

AGENDA  
CITY COUNCIL MEETING  
July 10, 2013  
4:30 P.M.

A. Call to Order

B. Roll Call

C. Open Forum

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

D. Approve Consent Agenda

1. Approve Agenda
2. Approve Meeting Minutes
3. Approve Payment of Bills
4. Lion's Raffle Permit

E. Planning Commission Report  
-Beaster Variance

F. 2014 Library Budget

G. EDA Settlement Loan Request

H. Lion's Club Fisherman's Picnic

I. NSFCU Member Appreciation Street Permit

J. Curling Club Consumption and Display Permit

K. Other items as necessary

L. Council & Staff Reports

M. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

N. Adjourn

*CITY OF GRAND MARAIS  
MINUTES  
June 26, 2013*

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

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

Members absent: None

Staff present: Mike Roth, Kim Dunsmoor and 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.

Bev Wolke, Chamber, requested use of streets for the 4<sup>th</sup> of July Parade that begins at 8:00 p.m. and runs the same route as last year. There will be a band in Harbor Park at the same time and fireworks at dusk.

**Motion by Kennedy, seconded by Lenz to approve the 4<sup>th</sup> of July Parade Request. Approved unanimously.**

Warren Anderson, Senior Center, asked for an update on the speed bumps, bus parking and agreement between the City and the Senior Center. With the opening of the Co-op, Senior Center parking spaces were taken by other people and seniors could not get to the senior center. We are waiting for the signs from the county engineer, speed bumps will take about 3 weeks and the city attorney is looking into the agreement.

**Motion by Spry, seconded by Sivertson to approve the Agenda; June 12, 2013, Minutes; Payment of Bills and the Sons of the American Legion Post # 413 Bingo Permit. Approved unanimously.**

The American Legion Post #413 is applying for a temporary liquor license for the beer tent during Fisherman's Picnic August 1-4. The beer tent will be operated the same as last year, in the parking lot behind fencing.

**Motion by Kennedy, seconded by Lenz to approve the American Legion Post #413 Temporary Liquor License for August 1 -4, 2013. Approved unanimously.**

Staci Drouillard, Lola's Bakery, is requesting use of streets and sidewalk to operate a bakery bike in the bike lane or parking space on weekends in the early morning to early afternoon.

**Motion by Sivertson, seconded by Spry to approve the Lola's Bakery Bike Vending Permit. Approved unanimously.**

Frank Jewell, St. Louis County Commissioner, and Sandy Skrien, USFS, representing the Heart of the Continent Partnership (HOCP) invited the City to be a sponsor in creating the National

Geographic Geotourism Initiative. The outputs of this effort will include a paper map of the region and a well-designed interactive website that will enable potential visitors to see in one place the multiple attractions throughout the public lands and communities of our international region. Both will be promoted by National Geographic in their many venues and the website. HOCP is a Canadian-American coalition of land managers and local stakeholders working together on cross-border projects that promote the economic, cultural and natural health of the lakes, forests, and communities on the Minnesota-Ontario border.

**Motion by Carlson, seconded by Spry to contribute \$1,000 toward the Heart of the Continent Geotourism Initiative. Approved unanimously.**

**Motion by Spry, seconded by Kennedy to approve the J&M Displays Inc Multiple Year Agreement Extension contingent upon proof of liability insurance. Approved unanimously.**

Each year the fireworks are paid by the City and reimbursed by the Lion's Club. The Lion's Club has insurance for the event. The multiple year agreement provides for exclusive purchase of Class B fireworks from J&M Displays and provides bonus product equal to 15% of the order to the city.

City Administrator Roth presented the council with a potential site for a rain garden between the library and Detrick Realty Properties to address water runoff concerns. The application to Soil and Water is due on Friday.

**Motion by Sivertson, seconded by Kennedy to approve the application to Cook County Soil and Water for a rain garden between the library and Detrick Realty. Approved unanimously.**

There being no further business, the meeting adjourned at 5:13 p.m.



# CITY OF GRAND MARAIS

06/28/13 9:12 AM

Page 1

## Payments

### City of Grand Marais

Current Period: June 2013

Batch Name	062813 CPAP Payments	User Dollar Amt	\$31,507.46	Computer Dollar Amt	\$31,507.46		
						\$0.00	In Balance
Refer	60408 DEPT OT THE TREASURY IRS			Ck# 002175E 6/28/2013			
Cash Payment	G 101-21703 FICA Tax Withholding						\$5,270.80
Invoice	13 CPYR 13 6/28/2013						
Cash Payment	G 101-21717 Medicare						\$1,237.98
Invoice	13 CPYR 13 6/28/2013						
Cash Payment	G 101-21701 Federal Withholding						\$3,899.63
Invoice	13 CPYR 13 6/28/2013						
Transaction Date	6/27/2013			MAIN CHECKING G 10100		<b>Total</b>	\$10,408.41
Refer	60410 MN DEPT OF REVENUE-EFTPS			Ck# 002176E 6/27/2013			
Cash Payment	G 101-21702 State Withholding						\$1,890.15
Invoice	13 CPYR 13 6/28/2013						
Transaction Date	6/27/2013			MAIN CHECKING G 10100		<b>Total</b>	\$1,890.15
Refer	60412 ING			Ck# 002180E 6/27/2013			
Cash Payment	G 101-21720 MN State Retirement DeferC						\$383.50
Invoice	13 CPYR 13 6/28/2013						
Transaction Date	6/27/2013			MAIN CHECKING G 10100		<b>Total</b>	\$383.50
Refer	60416 PERA			Ck# 002181E 6/28/2013			
Cash Payment	G 101-21704 PERA						\$4,787.82
Invoice	13 CPYR 13 6/28/2013						
Transaction Date	6/27/2013			MAIN CHECKING G 10100		<b>Total</b>	\$4,787.82
Refer	60418 MII LIFE-FLEX			Ck# 002182E 6/27/2013			
Cash Payment	G 101-21713 Flex Plan Spending						\$2.24
Invoice	13 CPYR 13 6/25/2013						
Transaction Date	6/27/2013			MAIN CHECKING G 10100		<b>Total</b>	\$2.24
Refer	60419 MII LIFE- HRA			Ck# 002183E 6/27/2013			
Cash Payment	E 604-49590-131 Employer Paid Health						\$7.73
Invoice	13 CPYR 13 6/25/2013						
Cash Payment	E 602-49490-131 Employer Paid Health						\$13.44
Invoice	13 CPYR 13 6/25/2013						
Transaction Date	6/27/2013			MAIN CHECKING G 10100		<b>Total</b>	\$21.17
Refer	60420 EXTREME BEVERAGE, LLC						
Cash Payment	E 609-49750-259 Other For Resale						\$67.00
Invoice	W-776876 6/25/2013						
Transaction Date	6/27/2013			MAIN CHECKING G 10100		<b>Total</b>	\$67.00
Refer	60423 SUNNY HILL DISTRIBUTORS INC.						
Cash Payment	E 609-49750-251 Liquor For Resale						\$3,885.75
Invoice	287566 6/25/2013						
Cash Payment	E 609-49750-259 Other For Resale						\$22.24
Invoice	287566 6/25/2013						
Cash Payment	E 609-49750-333 Freight and Express						\$195.70
Invoice	287566 6/25/2013						
Cash Payment	E 609-49750-251 Liquor For Resale						\$1,304.25
Invoice	287562 6/25/2013						



