

AGENDA
CITY COUNCIL MEETING
June 10, 2015
6:30 P.M.

A. 6:30 Call to Order

B. Roll Call

C. Open Forum

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

D. 6:35 Approve Consent Agenda

1. Approve Agenda
2. Approve Meeting Minutes
3. Approve Payment of Bills
4. Fourth of July Parade Permit

E. 6:40 Historic Photographic Study Legacy Project—Deborah Morse-Kahn

F. 7:10 Planning Commission Report

- Vacation Rentals
- Business Park Zoning

G. 7:25 Park Hires

H. 7:30 Tobacco Licenses

I. 7:35 Other items as necessary

J. 7:45 Council & Staff Reports

K. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

L. 8:00 Adjourn

CITY OF GRAND MARAIS
MINUTES
May 27, 2015

Mayor Arrowsmith-DeCoux called the meeting to order at 6:30 p.m.

Members present: Jay Arrowsmith-DeCoux, Dave Mills, Anton Moody and Tracy Benson

Members absent: Tim Kennedy

Staff present: Mike Roth, Kim Dunsmoor and Chris Hood

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

Motion by Mills, seconded by Moody to approve the Agenda with additions of Joint City/County/School/Tribe topics and Public Washroom discussion; May 13, 2015, Minutes; and Payment of Bills. Approved unanimously.

Motion by Moody, seconded by Mills to approve the American Legion Lounge, Post 413 Application and Permit for a 4 Day Temporary On-Sale Liquor License July 30, 2015 to August 2, 2015. Approved unanimously.

Council discussed the Business Park Bonds and the need to reassess the lots in order to sell the remaining business lots due to the current market. The proposed agreement between the City, County and Economic Development Authority has been in development for about 2 years.

Motion by Moody, seconded by Arrowsmith-DeCoux to approve the Joint Powers Agreement for Business Park Debt Servicing. Approved unanimously.

Motion by Moody, seconded by Mills to approve the Second Reading of Ordinance 2015-01 An Ordinance of the City of Grand Marais, Minnesota, Amending City Code Chapter 6 Alcoholic Beverages to allow "off-sale" of malt liquor "growlers" or 750 milliliter bottles on Sundays pursuant to Minnesota Statutes, Section 340A.301 subdivisions 6d and 7 and Section 340A.285 and Section 340A.24, .28 and .504, subd.4, as applicable. Approved unanimously.

Council discussed topics of interest for the Joint City/County/School/Tribe meeting tomorrow in Grand Portage: garages, recreational funding and objective funding criteria, biomass update, and Grand Portages Agriculture Programs such as biomass, bison, and composting.

Council discussed public restrooms. The building consultant for the city hall complex will be here 6/2/15. The property maintenance department developed a shopping list for new fixtures; however the plumbing is not designed for the upgraded fixtures. It will cost more than the allotted \$5,000 to upgrade this space. The property maintenance department is making some cosmetic changes to the restrooms. The venting is adequate and ventilates at 12 minutes per cycle. The biggest problem is the space. The conservation easement in Boulder Park would not preclude public restrooms. A realistic plan and budget need to be developed.

Mayor Arrowsmith-DeCoux's Report:

- 1) The Library is unveiling the sculpture on June 5th at 4:30 p.m.
- 2) The League of Minnesota Cities Annual Conference is in June in Duluth. All councilors were encouraged to attend.
- 3) Grand Marais is receiving an award for Green Step Cities.
- 4) Researched Vacation Rental by Owners. The Planning Commission has this item on their agenda.
- 5) A meeting was held with many healthcare providers regarding services in the community and the RFP's for the Assisted Living Study. A group will meet to conduct interviews with the RFP respondents.
- 6) George Wilkes and Mayor Arrowsmith-DeCoux had several meetings and received positive feedback, but could not secure customer contracts. The economy is not right for this project at this time and fuel costs are low. The process, safeguards and contingencies worked. We intend to wrap up the project and have a turn-key project for sometime in the future. The product includes finished parts that are valuable: studies, business plan, customer proposals, detailed design, and basis of design for plant and energy transfer station. The work of all the people who spent time on the project is appreciated.

Councilor Mills' Report:

- 1) The Broadband Commission will host two meetings with a facilitator from the Blandin Foundation to look at the co-working site and emergency response: June 1st in Birch Grove at 6:30 p.m. and June 2nd at the Community Center at 4:30 p.m.
- 2) The YMCA reviewed the budget with a Duluth YMCA staff person.
- 3) The Northwood Food Project presented the Green Dollar Survey. Data collection survey sheets were distributed to area businesses for the composting project.
- 4) The Broadband Commission also had questions for the city regarding e-government and making communication flow easier. People want to see an updated website.

Motion by Moody, seconded by Mills to hire Michael Ryan as Part-time Liquor Store Clerk. Approved unanimously.

Dave Hepler, Park Facilities Manager, resigned his position effective 6/2/15. We are currently advertising this position.

There being no further business, the meeting adjourned at 7:32 p.m.



