building.

Location of Property: PID 80-021-2160, 105 W 5th St

Condition of Property: This property, zoned SC Community Services, is leased to Cook County and is the location of the new YMCA building. The sign is located on the Southeast wall of the pool section of the building. Neighboring properties include the school, community center and grounds, churches, and single-family homes.

Items To Be Considered: In the City of Grand Marais a conditional use permit can be granted only if all of the following apply:

1. The use conforms to the land use or comprehensive plan of the City.
2. The use is compatible with the existing neighborhood.
3. The use will not impede the normal and orderly development and improvement in the surrounding area of uses permitted by right in the zone district.
4. The location and character of the proposed use is considered to be consistent with a desirable pattern of development for the area.

Public Hearing

A public hearing was held February 7, 2014, to consider the proposal. Commissioners Beckwith, Bolstad, Greenwood, and Kennedy were present. Emily Marshall, YMCA Director, presented the proposal.

Commission Discussion and Findings:

The Commission discussed the proposal and adopted the following findings:

1. The use conforms to the land use or comprehensive plan of the City.
Internally illuminated signs are an allowed conditional use.
2. The use is compatible with the existing neighborhood.
The sign is compatible with the surrounding school and recreation uses, including parking, tennis, and rink lighting.
3. The use will not impede the normal and orderly development and improvement in the surrounding area of uses permitted by right in the zone district.
The sign is part of significant recent development of the area.
4. The location and character of the proposed use is considered to be consistent with a desirable pattern of development for the area.
The YMCA is a desired use for this zone and this property.

The commission recommends approving the conditional use permit by a 4-0 vote.

Relevant Zoning Purpose Statement:

19.11 SC COMMUNITY/SERVICES

Subdivision 1. Purpose

The SC Community/Services District is designed to provide an efficient location for public and community service uses.

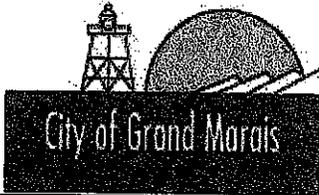
Relevant Comprehensive Plan Section:

GOALS AND POLICIES

Goal

To create a framework for public and private decision making affecting the City of Grand Marais that:

1. Protects and enhances the natural resources of Grand Marais.
2. Provide economic opportunity for residents.
3. Respect the needs and desires of residents.
4. Provide for a full mix of land uses without adverse impact.
5. Recognizes the recreational and aesthetic value of the area to residents and visitors.
6. Ensures consistency of actions.



City of Grand Marais

Application for Conditional Use Permit

Name of Applicant:	Cook County Community YMCA
Mailing Address:	105 W 5th St. Grand Marais
Property Address:	PO Box 787
Legal Description:	

MW
55604

Applicant is: Owner Buyer Agent Other (explain)

Current use of property:	YMCA
Intended use of property: sign	to comply with national branding standards of the YMCA of the USA.
Use and Character of surrounding property:	School, Church, community center, recreation fields, and few private homes.
Brief summary of why a conditional use permit is required:	city ordinance requires permit for internally lit sign.

A conditional use permit may be granted only upon findings of all of the following criteria. Summarize the facts as to your property in regards to each of the factors, using additional sheets as necessary.

1. Facts showing the use conforms to the land use or comprehensive plan of the City:

--

2. Facts showing the use is compatible with the existing neighborhood:

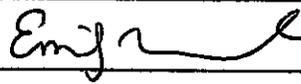
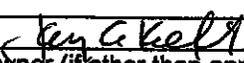
existing neighborhood includes other recreational, school, and community buildings in which the sign would have no negative effects. Where residential homes are concerned, every effort will be made to minimize impact. (see # 3)

3. Facts showing the use will not impede the normal and orderly development and improvement in the surrounding area of uses permitted by right in the zone district:

- sign will be controlled by a dimmer so illuminosity is not brighter than street lights.