**CITY OF GRAND MARAIS**

06/28/13 9:12 AM

Page 2

**Payments**

**City of Grand Marais**

Current Period: June 2013

Transaction Date	6/27/2013	MAIN CHECKING G	10100	Total	\$5,407.94
Refer	60425	<i>WIRTZ BEVERAGE MINNESOTA</i>			
Cash Payment	E 609-49750-251	Liquor For Resale			\$6,618.71
Invoice	1080053892	6/25/2013			
Cash Payment	E 609-49750-259	Other For Resale			\$27.09
Invoice	1080053892	6/25/2013			
Cash Payment	E 609-49750-333	Freight and Express			\$124.14
Invoice	1080053892	6/25/2013			
Transaction Date	6/27/2013	MAIN CHECKING G	10100	Total	\$6,769.94
Refer	60426	<i>COCA-COLA REFRESHMENTS</i>			
Cash Payment	E 609-49750-260	Soft Drinks/Mix For Resa			\$109.80
Invoice	0658027113	6/26/2013			
Transaction Date	6/27/2013	MAIN CHECKING G	10100	Total	\$109.80
Refer	60427	<i>NCPERS GROUP LIFE INS.</i>			
Cash Payment	G 101-21710	NCPERS-Pera			\$16.00
Invoice	4936713	6/20/2013			
Transaction Date	6/27/2013	MAIN CHECKING G	10100	Total	\$16.00
Refer	60430	<i>MII LIFE - VEBA</i>			
Cash Payment	G 101-21706	Health Insurance			\$616.70
Invoice	JUNE 2013	6/28/2013			
Transaction Date	6/27/2013	MAIN CHECKING G	10100	Total	\$616.70
Refer	60434	<i>AFSCME</i>			
Cash Payment	G 101-21712	AFSME Union Dues			\$744.84
Invoice	JUNE 2013	6/28/2013			
Transaction Date	6/27/2013	MAIN CHECKING G	10100	Total	\$744.84
Refer	60438	<i>MINNESOTA LIFE</i>			
Cash Payment	G 101-21716	MN Mutual Life			\$233.95
Invoice	28722	6/21/2013			
Transaction Date	6/27/2013	MAIN CHECKING G	10100	Total	\$233.95
Refer	60439	<i>UNITED STATES TREASURY</i>			
Cash Payment	E 101-41900-430	Miscellaneous (GENERA Form 720 2nd Quarter 2013			\$48.00
Invoice	41-6005197	6/30/2013			
Transaction Date	6/27/2013	MAIN CHECKING G	10100	Total	\$48.00

**Fund Summary**

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$19,131.61
602 SEWER		\$13.44
604 ELECTRIC		\$7.73
609 MUNICIPAL LIQUOR FUND		\$12,354.68
		<u>\$31,507.46</u>

Pre-Written Checks	\$17,493.29
Checks to be Generated by the Computer	\$14,014.17
<b>Total</b>	<b>\$31,507.46</b>



# CITY OF GRAND MARAIS

06/21/13 9:21 AM

Page 1

## Payments

### City of Grand Marais

Current Period: December 2012

Batch Name	062113 LIQ	User Dollar Amt	\$37,520.73
	Payments	Computer Dollar Amt	\$37,520.73

\$0.00 In Balance

<b>Refer 60397 ARCTIC GLACIER INC.</b>			
Cash Payment	E 609-49750-259 Other For Resale		\$170.25
Invoice	26765	6/20/2013	
Transaction Date	6/21/2013	MAIN CHECKING G 10100	<b>Total</b> \$170.25
<b>Refer 60398 JOHNSON BROTHER LIQUOR</b>			
Cash Payment	E 609-49750-251 Liquor For Resale		\$8,121.93
Invoice	1599442	6/19/2013	
Cash Payment	E 609-49750-333 Freight and Express		\$228.73
Invoice	1599442	6/19/2013	
Transaction Date	6/21/2013	MAIN CHECKING G 10100	<b>Total</b> \$8,350.66
<b>Refer 60399 PHILLIPS WINE &amp; SPIRITS</b>			
Cash Payment	E 609-49750-251 Liquor For Resale		\$6,659.84
Invoice	2440417	6/19/2013	
Cash Payment	E 609-49750-259 Other For Resale		\$64.50
Invoice	2440417	6/19/2013	
Cash Payment	E 609-49750-333 Freight and Express		\$213.31
Invoice	2440417	6/19/2013	
Transaction Date	6/21/2013	MAIN CHECKING G 10100	<b>Total</b> \$6,937.65
<b>Refer 60400 WINE MERCHANTS</b>			
Cash Payment	E 609-49750-251 Liquor For Resale		\$1,308.00
Invoice	459989	6/19/2013	
Cash Payment	E 609-49750-333 Freight and Express		\$35.98
Invoice	459989	6/19/2013	
Transaction Date	6/21/2013	MAIN CHECKING G 10100	<b>Total</b> \$1,343.98
<b>Refer 60401 SOUTHERN WINE &amp; SPIRITS OF M</b>			
Cash Payment	E 609-49750-251 Liquor For Resale		\$3,496.19
Invoice	1038465	5/30/2013	
Cash Payment	E 609-49750-333 Freight and Express		\$83.83
Invoice	1038465	5/30/2013	
Cash Payment	E 609-49750-251 Liquor For Resale		-\$72.00
Invoice	1033902	5/29/2013	
Cash Payment	E 609-49750-333 Freight and Express		-\$2.00
Invoice	1033902	5/29/2013	
Cash Payment	E 609-49750-251 Liquor For Resale		-\$93.50
Invoice	1029136	5/13/2013	
Cash Payment	E 609-49750-333 Freight and Express		-\$2.00
Invoice	1029136	5/13/2013	
Cash Payment	E 609-49750-251 Liquor For Resale		-\$89.76
Invoice	1014830	4/19/2013	
Cash Payment	E 609-49750-251 Liquor For Resale		-\$804.57
Invoice	9010439	6/12/2013	
Cash Payment	E 609-49750-333 Freight and Express		-\$14.00
Invoice	9010538	6/12/2013	
Transaction Date	6/21/2013	MAIN CHECKING G 10100	<b>Total</b> \$2,502.19