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Batch Name 5292015CPAP

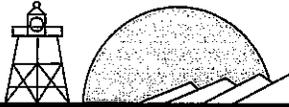
Payment

Computer Dollar Amt

\$0.00

Posted

Refer	64946 ROHLFING INC.	Ck# 073046 5/29/2015		
Cash Payment	E 609-49750-251 Liquor For Resale			\$4,486.75
Invoice	411232 5/27/2015			
Transaction Date	5/27/2015	Due 0	MAIN CHECKING G 10100	Total \$4,486.75
Refer	64947 SUPERIOR BEVERAGES LLP	Ck# 073048 5/29/2015		
Cash Payment	E 609-49750-251 Liquor For Resale			\$3,899.15
Invoice	473913 5/27/2015			
Cash Payment	E 609-49750-252 Beer For Resale			\$148.20
Invoice	473799 5/25/2015			
Transaction Date	5/27/2015	Due 0	MAIN CHECKING G 10100	Total \$4,047.35
Refer	64948 MILLNER HERITAGE VINEYARD &	Ck# 073044 5/29/2015		
Cash Payment	E 609-49750-251 Liquor For Resale			\$709.20
Invoice	1614 5/23/2015			
Cash Payment	E 609-49750-252 Beer For Resale			\$736.20
Invoice	1613 5/19/2015			
Transaction Date	5/27/2015	Due 0	MAIN CHECKING G 10100	Total \$1,445.40
Refer	64949 CANNON RIVER WINERY	Ck# 073041 5/29/2015		
Cash Payment	E 609-49750-251 Liquor For Resale			\$552.00
Invoice	7864 5/22/2015			
Transaction Date	5/27/2015	Due 0	MAIN CHECKING G 10100	Total \$552.00
Refer	64950 WIRTZ BEVERAGE MINNESOTA	Ck# 073050 5/29/2015		
Cash Payment	E 609-49750-252 Beer For Resale			\$7,166.77
Invoice	1080327400 5/26/2015			
Transaction Date	5/27/2015	Due 0	MAIN CHECKING G 10100	Total \$7,166.77
Refer	64951 BERNICKS	Ck# 073040 5/29/2015		
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa			\$102.00
Invoice	456144 5/28/2015			
Cash Payment	E 609-49750-251 Liquor For Resale			\$6,245.55
Invoice	456145 5/28/2015			
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G 10100	Total \$6,347.55
Refer	64953 SOUTHERN WINE & SPIRITS OF M	Ck# 073047 5/29/2015		
Cash Payment	E 609-49750-251 Liquor For Resale			\$2,886.08
Invoice	1289210 5/27/2015			
Cash Payment	E 609-49750-333 Freight and Express			\$78.75
Invoice	1289210 5/27/2015			
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G 10100	Total \$2,964.83
Refer	64954 THE WINE COMPANY	Ck# 073049 5/29/2015		
Cash Payment	E 609-49750-252 Beer For Resale			\$608.00
Invoice	394371-00 5/27/2015			
Cash Payment	E 609-49750-333 Freight and Express			\$30.00
Invoice	394371-00 5/27/2015			
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G 10100	Total \$638.00



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Refer	64955	NCPERS GROUP LIFE INS.	Ck# 073045	5/29/2015		
Cash Payment	G 101-21710	NCPERS-Pera				\$16.00
Invoice	4936615	5/21/2015				
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G	10100	Total	\$16.00
Refer	64956	MN DEPT OF REVENUE-EFTPS	Ck# 002943E	5/28/2015		
Cash Payment	G 101-21702	State Withholding				\$1,534.05
Invoice	11CPYR15	5/27/2015				
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G	10100	Total	\$1,534.05
Refer	64957	DEPT OT THE TREASURY IRS	Ck# 002944E	5/28/2015		
Cash Payment	G 101-21703	FICA Tax Withholding				\$4,523.94
Invoice	11CPYR15	5/28/2015				
Cash Payment	G 101-21717	Medicare				\$1,063.34
Invoice	11CPYR15	5/28/2015				
Cash Payment	G 101-21701	Federal Withholding				\$3,206.61
Invoice	11CPYR15	5/28/2015				
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G	10100	Total	\$8,793.89
Refer	64958	PERA	Ck# 002945E	5/28/2015		
Cash Payment	G 101-21704	PERA				\$4,646.26
Invoice	11CPYR15	5/28/2015				
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G	10100	Total	\$4,646.26
Refer	64959	VOYA	Ck# 002946E	5/28/2015		
Cash Payment	G 101-21720	MN State Retirement DeferC				\$395.00
Invoice	11CPYR15	5/29/2015				
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G	10100	Total	\$395.00
Refer	64960	MII LIFE - VEBA	Ck# 073043	5/29/2015		
Cash Payment	G 101-21706	Health Insurance				\$491.69
Invoice	11CPYR15	5/29/2015				
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G	10100	Total	\$491.69
Refer	64961	MII LIFE- HRA	Ck# 002947E	5/29/2015		
Cash Payment	E 101-41400-131	Employer Paid Health				\$59.13
Invoice	11CPYR15	5/13/2015				
Cash Payment	E 602-49480-131	Employer Paid Health				\$11.67
Invoice	11CPYR15	5/15/2015				
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G	10100	Total	\$70.80
Refer	64962	AFSCME	Ck# 073039	5/29/2015		
Cash Payment	G 101-21712	AFSME Union Dues				\$661.70
Invoice	11CPYR15	5/29/2015				
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G	10100	Total	\$661.70
Refer	64963	IOWA DEPARTMENT OF REVENUE	Ck# 073042	5/29/2015		
Cash Payment	G 101-21718	Garnishment				\$47.99
Invoice	11CPYR15	5/29/2015				
Transaction Date	5/28/2015	Due 0	MAIN CHECKING G	10100	Total	\$47.99



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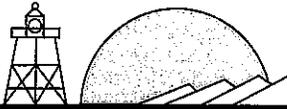
City of Grand Marais

Current Period: May 2015

Fund Summary

	10100 MAIN CHECKING GMSB	
609 MUNICIPAL LIQUOR FUND		\$27,648.65
602 SEWER		\$11.67
101 GENERAL FUND		\$16,645.71
		<hr/>
		\$44,306.03

Pre-Written Checks	\$44,306.03
Checks to be Generated by the Computer	\$0.00
Total	<hr/>
	\$44,306.03



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Batch Name	6112015AP	User Dollar Amt	\$83,596.16		
Payments		Computer Dollar Amt	\$83,596.16		
				\$0.00	In Balance
Refer	64975 CENTURYLINK				
Cash Payment	E 211-45500-321 Telephone				\$228.91
Invoice	2183871140 091 6/2/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$228.91
Refer	64976 QUILL CORPORATION				
Cash Payment	E 101-41400-200 Office Supplies (GENER				\$19.23
Invoice	4462635 5/15/2015				
Cash Payment	E 101-45100-200 Office Supplies (GENER				\$120.22
Invoice	4425816 5/21/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$139.45
Refer	64977 MINNESOTA LIFE				
Cash Payment	G 101-21716 MN Mutual Life				\$164.75
Invoice	0028722 5/21/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$164.75
Refer	64979 TWIN PORTS PAPER & SUPPLY IN				
Cash Payment	E 609-49750-220 Repair/Maint Supply (GE				\$21.15
Invoice	261932 5/26/2015				
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$788.88
Invoice	261982 5/26/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$810.03
Refer	64980 COOK COUNTY HIGHWAY DEPT				
Cash Payment	E 101-43100-419 Snow/Ice Removal				\$1,295.20
Invoice	3125 3/31/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$1,295.20
Refer	64983 AMERIPRIDE LINEN AND APPARE				
Cash Payment	E 101-41940-210 Operating Supplies (GE				\$130.15
Invoice	3500751407 5/18/2015				
Cash Payment	E 211-45500-310 Service Agreements				\$43.59
Invoice	3500751415 5/18/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$173.74
Refer	64984 WTIP				
Cash Payment	E 609-49750-340 Advertising				\$500.00
Invoice	M5-024447 5/8/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$500.00
Refer	64986 XEROX CORPORATION				
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$61.78
Invoice	079903660 6/2/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$61.78
Refer	64987 HARSIN, STEVE				
Cash Payment	E 211-45500-330 Transportation/School				\$8.58
Invoice	COMPASS MEE 5/27/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$8.58