- sign will be on same timer as street lights

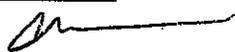
4. Facts showing the location and character of the proposed use is considered to be consistent with a desirable pattern of development for the area:

Dated:	Applicant(s) signature(s): 1/17/2014 
	 Owner (if other than applicant)
	Owner (if other than applicant)

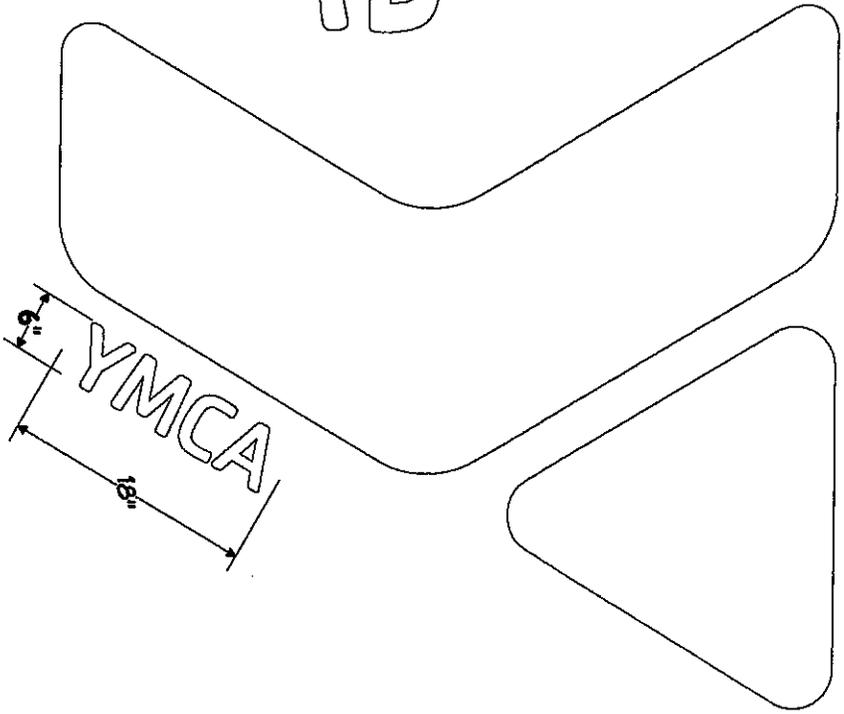
This application will be processed only if it is fully completed and is accompanied by a site sketch and the proper fees.

(Do Not Write Below This Line)

This foregoing conditional use permit application, accompanied by a fee of \$200, was received and determined to be complete this 17 day of Jan, 2014


On Behalf of the City of Grand Marais

the



88"

34 1/4"

30 - 11/16"

71 3/4"

14 3/4"

6"
18"
YMCA

DESIGNED BY:



PROJECT:

COOK COUNTY COMMUNITY YMCA EXTERNAL INTERIOR
LIT LOGO. THIS SIGN WILL BE HOOKED UP TO A DIMMER
AND TIMER TO MATCH CURRENT BUILDING'S EXTERNAL
LIGHTING.

CITY OF GRAND MARAIS, MINNESOTA
CITY COUNCIL RESOLUTION 2014-03

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 AT THE YMCA

WHEREAS, the applicant, Cook County, is requesting a conditional use permit to internally illuminate a sign on their property zoned SC Community Services legally described on the attached Exhibit A; and,

WHEREAS, the Planning Commission conducted a public hearing on February 5, 2014, and received public testimony regarding the proposed Conditional Use Permit; and

WHEREAS, all required notices regarding the public hearing were properly made; and

WHEREAS, the Planning Commission has reviewed the request and recommended approval of the Conditional Use Permit subject to certain conditions; and

WHEREAS, the City Council reviewed the requested Conditional Use Permit and Planning Commission recommendation and conditions for the requested Conditional Use Permit at its meeting of February 12, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND MARAIS, MINNESOTA, that it adopts the following findings of fact related to the requested Conditional Use Permit:

Criteria #1 The use conforms to the land use or comprehensive plan of the City.

Finding #1 Internally illuminated signs are an allowed conditional use.

Criteria #2 The use is compatible with the existing neighborhood.

Finding #2 The sign is compatible with the surrounding school and recreation uses, including parking, tennis, and rink lighting.

Criteria #3 The use will not impede the normal and orderly development and improvement in the surrounding area of uses permitted by right in the zone district.

Finding #3 The sign is part of significant recent development of the area.

Criteria #4 The location and character of the proposed use is considered to be consistent with a desirable pattern of development for the area.

Finding #4 The YMCA is a desired use for this zone and this property.