City of Grand Marais

CITY OF GRAND MARAIS

Payments

06/21/13 9:21 AM

Page 2

Current Period: December 2012

Refer	60402 MN DEPT OF REVENUE-EFTPS	Ck# 002170E 6/18/2013	
Cash Payment	G 211-20800 Taxes Due (State MN)		\$26.00
Invoice Accelerated Tax	6/28/2013		
Cash Payment	G 613-20800 Taxes Due (State MN)		\$1,000.00
Invoice Accelerated Tax	6/28/2013		
Cash Payment	G 101-20800 Taxes Due (State MN)		\$2,190.00
Invoice Accelerated Tax	6/28/2013		
Cash Payment	G 609-20800 Taxes Due (State MN)		\$15,000.00
Invoice Accelerated Tax	6/28/2013		
Transaction Date	6/21/2013	MAIN CHECKING G 10100	<b>Total \$18,216.00</b>

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$2,190.00
211 LIBRARY		\$26.00
609 MUNICIPAL LIQUOR FUND		\$34,304.73
613 GOLF COURSE		\$1,000.00
		<u>\$37,520.73</u>

Pre-Written Checks	\$18,216.00
Checks to be Generated by the Computer	\$19,304.73
Total	<u>\$37,520.73</u>



# CITY OF GRAND MARAIS

07/05/13 11:39 AM

Page 1

## Payments

City of Grand Marais

Current Period: July 2013

Batch Name	7112013AP	User Dollar Amt	\$144,616.02
	Payments	Computer Dollar Amt	\$144,616.02
			\$0.00 In Balance

Refer	60454	GRAND MARAIS AUTO PARTS, INC	
Cash Payment	E 101-45100-220	Repair/Maint Supply (GE)	\$87.06
Invoice	628370	6/7/2013	
Cash Payment	E 613-45125-211	Operating Supplies	\$4.79
Invoice	628703	6/12/2013	
Cash Payment	E 101-43100-220	Repair/Maint Supply (GE)	\$141.32
Invoice	627970	6/3/2013	
Transaction Date	7/3/2013	MAIN CHECKING G 10100	<b>Total</b> \$233.17

Refer	60455	HANSON, LES	
Cash Payment	E 101-45100-250	Merchandise Resale (GE)	\$960.00
Invoice	150986	6/26/2013	
Transaction Date	7/3/2013	MAIN CHECKING G 10100	<b>Total</b> \$960.00

Refer	60456	COMO OIL & PROPANE	
Cash Payment	E 101-45124-217	Heating Fuel	\$1,014.75
Invoice	534400	6/27/2013	
Transaction Date	7/3/2013	MAIN CHECKING G 10100	<b>Total</b> \$1,014.75

Refer	60457	BSN SPORTS	
Cash Payment	E 101-45189-216	Ballfield Supplies	\$481.37
Invoice	95410169	6/25/2013	
Transaction Date	7/3/2013	MAIN CHECKING G 10100	<b>Total</b> \$481.37

Refer	60458	NORTHERN WILDS	
Cash Payment	E 101-45100-340	Advertising	\$83.00
Invoice	11300	7/1/2013	
Transaction Date	7/3/2013	MAIN CHECKING G 10100	<b>Total</b> \$83.00

Refer	60459	GRAINGER	
Cash Payment	E 101-45100-210	Operating Supplies (GE)	\$247.73
Invoice	9168185289	6/14/2013	
Cash Payment	E 101-45100-220	Repair/Maint Supply (GE)	\$500.00
Invoice	9168185289	6/14/2013	
Transaction Date	7/3/2013	MAIN CHECKING G 10100	<b>Total</b> \$747.73

Refer	60460	MCI MEGA PREFERRED	
Cash Payment	E 101-41400-321	Telephone	\$46.56
Invoice	08678993875	6/15/2013	
Cash Payment	E 211-45500-321	Telephone	\$6.55
Invoice	08678993875	6/15/2013	
Cash Payment	E 609-49750-321	Telephone	\$1.56
Invoice	08678993875	6/15/2013	
Cash Payment	E 101-45124-321	Telephone	\$2.44
Invoice	08678993875	6/15/2013	
Cash Payment	E 101-43100-321	Telephone	\$2.50
Invoice	08678993875	6/15/2013	
Transaction Date	7/3/2013	MAIN CHECKING G 10100	<b>Total</b> \$59.61

Refer	60461	QUILL CORPORATION	
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# CITY OF GRAND MARAIS

07/05/13 11:39 AM

Page 2

## Payments

City of Grand Marais

Current Period: July 2013

Cash Payment	E 101-45100-200 Office Supplies (GENER				\$14.95
Invoice	3451167	6/14/2013			
Cash Payment	E 101-45100-200 Office Supplies (GENER				\$298.97
Invoice	3398049	6/14/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$313.92
Refer	60462 NORTH SHORE WASTE				
Cash Payment	E 101-45100-384 Refuse/Garbage Dispos				\$30.00
Invoice	5577	6/19/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$30.00
Refer	60463 HAND DONE T SHIRTS INC.				
Cash Payment	E 101-45100-250 Merchandise Resale (GE				\$64.43
Invoice	N16373	6/25/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$64.43
Refer	60464 TWIN PORTS PAPER & SUPPLY IN				
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$380.84
Invoice	138245	6/25/2013			
Cash Payment	E 609-49750-210 Operating Supplies (GE				\$118.62
Invoice	138184	6/25/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$499.46
Refer	60465 EDWIN E. THORESON, INC.				
Cash Payment	E 101-45100-522 Capital Outlay (Construct				\$28,288.00
Invoice	20553	6/27/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$28,288.00
Refer	60466 PUBLIC UTILITIES COMMISSION2				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$1,881.00
Invoice	PUC0635	6/19/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$1,881.00
Refer	60467 SMITH, DEB				
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$139.95
Invoice	WORK BOOTS	4/5/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$139.95
Refer	60468 EDSON INTERNATIONAL				
Cash Payment	E 101-45184-220 Repair/Maint Supply (GE				\$515.50
Invoice	6581745	6/26/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$515.50
Refer	60469 PUBLIC UTILITIES COMMISSION1 Ck# 002191E 7/3/2013				
Cash Payment	E 101-41940-380 Utility Services (GENER				\$1,646.02
Invoice	JUNE 2013	7/3/2013			
Cash Payment	E 101-43100-380 Utility Services (GENER				\$30.47
Invoice	JUNE 2013	7/3/2013			
Cash Payment	E 101-45100-380 Utility Services (GENER				\$8,305.37
Invoice	JUNE 2013	7/3/2013			
Cash Payment	E 101-43100-381 Street Light Utilities				\$2,103.15
Invoice	JUNE 2013	7/3/2013			
Cash Payment	E 101-42700-380 Utility Services (GENER				\$57.83
Invoice	JUNE 2013	7/3/2013			



CITY OF GRAND MARAIS

Payments

City of Grand Marais

Current Period: July 2013

Cash Payment	E 101-42200-382 Fire Hydrant Utilities	\$1,103.70
Invoice	JUNE 2013 7/3/2013	
Cash Payment	E 101-45189-380 Utility Services (GENER	\$25.37
Invoice	JUNE 2013 7/3/2013	
Cash Payment	E 211-45500-380 Utility Services (GENER	\$645.77
Invoice	JUNE 2013 7/3/2013	
Cash Payment	E 101-45124-380 Utility Services (GENER	\$3,523.76
Invoice	JUNE 2013 7/3/2013	
Cash Payment	E 101-45184-380 Utility Services (GENER	\$556.48
Invoice	JUNE 2013 7/3/2013	
Cash Payment	E 101-42200-380 Utility Services (GENER	\$143.68
Invoice	JUNE 2013 7/3/2013	