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Refer	64988	CLOQUET PUBLIC LIBRARY	-			
Cash Payment	E 211-45500-435	Books, Periodicals			\$21.99	
Invoice	CLOCKWORKP	5/23/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$21.99	
Refer	64989	METRO SALES INC.	-			
Cash Payment	E 211-45500-310	Service Agreements			\$267.65	
Invoice	INV259652	5/12/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$267.65	
Refer	64990	POPULAR SUBSCRIPTION SERVICE	-			
Cash Payment	E 211-45500-435	Books, Periodicals			\$1,686.87	
Invoice	SH-03990	6/1/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$1,686.87	
Refer	64991	HAND DONE T SHIRTS INC.	-			
Cash Payment	E 101-45100-250	Merchandise Resale (GE			\$198.83	
Invoice	N18330	5/28/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$198.83	
Refer	64992	NORTHERN WILDS	-			
Cash Payment	E 101-45100-340	Advertising			\$264.00	
Invoice	14658	6/1/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$264.00	
Refer	64993	CARLSON REFRIGERATION	-			
Cash Payment	E 101-45100-250	Merchandise Resale (GE			\$166.15	
Invoice	MAY 2015	5/29/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$166.15	
Refer	64994	COMO OIL & PROPANE	-			
Cash Payment	E 101-45100-217	Heating Fuel			\$184.44	
Invoice	621627	5/6/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$184.44	
Refer	64995	NORTH SHORE OIL AND PROPAN	-			
Cash Payment	E 101-45184-215	Marina Fuel for Resale			\$5,448.00	
Invoice	Z2633	5/26/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$5,448.00	
Refer	64996	GRAND MARAIS AUTO PARTS, INC	-			
Cash Payment	E 101-45184-220	Repair/Maint Supply (GE			\$184.86	
Invoice	1712	5/23/2015				
Cash Payment	E 613-45125-221	Equipment Parts/Builing			\$40.09	
Invoice	9988	5/23/2015				
Cash Payment	E 101-43100-220	Repair/Maint Supply (GE			\$94.91	
Invoice	3125	5/23/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$319.86	
Refer	64997	GRAINGER	-			
Cash Payment	E 101-45100-220	Repair/Maint Supply (GE			\$555.07	
Invoice	9747097880	5/20/2015				
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total	\$555.07	
Refer	64998	STEINBACH, SCOTT	-			



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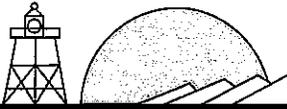
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Cash Payment	E 101-45100-210 Operating Supplies (GE			\$114.99
Invoice	010010127517	5/24/2015		
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total \$114.99
Refer	64999 <i>MOEN, DENNIS</i>			
Cash Payment	E 101-45100-210 Operating Supplies (GE			\$179.95
Invoice	104016	5/28/2015		
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total \$179.95
Refer	65000 <i>NORTH SHORE WASTE</i>			
Cash Payment	E 101-45100-384 Refuse/Garbage Disposa			\$45.20
Invoice	14567	5/25/2015		
Cash Payment	E 101-41940-384 Refuse/Garbage Disposa			\$166.58
Invoice	14723	5/31/2015		
Cash Payment	E 101-43100-384 Refuse/Garbage Disposa			\$411.55
Invoice	14716	5/31/2015		
Cash Payment	E 101-45100-384 Refuse/Garbage Disposa			\$1,563.15
Invoice	14722	5/31/2015		
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total \$2,186.48
Refer	65001 <i>PUBLIC UTILITIES COMMISSION1</i> <u>Ck# 002952E 6/2/2015</u>			
Cash Payment	E 101-41940-380 Utility Services (GENER			\$1,395.29
Invoice	MAY 2015	6/2/2015		
Cash Payment	E 101-43100-380 Utility Services (GENER			\$30.63
Invoice	MAY 2015	6/2/2015		
Cash Payment	E 101-45100-380 Utility Services (GENER			\$3,163.99
Invoice	MAY 2015	6/2/2015		
Cash Payment	E 101-43100-381 Street Light Utilities			\$1,974.91
Invoice	MAY 2015	6/2/2015		
Cash Payment	E 101-42700-380 Utility Services (GENER			\$73.07
Invoice	MAY 2015	6/2/2015		
Cash Payment	E 101-42200-380 Utility Services (GENER			\$1,103.70
Invoice	MAY 2015	6/2/2015		
Cash Payment	E 211-45500-380 Utility Services (GENER			\$526.29
Invoice	MAY 2015	6/2/2015		
Cash Payment	E 101-45184-380 Utility Services (GENER			\$86.53
Invoice	MAY 2015	6/2/2015		
Cash Payment	E 101-42200-380 Utility Services (GENER			\$110.83
Invoice	MAY 2015	6/2/2015		
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total \$8,465.24
Refer	65002 <i>VOYAGEUR BREWING COMPANY</i>			
Cash Payment	E 609-49750-252 Beer For Resale			\$170.00
Invoice	2015-0002	5/28/2015		
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total \$170.00
Refer	65003 <i>HORNUNG S PRO GOLF SALES, IN</i>			
Cash Payment	E 613-45125-254 Golf Supplies For Resale			\$467.16
Invoice	353045	5/18/2015		
Cash Payment	E 613-45125-211 Operating Supplies			\$33.60
Invoice	353045	5/18/2015		
Cash Payment	E 613-45125-253 Clothes For Resale			\$39.95
Invoice	353283	5/19/2015		