BE IT FURTHER RESOLVED that the Conditional Use Permit to allow Cook County to internally illuminate a sign on the YMCA, zoned SC Community Services is hereby approved:

Passed by the City Council of the City of Grand Marais, Minnesota this 12th day of February, 2014.

(SEAL)

Mayor Larry Carlson

ATTEST:

Michael J. Roth
City Administrator

EXHIBIT A

Legal Description

PID 80-021-2160

ORDINANCE NO. 2014-02

AN ORDINANCE OF THE CITY OF GRAND MARAIS, MINNESOTA, MODIFYING THE MEMBERSHIP OF THE PARK BOARD

THE CITY COUNCIL OF THE CITY OF GRAND MARAIS DOES ORDAIN (deleted material is lined out; new material is underlined; subsections which are not being amended are omitted):

Section 1. That Chapter 50 of the City Code of Grand Marias, Minnesota, which chapter is entitled "Parks and Recreation" Article II, Section 50-27 – Membership; terms, be amended as follows:

Sec. 50-27. Membership; terms.

The park board shall consist of ~~seven~~ five members, residents of the city, as appointed by the mayor with the consent of the council. Each member shall be appointed for a three-year term, with one~~two~~ or two~~three~~ members being appointed each year. Such terms shall begin on January 1. Vacancies shall be filled for the remainder of the original term.

Passed by the City Council of the City of Grand Marais this 29 day of January, 2014.

Larry Carlson, Mayor

Attest: _____
Michael Roth
City Administrator

First Reading:

Date: January 29, 2014

Ayes: _____ Carlson, Kennedy, Lenz, Spry
Nays: _____
Absent: _____ Sivertson
Abstain _____

Second Reading:

Date: February 12, 2014

Ayes: _____
Nays: _____
Absent: _____
Abstain _____

Published:

Date: _____

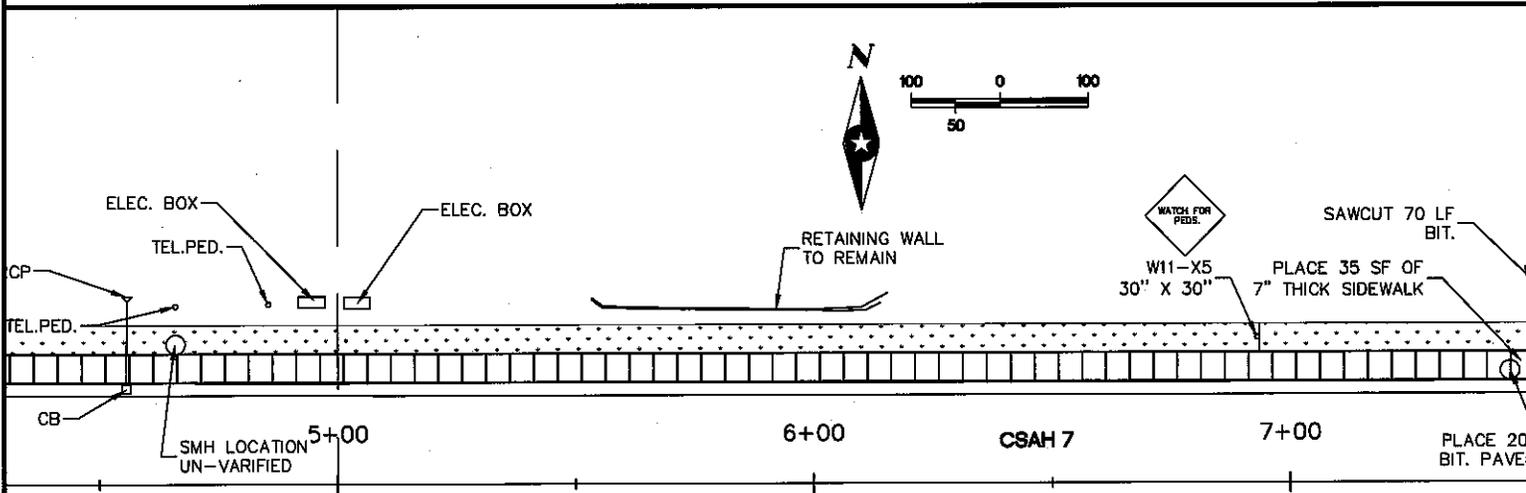
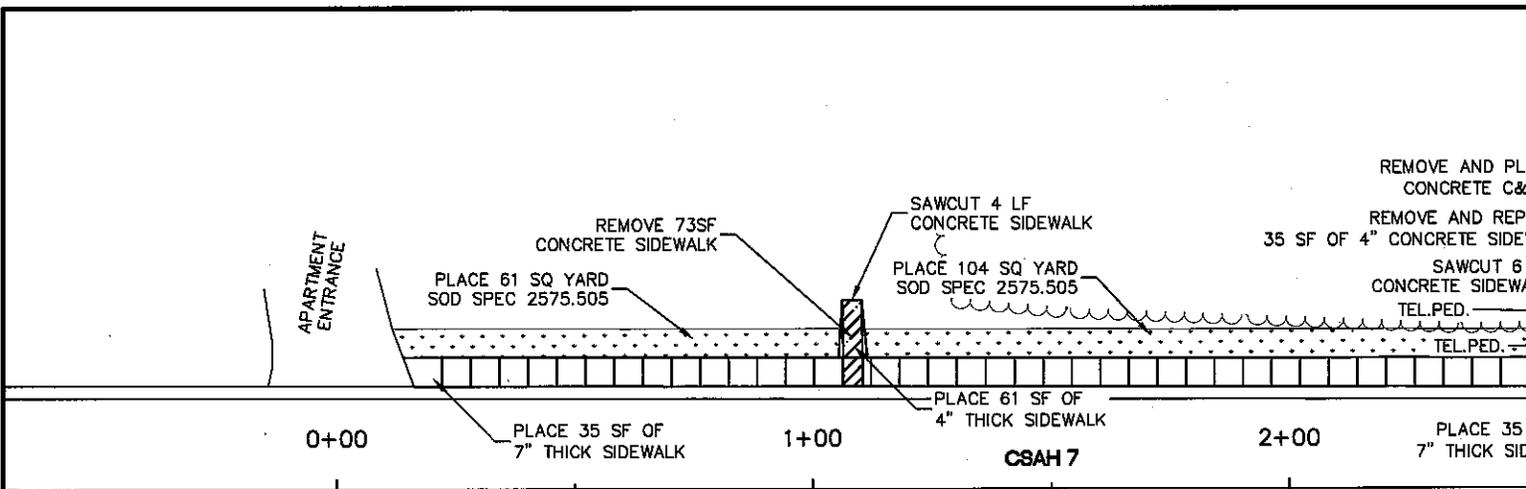
City of Grand Marais