Transaction Date	7/3/2013	MAIN CHECKING G 10100	<b>Total</b>	\$18,141.60
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Refer 60470 MMUA -

Cash Payment	E 101-41900-308 Safety Assistance Progr	\$3,325.00
Invoice	41469 7/1/2013	

Transaction Date	7/3/2013	MAIN CHECKING G 10100	<b>Total</b>	\$3,325.00
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Refer 60471 BERNICKS -

Cash Payment	E 613-45125-252 Beer For Resale	\$91.90
Invoice	346532 6/20/2013	
Cash Payment	E 613-45125-255 Food For Resale	\$41.40
Invoice	3077 6/20/2013	
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa	\$105.20
Invoice	346531 6/20/2013	
Cash Payment	E 609-49750-252 Beer For Resale	\$4,631.20
Invoice	346757 6/20/2013	
Cash Payment	E 609-49750-259 Other For Resale	\$46.50
Invoice	346757 6/20/2013	
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa	\$74.10
Invoice	346755 6/20/2013	
Cash Payment	E 609-49750-252 Beer For Resale	-\$38.70
Invoice	346758 6/20/2013	
Cash Payment	E 609-49750-252 Beer For Resale	-\$12.96
Invoice	346756 6/20/2013	
Cash Payment	E 609-49750-252 Beer For Resale	\$6,780.40
Invoice	347643 6/27/2013	
Cash Payment	E 609-49750-259 Other For Resale	\$130.25
Invoice	347642 6/27/2013	

Transaction Date	7/3/2013	MAIN CHECKING G 10100	<b>Total</b>	\$11,849.29
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Refer 60472 ROHLFING INC. -

Cash Payment	E 613-45125-252 Beer For Resale	\$120.00
Invoice	381479 6/26/2013	
Cash Payment	E 609-49750-252 Beer For Resale	\$6,915.90
Invoice	381120 6/19/2013	
Cash Payment	E 609-49750-259 Other For Resale	\$80.50
Invoice	381120 6/19/2013	

Transaction Date	7/3/2013	MAIN CHECKING G 10100	<b>Total</b>	\$7,116.40
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Refer 60474 SUPERIOR GOLF CARS -



City of Grand Marais

CITY OF GRAND MARAIS

Payments

07/05/13 11:39 AM

Page 4

Current Period: July 2013

Cash Payment	E 613-45125-211 Operating Supplies				\$694.80
Invoice	S044914	6/24/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$694.80
Refer	60476	<i>GERVAIS, RON</i>			
Cash Payment	E 613-45125-211 Operating Supplies				\$390.00
Invoice	854108	6/28/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$390.00
Refer	60478	<i>TURFWERKS</i>			
Cash Payment	E 613-45125-580 Capital Outlay (Equipme				\$1,262.14
Invoice	TE01283	6/24/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$1,262.14
Refer	60481	<i>TAYLOR MADE</i>			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$210.60
Invoice	20707796	6/18/2013			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$298.41
Invoice	20707795	6/18/2013			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$401.89
Invoice	20707794	6/18/2013			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$85.88
Invoice	20713810	6/19/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$996.78
Refer	60484	<i>NIVEL PARTS &amp; MFG. CO.</i>			
Cash Payment	E 613-45125-221 Equipment Parts/Building				\$413.34
Invoice	2714899	6/21/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$413.34
Refer	60485	<i>TITLEIST</i>			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$155.40
Invoice	1824330	6/20/2013			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$899.78
Invoice	1815610	6/18/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$1,055.18
Refer	60486	<i>CALLAWAY GOLF</i>			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$187.98
Invoice	924522991	6/17/2013			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$155.30
Invoice	924522996	6/17/2013			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$155.66
Invoice	924523023	6/17/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$498.94
Refer	60487	<i>FLEET ONE LLC</i>			
Cash Payment	E 613-45125-212 Motor Fuels				\$604.01
Invoice	4453130022	6/30/2013			
Cash Payment	E 101-43100-212 Motor Fuels				\$403.70
Invoice	4452910022	6/30/2013			
Cash Payment	E 101-43100-212 Motor Fuels				\$29.14
Invoice	4452920022	6/30/2013			



**CITY OF GRAND MARAIS**

07/05/13 11:39 AM

Page 5

**Payments**

Current Period: July 2013

Cash Payment	E 101-42200-212 Motor Fuels				\$188.56
Invoice	4453160022	6/30/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$1,225.41
Refer	60488	<i>DUNSMOOR, ANNETTE (KIM)</i>			
Cash Payment	E 101-41400-330 Transportation/School				\$151.42
Invoice	NESC	7/1/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$151.42
Refer	60489	<i>BANYON DATA SYSTEMS, INC</i>			
Cash Payment	E 101-41400-300 Professional Svcs (GENE)				\$395.36
Invoice	00150111	7/1/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$395.36
Refer	60490	<i>INDIA INK</i>			
Cash Payment	E 101-41900-455 Active Living Grant - Pas				\$306.37
Invoice	520	6/21/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$306.37
Refer	60491	<i>MAC QUEEN EQUIPMENT</i>			
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE)				\$1,014.70
Invoice	2133883	6/20/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$1,014.70
Refer	60492	<i>CANNON RIVER WINERY</i>			
Cash Payment	E 609-49750-251 Liquor For Resale				\$264.00
Invoice	5555	6/24/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$264.00
Refer	60493	<i>KNUTSON, TOM</i>			
Cash Payment	E 211-45500-330 Transportation/School				\$11.00
Invoice	ZINIO	6/19/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$11.00
Refer	60494	<i>SUPERIOR BEVERAGES LLP</i>			
Cash Payment	E 609-49750-252 Beer For Resale				\$2,113.25
Invoice	428919	6/19/2013			
Cash Payment	E 609-49750-259 Other For Resale				\$23.25
Invoice	428919	6/19/2013			
Cash Payment	E 609-49750-252 Beer For Resale				\$7,204.75
Invoice	429359	6/26/2013			
Cash Payment	E 609-49750-259 Other For Resale				\$100.50
Invoice	429359	6/26/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$9,441.75
Refer	60495	<i>NORTHEAST SERVICE COOPERA</i>			
Cash Payment	E 101-41900-436 Membership Dues				\$150.00
Invoice	28788	7/1/2013			
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b>	\$150.00
Refer	60496	<i>VIKING PLUMBING &amp; HEATING</i>			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE)				\$772.89
Invoice	21335	4/16/2013			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE)				\$11.59
Invoice	S/C	6/30/2013			