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Cash Payment	E 613-45125-211 Operating Supplies			\$415.18
Invoice	354337	5/28/2015		
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total \$955.89
Refer	65004	<i>TURFWERKS</i>		
Cash Payment	E 613-45125-221 Equipment Parts/Building			\$29.18
Invoice	SI38971	5/19/2015		
Transaction Date	6/2/2015	MAIN CHECKING G	10100	Total \$29.18
Refer	65013	<i>SUPERIOR BEVERAGES LLP</i>		
Cash Payment	E 609-49750-252 Beer For Resale			\$197.60
Invoice	474392	6/3/2015		
Cash Payment	E 609-49750-252 Beer For Resale			\$5,013.55
Invoice	474376	6/3/2015		
Transaction Date	6/3/2015	MAIN CHECKING G	10100	Total \$5,211.15
Refer	65014	<i>COCA-COLA REFRESHMENTS</i>		
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa			\$204.00
Invoice	0698054215	6/3/2015		
Transaction Date	6/3/2015	MAIN CHECKING G	10100	Total \$204.00
Refer	65015	<i>ROHLFING INC.</i>		
Cash Payment	E 609-49750-252 Beer For Resale			\$7,435.63
Invoice	411568	6/3/2015		
Transaction Date	6/3/2015	MAIN CHECKING G	10100	Total \$7,435.63
Refer	65016	<i>BLUE CROSS/BLUE SHIELD OF M</i>		
Cash Payment	G 101-21706 Health Insurance			\$11,767.50
Invoice	CI926-VO 8	5/27/2015		
Transaction Date	6/3/2015	MAIN CHECKING G	10100	Total \$11,767.50
Refer	65017	<i>PAUSTIS WINE COMPANY</i>		
Cash Payment	E 609-49750-251 Liquor For Resale			\$373.01
Invoice	8500880-IN	5/28/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$55.00
Invoice	8500880-IN	5/28/2015		
Transaction Date	6/3/2015	MAIN CHECKING G	10100	Total \$428.01
Refer	65018	<i>FLEET ONE LLC</i>		
Cash Payment	E 613-45125-212 Motor Fuels			\$342.54
Invoice	4453130045	5/31/2015		
Cash Payment	E 101-43100-212 Motor Fuels			\$279.49
Invoice	4452910045	5/31/2015		
Cash Payment	E 101-43100-212 Motor Fuels			\$15.92
Invoice	4452920045	5/31/2015		
Cash Payment	E 101-42200-212 Motor Fuels			\$23.87
Invoice	4453160045	5/31/2015		
Cash Payment	E 101-42200-212 Motor Fuels			\$18.81
Invoice	4453160044	4/30/2015		
Cash Payment	E 101-45100-212 Motor Fuels			\$4.55
Invoice	4452920045	5/31/2015		
Cash Payment	E 101-45100-212 Motor Fuels			\$287.68
Invoice	4452890045	5/31/2015		



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Transaction Date	6/3/2015	MAIN CHECKING G	10100	Total	\$972.86
Refer	65019	<i>CALLAWAY GOLF</i>			
Cash Payment	E 613-45125-254	Golf Supplies For Resale			\$588.36
Invoice	926053660	5/22/2015			
Cash Payment	E 613-45125-254	Golf Supplies For Resale			\$256.50
Invoice	926053710	5/22/2015			
Cash Payment	E 613-45125-254	Golf Supplies For Resale			\$935.63
Invoice	926055898	5/23/2015			
Cash Payment	E 613-45125-253	Clothes For Resale			\$268.63
Invoice	926053662	5/22/2015			
Cash Payment	E 613-45125-254	Golf Supplies For Resale			\$2,411.08
Invoice	926053622	5/22/2015			
Transaction Date	6/3/2015	MAIN CHECKING G	10100	Total	\$4,460.20
Refer	65020	<i>LYLE S ACE HARDWARE</i>			
Cash Payment	E 613-45125-211	Operating Supplies			\$64.58
Invoice	9988	4/30/2015			
Transaction Date	6/3/2015	MAIN CHECKING G	10100	Total	\$64.58
Refer	65021	<i>FIRE SAFETY USA, INC.</i>			
Cash Payment	E 101-42200-210	Operating Supplies (GE			\$295.00
Invoice	79449	5/26/2015			
Transaction Date	6/3/2015	MAIN CHECKING G	10100	Total	\$295.00
Refer	65022	<i>EMERGENCY RESPONSE SOLUTI</i>			
Cash Payment	E 101-42200-220	Repair/Maint Supply (GE			\$338.18
Invoice	4087	5/7/2015			
Transaction Date	6/3/2015	MAIN CHECKING G	10100	Total	\$338.18
Refer	65023	<i>DISH NETWORK</i>			
Cash Payment	E 613-45125-310	Service Agreements			\$71.42
Invoice	82557070825987	5/25/2015			
Transaction Date	6/3/2015	MAIN CHECKING G	10100	Total	\$71.42
Refer	65025	<i>PETTY CASH - LIBRARY</i>			
Cash Payment	E 211-45500-322	Postage			\$15.49
Invoice	March 2015	6/4/2015			
Cash Payment	E 211-45500-322	Postage			\$24.90
Invoice	APRIL 2015	6/4/2015			
Transaction Date	6/4/2015	MAIN CHECKING G	10100	Total	\$40.39
Refer	65026	<i>TESSMAN SEED COMPANY</i>			
Cash Payment	E 613-45125-211	Operating Supplies			\$413.16
Invoice	S214618-IN	5/20/2015			
Cash Payment	E 613-45125-211	Operating Supplies			\$158.20
Invoice	S215124-IN	5/27/2015			
Transaction Date	6/4/2015	MAIN CHECKING G	10100	Total	\$571.36
Refer	65027	<i>ER PERRY SIGNS & ENGRAVING</i>			
Cash Payment	E 101-45189-219	Memorial Plaques			\$94.00
Invoice	18463	6/1/2015			
Transaction Date	6/4/2015	MAIN CHECKING G	10100	Total	\$94.00
Refer	65028	<i>COOK COUNTY VISITORS BUREA</i>			