MEMO

TO: Mayor Carlson
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: February 7, 2014
SUBJECT: County Road 7 Sidewalk Extension

County Engineer Dave Betts provided me with the attached plans for extending the sidewalk on the North side of County Road 7 from the old Gunflint Trail to Birchwood Apartments. He intends to request bids for the project on Friday, February 14. One of the requirements for the funding of this project is municipal consent.

This sidewalk segment was identified by the City Council as an important connection. Both the Active Living committee and Safe Routes to School group have also identified this segment as a priority. Please consider offering official municipal consent for this project.

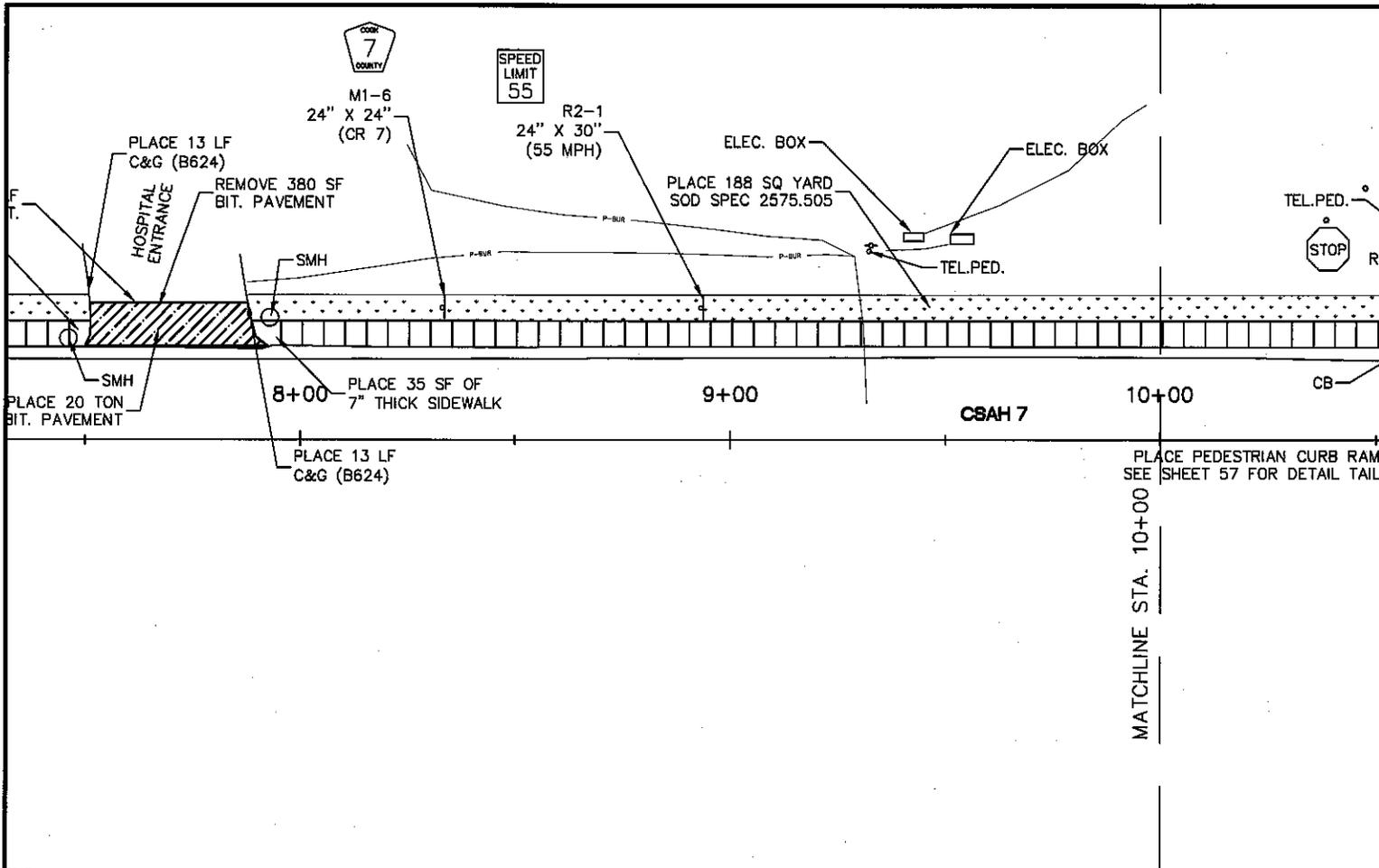


MATCHLINE STA. 5+00

DRAWN BY:	SAB				
CHECKED BY:	SAM				
	NO.	BY	DATE	REVISIONS	

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

Samuel A. Muntean
 Date: 02/01/2013
 Reg. No. 50



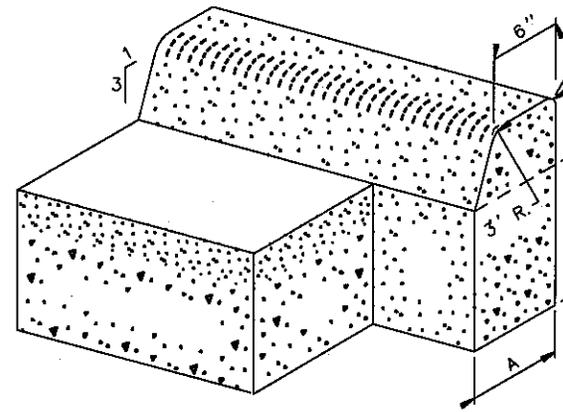
DRAWN BY: SAB
 CHECKED BY: SAM

NO.	BY	DATE	REVISIONS

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

Date: 02/01/2013
 SAMUEL A. MUNTEAN
 Reg. No. 50

DESIGN NO.	CURB WIDTH A	CURB HEIGHT H	CONCRETE	
			CU. YDS. PER LIN. FT.	LIN. FT. PER CU. YD.
B4	7-3/8"	4"	0.0294	34.0
B6	8"	6"	0.0352	28.4
B8	8-5/8"	8"	0.0414	24.2
B9	9"	9"	0.0449	22.3
B10	9-3/8"	10"	0.0485	20.6