City of Grand Marais

# CITY OF GRAND MARAIS

## Payments

07/05/13 11:39 AM

Page 6

Current Period: July 2013

Transaction Date	7/3/2013	MAIN CHECKING G 10100	Total	\$784.48
Refer	60497 LEAGUE OF MN CITIES INSURANC			
Cash Payment	E 101-43100-150 Worker s Comp (GENER			\$5,013.64
Invoice	0200021232 7/3/2013			
Cash Payment	E 101-42200-150 Worker s Comp (GENER			\$1,471.81
Invoice	0200021232 7/3/2013			
Cash Payment	E 609-49750-150 Worker s Comp (GENER			\$3,320.25
Invoice	0200021232 7/3/2013			
Cash Payment	E 101-41400-150 Worker s Comp (GENER			\$502.64
Invoice	0200021232 7/3/2013			
Cash Payment	E 101-41940-150 Worker s Comp (GENER			\$395.03
Invoice	0200021232 7/3/2013			
Cash Payment	E 613-45125-150 Worker s Comp (GENER			\$1,358.55
Invoice	0200021232 7/3/2013			
Cash Payment	E 101-45100-150 Worker s Comp (GENER			\$4,951.35
Invoice	0200021232 7/3/2013			
Cash Payment	E 101-45124-150 Worker s Comp (GENER			\$3,497.23
Invoice	0200021232 7/3/2013			
Cash Payment	E 211-45500-150 Worker s Comp (GENER			\$782.98
Invoice	0200021232 7/3/2013			
Cash Payment	E 101-41110-150 Worker s Comp (GENER			\$57.35
Invoice	0200021232 7/3/2013			
Transaction Date	7/3/2013	MAIN CHECKING G 10100	Total	\$21,350.83
Refer	60498 VINOCOPIA			
Cash Payment	E 609-49750-251 Liquor For Resale			\$72.00
Invoice	0079620-IN 6/27/2013			
Cash Payment	E 609-49750-333 Freight and Express			\$4.00
Invoice	0079620-IN 6/27/2013			
Transaction Date	7/3/2013	MAIN CHECKING G 10100	Total	\$76.00
Refer	60499 SOUTHERN WINE & SPIRITS OF M			
Cash Payment	E 609-49750-251 Liquor For Resale			\$7,719.88
Invoice	1048792 6/27/2013			
Cash Payment	E 609-49750-333 Freight and Express			\$151.67
Invoice	1048792 6/27/2013			
Transaction Date	7/3/2013	MAIN CHECKING G 10100	Total	\$7,871.55
Refer	60500 BLUE CROSS/BLUE SHIELD OF M			
Cash Payment	G 101-21706 Health Insurance			\$13,525.00
Invoice	C1926-VO 8 6/26/2013			
Cash Payment	G 101-21706 Health Insurance			\$573.00
Invoice	C1926-V1 6 6/26/2013			
Transaction Date	7/3/2013	MAIN CHECKING G 10100	Total	\$14,098.00
Refer	60501 JAMAR			
Cash Payment	E 101-43100-224 Street Maint Materials			\$894.22
Invoice	348367 6/13/2013			
Transaction Date	7/3/2013	MAIN CHECKING G 10100	Total	\$894.22
Refer	60502 MMBA			



CITY OF GRAND MARAIS

Payments

City of Grand Marais

Current Period: July 2013

Cash Payment	E 609-49750-433 Dues and Subscriptions			\$1,440.00
Invoice	2013-2014 DUES	7/3/2013		
Transaction Date	7/3/2013	MAIN CHECKING G	10100	<b>Total</b> \$1,440.00
Refer	60503 COOK COUNTY AUDITOR-TREASU			
Cash Payment	E 101-41610-306 Attorney (Criminal)			\$3,125.00
Invoice	4717	6/20/2013		
Transaction Date	7/5/2013	MAIN CHECKING G	10100	<b>Total</b> \$3,125.00
Refer	60504 ASTRONOMY			
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$40.80
Invoice	SUB.RENEWAL	7/5/2013		
Transaction Date	7/5/2013	MAIN CHECKING G	10100	<b>Total</b> \$40.80
Refer	60505 CDW GOVERNMENT, INC.			
Cash Payment	E 211-45500-449 Automation			\$437.96
Invoice	CX33316	6/17/2013		
Transaction Date	7/5/2013	MAIN CHECKING G	10100	<b>Total</b> \$437.96
Refer	60506 BAKER & TAYLOR			
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$68.97
Invoice	2028296626	6/18/2013		
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$388.65
Invoice	2028306133	6/21/2013		
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$24.19
Invoice	M17076590	6/24/2013		
Transaction Date	7/5/2013	MAIN CHECKING G	10100	<b>Total</b> \$481.81

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$93,431.20
211 LIBRARY		\$2,406.87
609 MUNICIPAL LIQUOR FUND		\$41,140.92
613 GOLF COURSE		\$7,637.03
		<b>\$144,616.02</b>

Pre-Written Checks	\$18,141.60
Checks to be Generated by the Computer	\$126,474.42
<b>Total</b>	<b>\$144,616.02</b>

**LG220 Application for Exempt Permit**

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total prize value for the year will be \$1,500 or less, contact the licensing specialist assigned to your county.

**Application fee (non refundable)**

If application is postmarked or received 30 days or more before the event **\$50**; otherwise **\$100**.

**ORGANIZATION INFORMATION**

Organization name  
GRAND MARAIS LIONS CLUB

Previous gambling permit number  
X-16003

Minnesota tax ID number, if any  
1673220

Federal employer ID number (FEIN), if any

**Type of nonprofit organization. Check one.**

Fraternal  Religious  Veterans  Other nonprofit organization

Mailing address  
PO BOX745

City  
GRAND MARAIS

State  
MN

Zip code  
55604

County  
COOK

Name of chief executive officer [CEO]  
BILL HENNESSY

Daytime phone number  
2183889443

E-mail address

**NONPROFIT STATUS**

Attach a copy of ONE of the following for proof of nonprofit status.

**Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.**  
Don't have a copy? This certificate must be obtained each year from:  
Secretary of State, Business Services Div., 60 Empire Drive, Suite 100, St. Paul, MN 55103  
Phone: 651-296-2803

**IRS income tax exemption [501(c)] letter in your organization's name.**  
Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.

**IRS - Affiliate of national, statewide, or international parent nonprofit organization [charter]**  
If your organization falls under a parent organization, attach copies of both of the following:  
a. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and  
b. the charter or letter from your parent organization recognizing your organization as a subordinate.

**GAMBLING PREMISES INFORMATION**

Name of premises where the gambling event will be conducted. For raffles, list the site where the drawing will take place.  
HARBOR PARK

Address [do not use PO box]  
200 WISCONSIN ST

City or township  
GRAND MARAIS

Zip code  
55604

County  
COOK

Date[s] of activity. For raffles, indicate the date of the drawing.  
8/4/2013

Check each type of gambling activity that your organization will conduct.

Bingo\*  Raffle  Paddlewheels\*  Pull-tabs\*  Tipboards\*

**\*Gambling equipment** for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

To find a licensed distributor, go to [www.gcb.state.mn.us](http://www.gcb.state.mn.us) and click on **Distributors** under the **WHO'S WHO? LIST OF LICENSEES**, or call 651-639-4000.

**LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT**

**CITY APPROVAL  
for a gambling premises  
located within city limits**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days [60 days for a 1st class city].
- The application is denied.

Print city name \_\_\_\_\_

Signature of city personnel \_\_\_\_\_

Title \_\_\_\_\_ Date \_\_\_\_\_

**Local unit of government must sign**

**COUNTY APPROVAL  
for a gambling premises  
located in a township**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days.
- The application is denied.

Print county name \_\_\_\_\_

Signature of county personnel \_\_\_\_\_

Title \_\_\_\_\_ Date \_\_\_\_\_

**TOWNSHIP. If required by the county.**

On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits.

[A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.166.]

Print township name \_\_\_\_\_

Signature of township officer \_\_\_\_\_

Title \_\_\_\_\_ Date \_\_\_\_\_

**CHIEF EXECUTIVE OFFICER'S SIGNATURE**

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief executive officer's signature Bill Hennessy Date July 2, 2013

Print name BILL HENNESSY

**REQUIREMENTS**

**Complete a separate application for:**

- all gambling conducted on two or more consecutive days, or
  - all gambling conducted on one day.
- Only one application is required if one or more raffle drawings are conducted on the same day

**Send application with:**

- a copy of your proof of nonprofit status, and
- application fee (non refundable). Make check payable to "State of Minnesota."

**To:** Gambling Control Board  
1711 West County Road B, Suite 300 South  
Roseville, MN 55113

**Financial report and recordkeeping required**

A financial report form and instructions will be sent with your permit, or use the online fill-in form available at [www.gcb.state.mn.us](http://www.gcb.state.mn.us).

Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board.

**Questions?**

Call the Licensing Section of the Gambling Control Board at 651-639-4000.

This form will be made available in alternative format (i.e. large print, Braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board.

All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney

General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

# City of Grand Marais

## MEMO

TO: Mayor Carlson  
City Council  
FROM: Michael J Roth, City Administrator  
DATE: June 27, 2013  
SUBJECT: Beaster Variance Request

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**Request:** Jim and Francie Beaster are requesting a variance to sell the East 34.5 feet of their property to the adjoining property owner, leaving their lot 8,712 square feet and 70.5' in width (less than the required 10,000 and 75' requirement).

**Location of Property:** The West 60' of lots 17-18, Block 19, Central Addition, and Lots 3-4 except the East 30', Block 6, Harbor Addition.

**Condition of Property:** This property has a single family home and detached garage. It is located in a neighborhood of single family homes and rental cabins. The neighboring house is a single family home with no off-street parking.

**Items To Be Considered:** This variance is from the Subdivision ordinance City Code Chapter 62. The variance is required because of the following requirement:

**Sec. 62-7. Conveyance by metes and bounds.**

(b) Parcels less than five acres in area and 300 feet in width may be conveyed by metes and bounds description if the described parcel meets all minimum requirements of the zone district in which it is located, and if no new roads or city services are necessary. A property owner shall be allowed to subdivide and convey no more than two parcels so described from any one tract per calendar year by this method.

**Public Hearing**

A public hearing was held July 3, 2013. Commissioners Beckwith, Bolstad, Greenwood, Kennedy, and Miller were present. Jim and Francie Beaster presented the request. No members of the public were present to comment. One letter of support was received from a neighboring property owner.

**Commission Discussion and Findings:**

The commission asked if the existing house would comply with setback requirements. It would. The commission asked if there would be enough room on the new lot created to accommodate the planned garage without a further variance. The adjacent owner submitted a letter of support indicating her intention to construct a garage in accordance with setback requirements.

The Council may approve a variance from the Subdivision Ordinance when, in its opinion, an unusual hardship may result from strict compliance; and:

- (1) There are special circumstances or conditions affecting the property such that the strict application of the provisions of this chapter will deprive the applicant of the reasonable use of his land.
- (2) The variance is necessary for the preservation and enjoyment of a substantial property of the petitioner.
- (3) The granting of the variance will not be detrimental to the public welfare or injurious to other property in the territory in which the property is situated.

The Commission recommends approval of the variance, with the expectation that the proposed garage will be constructed in accordance with the setback requirements, by a 5-0 vote.

CITY OF GRAND MARAIS, MINNESOTA  
CITY COUNCIL RESOLUTION 2013-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAND MARAIS,  
MINNESOTA APPROVING BEASTER VARIANCE

WHEREAS, James and Frances Beaster, ("Applicants"), are owners of the property legally described as follows:

The West 60' of lots 17-18, Block 19, Central Addition, and Lots 3-4 except the East 30', Block 6, Harbor Addition.

WHEREAS, Applicants have submitted an application for a variance from the subdivision ordinance to allow them to sell a portion of their property to an adjacent property owner leaving them with less than the required 10,000 square feet and 75' in width; and,

WHEREAS, the Planning Commission conducted a public hearing on July 3, 2013, 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 July 10, 2013.

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:

1. Conformance to the subdivision ordinance would create an unusual hardship by preventing the neighboring property from constructing a garage.
2. Granting a variance from the lot size and width provisions will not be detrimental to the public welfare.

BE IT FURTHER RESOLVED that the Beaster Variance request is hereby approved.

Resolution 2013-11

Passed by the City Council of the City of Grand Marais, Minnesota this 10<sup>th</sup> day of July, 2013.

(SEAL)