CITY OF GRAND MARAIS

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Payments

City of Grand Marais

Current Period: May 2015

Cash Payment	E 101-45100-340 Advertising				\$150.00
Invoice	BROCHURE DIS	6/4/2015			
Transaction Date	6/4/2015	MAIN CHECKING G	10100	Total	\$150.00
Refer	65029	<i>SMALL ENGINE SALES & SERVICE</i>			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$161.40
Invoice	6962	6/2/2015			
Transaction Date	6/4/2015	MAIN CHECKING G	10100	Total	\$161.40
Refer	65030	<i>ARCO COFFEE</i>			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$150.74
Invoice	202523	6/2/2015			
Transaction Date	6/4/2015	MAIN CHECKING G	10100	Total	\$150.74
Refer	65031	<i>COALITION OF GREATER MN CITI</i>			
Cash Payment	E 101-41900-436 Membership Dues				\$2,330.00
Invoice	2015 CGMC DUE	6/4/2015			
Transaction Date	6/4/2015	MAIN CHECKING G	10100	Total	\$2,330.00
Refer	65032	<i>BERNICKS</i>			
Cash Payment	E 609-49750-252 Beer For Resale				\$4,134.35
Invoice	457217	6/4/2015			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$75.50
Invoice	457216	6/4/2015			
Transaction Date	6/5/2015	MAIN CHECKING G	10100	Total	\$4,209.85
Refer	65033	<i>WINE MERCHANTS</i>			
Cash Payment	E 609-49750-251 Liquor For Resale				\$1,086.96
Invoice	7032915	6/3/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$28.87
Invoice	7032915	6/3/2015			
Transaction Date	6/5/2015	MAIN CHECKING G	10100	Total	\$1,115.83
Refer	65034	<i>JOHNSON BROTHER LIQUOR</i>			
Cash Payment	E 609-49750-251 Liquor For Resale				\$316.50
Invoice	5176864	6/3/2015			
Cash Payment	E 609-49750-251 Liquor For Resale				\$7,321.22
Invoice	5176863	6/3/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$221.08
Invoice	5176864	6/3/2015			
Cash Payment	E 609-49750-251 Liquor For Resale				\$43.98
Invoice	5176866	6/3/2015			
Cash Payment	E 609-49750-252 Beer For Resale				\$3,832.86
Invoice	5176865	6/3/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$144.33
Invoice	5176865	6/3/2015			
Transaction Date	6/5/2015	MAIN CHECKING G	10100	Total	\$11,879.97
Refer	65035	<i>PHILLIPS WINE & SPIRITS</i>			
Cash Payment	E 609-49750-252 Beer For Resale				\$5,618.14
Invoice	2797860	6/3/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$153.11
Invoice	2797860	6/3/2015			



CITY OF GRAND MARAIS

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Payments

City of Grand Marais

Current Period: May 2015

Transaction Date	6/5/2015	MAIN CHECKING G	10100	Total	\$5,771.25
Refer	65036 <i>ARROWHEAD COOPERATIVE</i>				
Cash Payment	E 101-41400-321 Telephone				\$149.99
Invoice 985	5/21/2015				
Transaction Date	6/5/2015	MAIN CHECKING G	10100	Total	\$149.99
Refer	65037 <i>HEDSTROM LUMBER CO., INC.</i>				
Cash Payment	E 101-41940-220 Repair/Maint Supply (GE				\$60.00
Invoice 8927	6/4/2015				
Transaction Date	6/5/2015	MAIN CHECKING G	10100	Total	\$60.00
Refer	65038 <i>DIAMOND VOGEL PAINTS</i>				
Cash Payment	E 101-43100-224 Street Maint Materials				\$1,065.82
Invoice 809132733	5/29/2015				
Transaction Date	6/5/2015	MAIN CHECKING G	10100	Total	\$1,065.82

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$37,289.79
211 LIBRARY		\$2,824.27
609 MUNICIPAL LIQUOR FUND		\$36,946.84
613 GOLF COURSE		\$6,535.26
		<u>\$83,596.16</u>

Pre-Written Checks	\$8,465.24
Checks to be Generated by the Computer	\$75,130.92
Total	<u>\$83,596.16</u>

Consent Agenda

APPLICATION FOR USE OF STREET AND SIDEWALKS

CHECK ONE:

Benches _____ Flowers _____ Community Event

Miscellaneous _____ Describe: _____

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

Visit Cook County

Contact Person: Maggie Barnard

Phone Number: 387-2788 x-102

Description of request or event:

Annual 4th of July Parade: line up in Municipal parking lot south end. Broadway: 1st St. to Wisconsin to 1st Ave. to 1st St. loop.

Date of Event:

Sat. July 4, 2015

Length of Event:

30 min.

Time of Event:

7:30pm

live music in Harbor Park 8-10 pm

Location of Event:

see above description

Assistance requested of the City or PUC:

Parking ~~cones~~ cones - 12; wooden barricades (2) in Municipal parking lot

M. Barnard
Signature

6/20/15
Date

Approve: _____ Not Approved: _____

Fee: Paid _____ Waived _____

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

Waived in whole _____ Waived in part _____

Additional anticipated costs or expenses to City or PUC _____

Additional Council restrictions _____

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To: ✓ Michael J. "Mike" Roth, City Administrator, City of Grand Marais
Tracy Benson, City Council
Tim Kennedy, City Council
Anton Moody, City Counsel
Dave Mills, City Counsel

cc: Jay Arrowsmith-DeCoux, Mayor
Carrie McHugh, Director – Cook County Historical Society

Greetings all – I am submitting the requested information regarding a Minnesota Historical and Cultural Heritage Legacy Grant application which I very much hope will be supported by the City of Grand Marais.

I am a published author through the Minnesota Historical Society Press for two guidebooks to historic areas of the State of Minnesota: the first of these books was on the historic North Shore, from the St. Louis River Estuary to the Pigeon River. The book was an immediate success, and remains so – now into a second printing – and is the only book of its kind written about the distinctive story of Minnesota's North Shore.