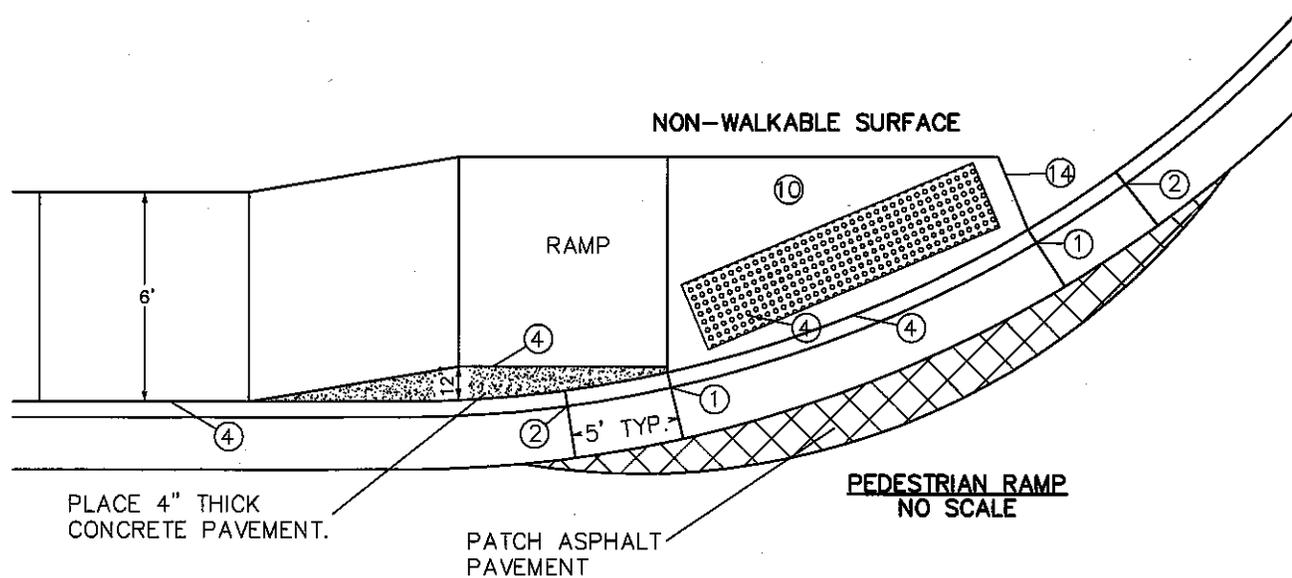
DESIGN B

FOR MN/DOT PROJECTS, SEE MN/DOT'S APPROVED/QUALIFIED PRODUCT LIST.

DETECTABLE WARNING SURFACE SHALL BE PAID FOR AS TRUNCATED DOMES BY THE SQUARE FOOT.

ALL TRUNCATED DOME SYSTEMS SHALL BE PLACED IN STRICT ACCORDANCE WITH THE RECOMMENDATIONS OF THE MANUFACTURE.

1. CENTER TO CENTER DOME SPACING: 1.6" MINIMUM, 2.4" MAXIMUM.
2. BASE TO BASE DOME SPACING: 0.65" MINIMUM.
3. DOME BASE TO PLATE EDGE SPACING: 0.35" MINIMUM, 0.75" MAXIMUM.
4. SPACING VARIES ON RADIAL PLATES.
5. TYPICAL WIDTHS AVAILABLE: 12", 18", 24", 30", 36".
6. ON RADIAL PLATE, RADIUS DEFINED AT BACK OF CURB.
7. TYPICAL RADII. CHECK WITH MANUFACTURES FOR AVAILABLE RADII.



DRAWN BY:	SAB			
CHECKED BY:	SAM			
	NO.	BY	DATE	REVISIONS

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

SAMUEL A. MUNTEAN
 Date: 02/01/2013 Reg. No. 50

Upcoming Meeting Schedule

Updated February 7, 2014

FEBRUARY

Date/Time	Meeting	Location
Wednesday, February 12, 4:30 p.m.	City Council Meeting	Council Chambers
Wednesday, February 26, 4:30 p.m.	City Council Meeting	Council Chambers

MARCH

Date/Time	Meeting	Location
Wednesday, March 12, 4:30 p.m.	City Council Meeting	Council Chambers
Wednesday, March 26, 4:30 p.m.	City Council Meeting	Council Chambers