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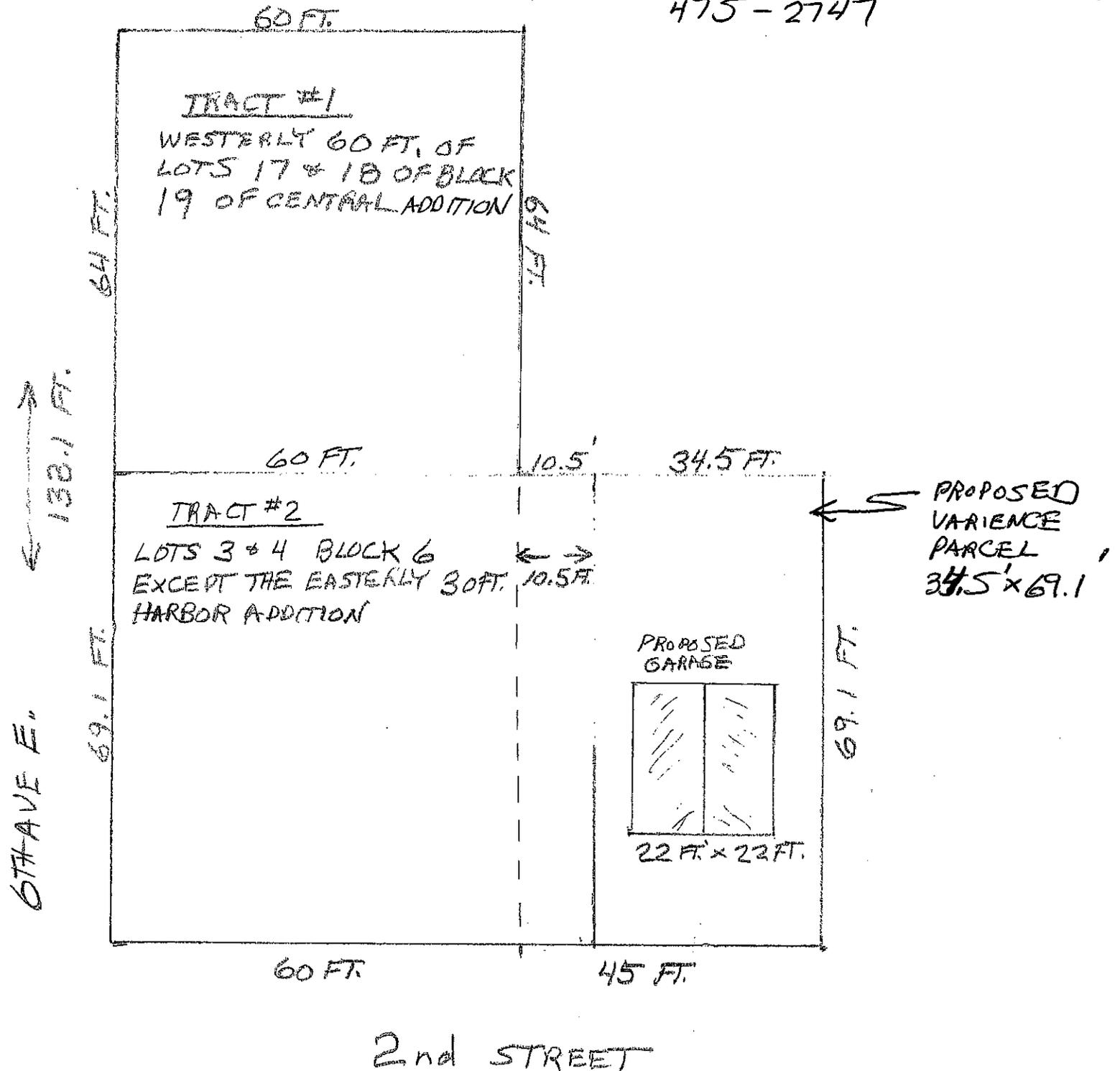
Mayor Laurence Carlson

ATTEST:

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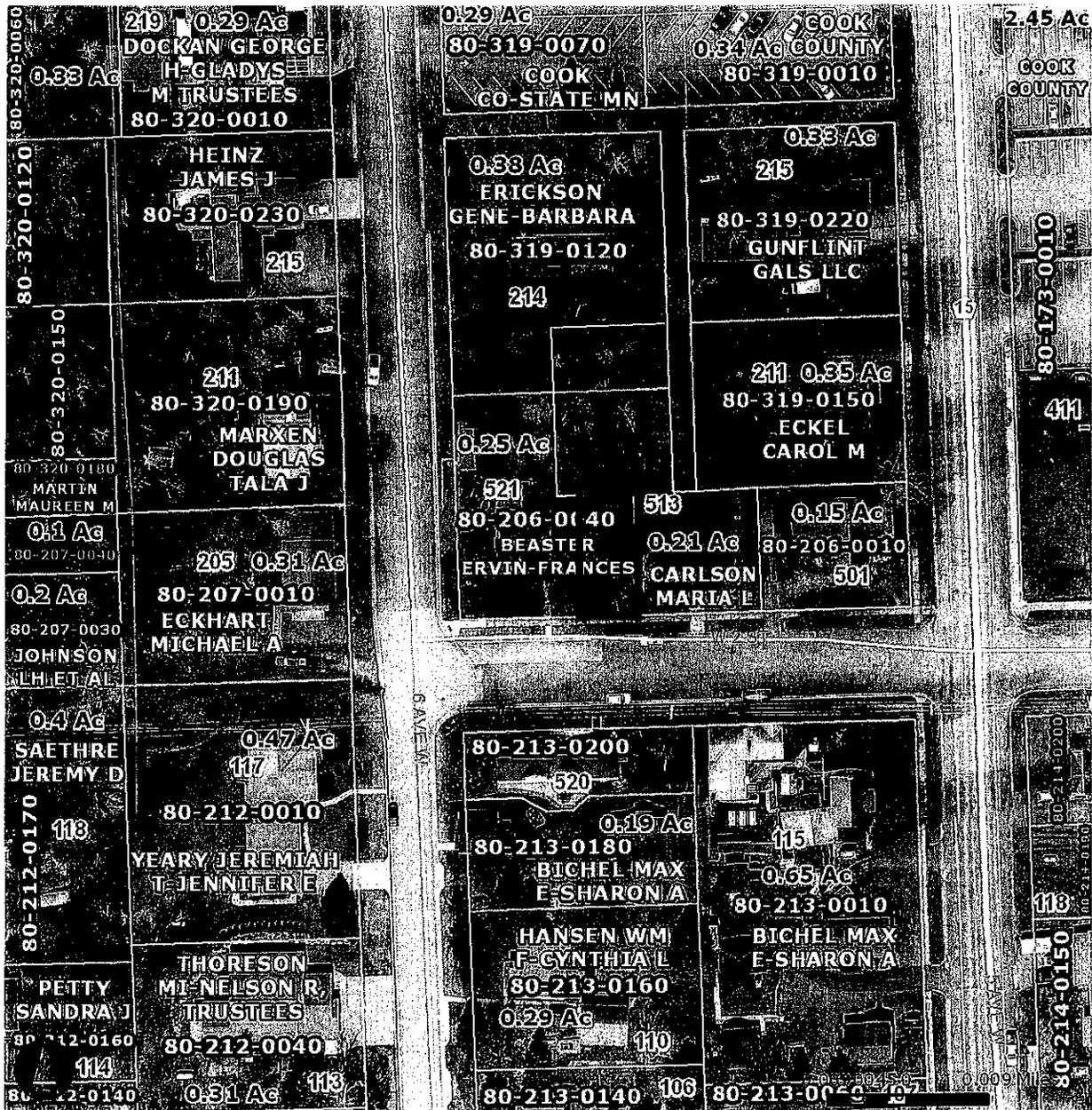
Michael J. Roth  
City Administrator

JIM & FRANCIE BEASTER  
PO BOX 1366, GRAND MARSH  
475-2747



20 SCALE  
ENGINEERS RULE

# Area Map



July 1, 2013

To The Grand Marais Planning Commission:

I am writing in support of the variance request made by Ervin and Frances Beaster to sell a portion of their property. I am the adjoining property owner and I wish to build a garage. The proposed garage will be built in accordance with the setback requirements, be of modest size and be in order with the appearance of the neighborhood should the variance be granted. I feel the garage will enhance my property in value and appearance.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Maria Carlson". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Maria Carlson