My promotion of this book concept was entirely based on my awareness that, now some eight years ago, too many of the North Shore's smaller vernacular structures – fish houses, cabins and cabin resorts, barns, orchards, warehouses – were being brought down to be replaced by new development. I was greatly concerned that Minnesota was losing a critical representation of an important element of the state's story.

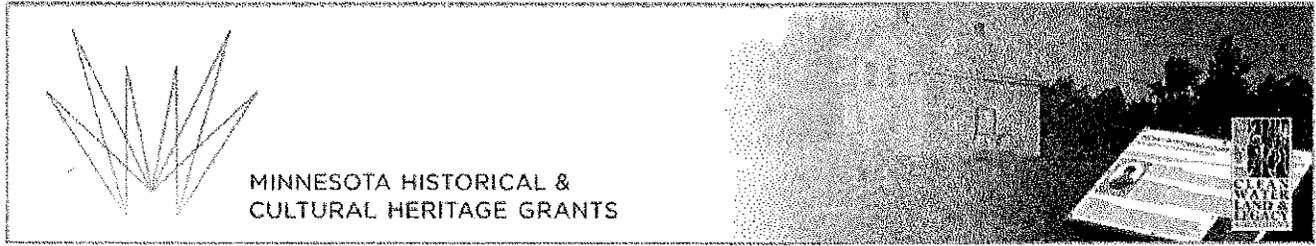
Now, in 2015, I want to conduct a thorough rephotographic survey of every pre-~~1960~~¹⁹⁴⁵ standing structure within the boundary of the City of Grand Marais. This study would be the first update ever undertaken since the 'windshield' surveys federally funded in the 1970s for all state communities above a certain population.

While Grand Marais has, like most North Shore communities, made it much more difficult for property owners to raze historic structures, those that still stand are being altered to accommodate a new generation of retirees. It is my hope to create a photographic index *now* while many of the city's residential and commercial buildings remain intact as originally built, or still display the original exterior despite recent identifiable additions.

This survey is intended as a gift to the city to assist planning, to the county historical society as an important archival document and gift for in-kind assistance, and to the State Historic Preservation Office files. Further use of the digital imagery is limitless, including educational programming and new publication development.

I look forward to addressing you all at the June 10th city council meeting! - Deborah

*DEBORAH
6/3/15*



MINNESOTA HISTORICAL & CULTURAL HERITAGE GRANTS

Grants Program Overview

[Home](#) > [Minnesota Historical and Cultural Heritage Grants](#) > [About](#)

Program Goals

To preserve and enhance access to Minnesota's cultural and historical resources and to support projects of enduring value for the cause of history and historic preservation across the state.

Use the manual to help you prepare your grant application. First, determine whether or not your project idea is eligible for funding. **(NOTE: Program funds must be used to supplement, not substitute for, traditional sources of funding.)** Then follow the steps outlined for the grant application process of the project category you choose. The manual also summarizes the requirements for administering grant projects.

Where the Money Came From



When Minnesota voters passed the [Clean Water, Land and Legacy Amendment](#), the state legislature created the Arts and Cultural Heritage Fund ([H.F. 1231](#)), a portion of which was appropriated to the Minnesota Historical Society for history-related projects around the state. One of those new initiatives is the Statewide Historical and Cultural Grants program, seeded by a pool of \$6.75 million to be awarded in the 2010-11 biennium for "projects of enduring value for the cause of history and historic preservation."

The new grants program took shape over the summer of 2009. At meetings held across the state, more than 150 representatives of county and local historical organizations offered their input on how to use the special legislative funding most effectively. Among the most popular aspects of the proposed grant guidelines: a range of grant sizes and the potential for partnerships.

"This grant program will be a benchmark in its potential to reshape the future for local history and historic preservation in Minnesota," says Britta Bloomberg, head of the Minnesota History Society Historic Preservation Department. "What we do in the first biennium will set the stage for ongoing funding of an initiative that has a 25-year span."

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Historic Resources Advisory Committee

- [Members, scheduled meetings, other information](#)

Minnesota History Coalition Partners

- [Members and links to their websites](#)

Statewide Update and Input Meetings

- Statewide update and input meetings were held in July 2009.
- Read a [summary of the meetings](#).

Report to the Legislature

On January 15, the Society released its first [report to the Legislature and Governor](#) on activities carried out with support from the Arts and Cultural Heritage Fund in this first year of the Fund's existence. Due to the short amount of time since the passage of the first legacy appropriation bill, we consider this first report to be an interim or progress report. Society staff members have dedicated many, many hours to planning and

implementing educational programs, grants and partnerships to deliver Minnesota history across the state, at the History Center, at historic sites and via the latest forms of technology.

Need a copy of Adobe Reader to view the PDF? [Download the latest version.](#)

 [Report to the Governor and the Legislature on Funding for History Programs and Projects supported by the Arts and Cultural Herit](#)

The Minnesota Historical and Cultural Grants Program has been made possible by the Arts and Cultural Heritage Fund through the vote of Minnesotans on November 4, 2008. Administered by the Minnesota Historical Society.

Minnesota Historical Society

345 W. Kellogg Blvd.
St. Paul, MN 55102
651-259-3000 • 1-800-657-3773

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Funding provided by the State of Minnesota, the [Legacy Amendment](#) through the vote of Minnesotans on Nov. 4, 2008, and our generous donors and members.

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City of Grand Marais

MEMO

TO: Mayor Arrowsmith DeCoux
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: June 5, 2015
SUBJECT: Planning Commission Report

The Planning Commission discussed two topics at their meeting on June 3: business park residential uses and vacation rentals in the residential zone.

Business Park Residential Uses

The EDA has suggested changing the zoning for a portion of the business park along the west edge to allow accessory residential uses. Last year the commission first considered this change, provided the EDA with some feedback and asked for additional information. Based on the discussion, the commission intends to move forward with a public hearing to consider a possible zoning ordinance amendment at their next meeting, July 1. A draft of the proposed ordinance is attached.

The issues that the planning commission discussed include:

- How or whether to manage potential conflicts with residential and commercial uses
- Effects the proposed change would have on the marketability of the lots with residential potential and lots without
- Whether the change should affect a portion of the park or the entire park
- If changes would affect the downtown due to migration
- The opinions of the current business park property owners.

No action is necessary at this time. The City Council will act on the planning commission's recommendation July 8.

Vacation Rental in Residential Zone

The Planning Commission revisited the issue of vacation rentals in the residential zone. Three directions were contemplated: reaffirming the existing rules, considering ordinance amendments that establish a permitting process and rules of operation, or considering allowing vacation rentals in certain circumstances.

The Commission decided that the proper course is to reaffirm the existing rules that vacation rental is not an approved use in the R-1 zone. There was some concern that the vacation rental use is incompatible with residential neighborhoods. There was also acknowledgement that zones already exist in the City to provide for vacation rentals. Finally the Commission was not comfortable considering any changes to this when the public has not asked for these changes.

There are likely vacation rental already operating in the residential zone. The Planning Commission recommendation would suggest that as we become aware of these, we will communicate with the owner that the use is not allowed and will need to be discontinued.

Memo

To: Mike Roth, City Administrator
From: Dave Tersteeg, Parks Manager
CC: City Council Members
Date: 6/4/2015
Re: Hiring recommendation for 2015 seasonal help at the Recreation Area

We need to fill vacant, seasonal positions at the Grand Marais Recreation Area.

I recommend the following hire for the 2015 season:

Dene Taylor – seasonal maintenance worker

City of Grand Marais

MEMO

TO: Mayor Arrowsmith DeCoux
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: June 5, 2015
SUBJECT: 2015 Tobacco Licenses

The City has an ordinance requiring any business that sells tobacco products to get a City License. The City purpose of this license is unclear. We do not inspect sellers for compliance nor collect any fees beyond the \$12 application fee. For this reason we haven't been actively issuing licenses since 2009.

The State department of revenue annually requests a list of licensees from the City as they do occasionally intend to inspect businesses for compliance, particularly with tax compliance. As some local businesses have been asked to produce their license by the State, we thought it best to start up the license application process.

Please approve the following list of applicants for 2015 tobacco licenses.

Buck's Hardware Hank
Gene's IGA
Grand Marais Superamerica
Gunflint Tavern

Approved Minutes-Park and Recreation Board

Tuesday May 5th, 2015

Members Present: Walt Mianowski, Reid Dusheck, Dave Mills, Sally Berg and Kaye Tavernier

Members Absent: None

Staff Present: Dave Tersteeg and Mike Kunshier

Call to Order

Mianowski called the meeting to order at 4:47

Additions or Corrections to Agenda / April minutes; approvals

A motion was made by Berg to approve the agenda and April minutes, second by Dusheck. All ayes, motion approved.

Guests:

Brian Larsen joined the meeting at 5 PM

Golf Report:

Kunshier reported things are looking much greener at Gunflint Hills since last month's meeting. He estimated that 75% of the areas affected by winter kill have recovered; sun and warm weather continue to help. Kunshier shared a marketing success story with the board for a golf course in Luck, WI. that offered \$150 memberships for 3 years and nearly 1000 people signed-up. The idea of a deeply discounted promotion was talked about to generate new business. All agreed on the need to increase business at the course; our memberships are already a great value and we may risk losing membership revenue with a program similar to the Luck, WI example. Tavernier shared her families experience with enjoying the course, due to the reasonable cost and casual atmosphere. Mianowski shared his history with the course and hopes more social functions could be held, like in the past. The board will continue to talk discounts in June. Gunflint Hills will officially open May 9th.

Marina/Harbor Report:

Tersteeg updated the board on MN/DNR progress with our Parkside Public Access project. More design work is underway modeling different break wall configurations. We expect more information and concept plans for review. The Minnesota Pollution Control Agency (MPCA) conducted an underground storage tank and fuel operations inspection of our marina facility, and did not find any issues.

City Council Report:

Mills updated the board on the possibility of re-locating the PUC/city garages to the County Maintenance facility next to the school. The County may be interested in building new facilities elsewhere, and the opportunity may exist to purchase their old space. Mills also shared a recent request by the Cook County Tennis Association for \$20k of city money to help resurface the tennis courts, owned by the County. All agreed the County should be taking a larger role in the care and maintenance of their recreation facilities.

Parks Report:

- The park opened May 1st as planned with water to all sites and bath houses 4 and 2 open. Bath houses 1 and 3 will be open by the 15th for the Victoria Day weekend. Everything has been coming back online with typical, minor fixes needed. A couple of water zones are showing very minor underground leaks, which we hope to trace soon. The mild spring has generated extra business in April, and May is off to a good start.
- The Road trek Group that planned their May 27-31st rally here is up to 24 units. The Skinny Winnie rally in Sept. is also up to 28 units and growing.
- Seasonal staff has been hired, with the addition of Pat McDonnell and Jeff & Olga Iverson. We are still seeking June-August workers.

- Cook County Soil and Water has proposed working with us on a project involving a homeowners workshop to teach coastal planting and re-vegetation. The proposed site is in the Community Connection just south of the bridge. The workshop will likely be in July or August.
- The Grand Marais Garden Club is once again hosting a Harbor Park clean-up day: Thursday, May 28th in the AM. Park staff will assist the club in weeding, deadheading and trimming shrubs. All are welcome to help clean-up the park.
- There was considerable talk at the last City Council meeting re: downtown public restrooms. One idea under consideration is construction of restrooms in Boulder Park. This area is known as "Parcel D" in the MN Land Trust, and according to the Trust, "*[The] owner may construct permanent shelters in Parcel D*". In the recent past, the concept of an events pavilion has been suggested and the possible location could include Boulder Park and the adjacent parking lot. The board was supportive of improvements in Boulder Park, esp. the area of the current, gravel parking lot.

Adjourn

Mianowski adjourned the meeting at 6:15. These minutes will be reviewed for approval at the June meeting.

June meeting is Tuesday, June 2nd at 4:45 at the Rec Hall. Please contact the Park Office if you cannot attend 387-1712.

Cook County-Grand Marais Economic Development Authority

May 15, 2015

Grand Marais City Hall

Present: Board members, Heidi Doo-Kirk, Hal Greenwood, Howard Hedstrom, Anton Moody, Abby Tofte, Scott Harrison; AEOA representatives Anita Jeziah, Leah Hall, Barb Ackerson; Small Business Development Center Representative Pat Campanaro; Mike Davies, Logan Dahlke of Superior National at Lutsen; Rhonda Silence

Absent: Mark Sandbo

On phone: Randy Lasky of Northspan

Meeting called to order at 4:05 p.m. by EDA President Howard Hedstrom.

Public Comment - None

Agenda reviewed.

Motion by Heidi Doo-Kirk, second by Abby Tofte to approve agenda. Motion carried, all ayes.

Minutes of meeting on April 14, 2015 were reviewed.

Motion by Anton Moody, second by Hal Greenwood to approve the April 14, 2015 minutes. Motion carried, all ayes.

Housing

AEOA

Anita Jeziah was on hand to give an update if needed on employment skills assistance, energy assistance, crisis housing and AEOA programs.

Affordable Workforce Housing Grant Update

Randy Lasky of Northspan was on conference call to give an update on the ongoing affordable workforce housing study being commissioned by the EDA. He said EDA Small Business Development Center Representative Pat Campanaro helped with the employer housing surveys and focus groups. He said that is the "third leg" of the study and he is pleased with how in-depth with the research that has been conducted.

Lasky also said his company has completed an index of 50 properties that could be appropriate for workforce housing. He said he continues to talk to Cook County about some of the planning and zoning issues for the properties.

Lasky said he had been invited to speak to the Lloyd K. Johnson Foundation board and he felt that went well.

Lasky will be at the Tuesday, May 12 EDA meeting in person to discuss the housing study in more detail.

Moody asked if he would bring information about the planning and zoning to that May 12 meeting and Lasky said he would. He added that some of the properties on the draft list are under private ownership so more discussion on those properties is also needed.

Cedar Grove Business Park residential mixed use

The board continued discussion on the possibility of mixed use, allowing potential business owners who would like to purchase Cedar Grove Business Park lots to have residential space upstairs or at the back of the business to serve as owner occupied housing. EDA board members have agreed they wanted this to happen in a section of the business park, but doing so would require a change in the business park covenants as well as a zoning change. The board reviewed a draft proposal by Pat Campanaro requesting a zoning change to Block 5, Lots 3-8, (the lots on Cedar Grove Crossing, above the Cornerstone Community Church).

Before proceeding the EDA asked Campanaro to poll current business park lot owners. Of the five businesses that own lots, one supported fully (Cornerstone Community Church), two supported with some concerns (Cook County Towing and G&G Septic; one was opposed (Nordic Electric) and Campanaro was not able to contact Interstate Energy.

Cook County Towing and G&G Septic said they were in support of the concept as long as potential residents were aware that there is business traffic, and in the case of the towing business, that takes place round the clock as needed to respond to accidents. Responding for Nordic Electric, Karen Krita expressed concerns about how this would impact the electrical contractor's property values. Krita said because lot prices had been reduced by the EDA, Nordic Electric's property value fell.

The Nordic Electric and Cook County Towing responses also included concerns about the wetlands on the proposed properties. Both businesses said they had encountered difficulty completing construction because of stormwater requirements and asked the EDA to be aware of this as they proceed.

The board agreed that this change is needed to allow owner-occupied housing. It was noted that restrictions and enhanced construction requirements on living quarters would be established.

Motion by Heidi Doo-Kirk, second by Mark Sandbo, to support residential mixed use for Cedar Grove Business Park Block 5, Lots 3-8 and to request that the Grand Marais Planning & Zoning Commission make the appropriate zoning changes. Motion carried, all ayes.

HOME Consortium

The board reviewed information from SBDC Representative Campanaro on the EDA's involvement with the Northeast Minnesota HOME Consortium.

Monthly reports

Small Business Development Center/EDA administrator

SBDC Rep. Pat Campanaro provided a written report on her activities for March. She logged 100.8 hours as the SBDC rep and 33.5 hours for the EDA.

Realtor contractor renewal

Jack McHugh of Red Pine Realty was at the EDA meeting to provide a contract for renewal of his contract as realtor for the Cedar Grove Business Park.

Motion by Hal Greenwood, second by Heidi Doo-Kirk, to renew the Cook County/Grand Marais Economic Development Authority commercial listing contract agreement with Jack McHugh of Red Pine Realty.

Motion carried, all ayes.

Superior National at Lutsen golf course

Treasurer Scott Harrison was not at the meeting to give a golf course report.

Superior National at Lutsen financials for March 2015 were reviewed and discussed.

Motion by Heidi Doo-Kirk, second by Hal Greenwood to accept the financial reports. Motion carried, all ayes.

Financials

Cook County/Grand Marais Economic Development Authority financials for March 2015 were reviewed and discussed.

Motion by Heidi Doo-Kirk, second by Hal Greenwood to accept the financial reports. Motion carried, all ayes.

Invoices were reviewed.

Motion by Heidi Doo-Kirk, second by Anton Moody to pay invoices as presented. Motion carried, all ayes.

New business

The board reviewed a letter from Dan Dorman regarding the Greater Minnesota Partnership, an organization of EDAs, chambers of commerce, businesses, local units of government, etc. working together to improve the business climate in greater Minnesota. The EDA board agreed it appears to be a good group, but questioned whether it should spend the fee of \$1,000 from its limited budget. It was agreed to wait until the full board was present to make a decision.

The board noted a letter of thanks from the Cook County Local Energy Project for the EDA donation of \$1,000 for the "Building Better Homes" continuing education workshop. Virginia Danfelt of CCLEP said the workshop was very well-attended and appreciated by local contractors.

Meeting adjourned at 4:50 p.m.

Respectfully submitted by

Rhonda Silence

Minutes & More

******To be approved at May 12, 2015 EDA meeting******

Upcoming Meeting Schedule

Updated June 5, 2015

JUNE

Date/Time	Meeting	Location
Wednesday, June 10, 6:30 p.m.	City Council Meeting	Council Chambers
Wednesday, June 24, 6:30 p.m.	City Council Meeting	Council Chambers

JULY

Date/Time	Meeting	Location
Wednesday, July 8, 6:30 p.m.	City Council Meeting	Council Chambers
Wednesday, July 29, 6:30 p.m.	City Council Meeting	Council Chambers