Grand Marais Library ITEM	2013 Budget		2014 Budget Proposal A		2014 Budget Proposal B		2014 Budget Proposal C	
	Approved July 2012		add 15 hr./wk. Clerk - May thru Aug.		add 15 hr./wk. Page - May thru Aug.		add 25 hr./wk. Page - May thru Aug.	
Salary Full Time	\$82,264.00		\$83,497.96		\$83,497.96		\$83,497.96	
Salary Part Time	\$72,029.70		\$68,512.09		\$68,075.27		\$69,950.47	
Overtime	\$0.00		\$0.00		\$0.00		\$0.00	
Salary Maintenance	\$500.00		\$500.00		\$500.00		\$500.00	
Salary Cleaning	\$4,933.50		\$4,742.28		\$4,742.28		\$4,742.28	
PERA	\$11,609.53		\$11,793.93		\$11,793.39		\$11,793.39	
FICA	\$12,219.13		\$12,137.42		\$11,595.35		\$11,738.80	
Medicare	\$2,322.00		Included in FICA line above.		Included in FICA line above.		Included in FICA line above.	
Health Insurance	\$11,128.72		\$12,342.86		\$12,342.86		\$12,342.86	
Life Insurance	\$403.20		\$393.60		\$393.60		\$393.60	
Worker's Compensation	\$1,000.00		\$1,200.00		\$1,200.00		\$1,200.00	
Office Supplies	\$3,000.00		\$2,800.00		\$2,800.00		\$2,800.00	
Heating Fuel	\$3,500.00		\$3,700.00		\$3,700.00		\$3,700.00	
Repair & Maint Supplies	\$500.00		\$850.00		\$850.00		\$850.00	
Building Maintenance	\$200.00		\$200.00		\$200.00		\$200.00	
Service Agreements	\$1,275.00		\$2,000.00		\$2,000.00		\$2,000.00	
Telephone	\$2,500.00		\$3,000.00		\$3,000.00		\$3,000.00	
Postage	\$375.00		\$375.00		\$375.00		\$375.00	
Travel/School	\$350.00		\$300.00		\$350.00		\$350.00	
Advertising	\$350.00		\$300.00		\$300.00		\$300.00	
Insurance - building	\$2,000.00		\$2,800.00		\$2,800.00		\$2,800.00	
Utilities	\$6,600.00		\$6,500.00		\$6,500.00		\$6,500.00	
Books, periodicals, AV	\$23,880.00		\$24,600.00		\$24,600.00		\$24,600.00	
Automation	\$125.00		\$125.00		\$125.00		\$125.00	
Membership Dues	\$2,500.00		\$2,500.00		\$2,500.00		\$2,500.00	
ALS Membership	\$28,780.00		\$28,780.00		\$28,780.00		\$28,780.00	
Totals	\$274,344.78		\$274,000.14		\$273,020.71		\$275,039.36	
<b>Budget Totals</b>		<b>Budget 2013</b>		<b>2014 Budget Proposal A</b>		<b>2014 Budget Proposal B</b>		<b>2014 Budget Proposal C</b>
Operating Expenses	\$274,344.78	\$274,344.78	\$274,000.14	\$273,020.71	\$275,039.36			
Building Sinking Fund	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00			
SubTotal	\$276,344.78	\$276,344.78	\$276,000.14	\$275,020.71	\$277,039.36			
Rev. from fines, copies, etc.	\$14,000.00	\$14,000.00	\$15,000.00	\$15,000.00	\$15,000.00			
<b>Total Operating Request</b>	<b>\$262,344.78</b>	<b>\$262,344.78</b>	<b>\$261,000.14</b>	<b>\$260,020.71</b>	<b>\$262,039.36</b>			
1/2 of Budget Request	\$131,172	\$131,172	\$130,500.07	\$130,010.35	\$131,019.68			
Total Dollar Difference	\$34,967.78	\$34,967.78	\$1,344.64	\$2,324.07	\$305.42			
Increase for City or County	\$17,483.89	\$17,483.89	\$672.32	\$1,162.04	\$152.71			
Percent of Change			Increase of 4.40% over 2012	decrease of 0.51 % over 2013	decrease of 0.89 % over 2013	decrease of 0.12 % over 2013		

## CityHall

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**From:** Mark Sandbo [mark@gmhotel.net]  
**Sent:** Friday, July 05, 2013 12:56 PM  
**To:** 'CityHall'  
**Subject:** EDA request

Members of the City Council,

The EDA has secured a settlement with SEH with regards to and issue of services provided in the development of the land above the Cedar Grave Business Park.

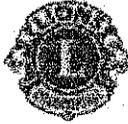
The settlement requires The EDA to pay SHE \$30,000 instead of the \$142,000 they were charging us for a project that since been discontinued.

Since the EDA has limited funds, and the requirement is to pay \$10,000 in each of the next three years. The EDA is requesting the City to extend to the EDA a loan of \$10,000 for this year's first payment.

We will budget that amount for the next two (2) years and pay the city back on an agreed upon schedule, between the city and the EDA.

Respectfully,

Mark Sandbo  
EDA Chair



Grand Marais Lions Club – 5M10  
PO Box 1385, Grand Marais, MN 55604  
[www.GrandMaraisLionsClub.com](http://www.GrandMaraisLionsClub.com)

June 28, 2013

To Whom It May Concern:

This year will be the 84<sup>th</sup> Annual Fisherman's Picnic. It looks to be a great year and will be attracting thousands of tourists into our local markets. The purpose of this letter is to request permission for various events, inform you of our basic schedule of activities, be sure that we have all the proper permits in place, inform you of area's we may need assistance and to find out area's in which we need to assist the city.

**Schedule of events:**

**Tuesday, July 23<sup>rd</sup> – 5:00pm until complete**

- Set up harbor stage, Info Booth & Fishburger Stand in the Harbor Park so it may be used for The Dragon Boat Festival.

**Tuesday, July 30<sup>th</sup> – 5:00pm until complete**

- Set up Kiddie Rides in the Senior Center's Parking Lot and any remaining items that arise.

**Wednesday, July 31<sup>st</sup> – 5:00pm – 10:00pm**

- City to block off streets, as shown on the attached map for the Luberjack Camp, as early as possible prior to as they start setup at 6:00am
- City to block off the rest of the streets, as shown on the attached map, as early as possible prior to 4:00pm as the vendors will be in to start setup at 5:00pm. This year the vendors will all be on Wisconsin St and thus all the streets in downtown will need to be shut down at that time.
- Vender set up on Harbor Park sites, Wisconsin Street and 2<sup>nd</sup> Ave. 1<sup>st</sup> Ave will need to be blocked off for traffic but it will be left for musician, garbage, and truck delivery access throughout the weekend.

**Thursday, Aug. 1<sup>st</sup> – 7:00am – 11:00**

- Vendor Set-up 7:00am – 10:00am
- Picnic, Music, Contests, Log Sawing, Fishburger Stand, Vendors operation, Daily Contests, etc. 8:00am – 11:00
- Harbor Park Dance – 8:00pm – 11:00pm

**Friday, Aug. 2<sup>nd</sup> – 8:00am – Midnight**

- Picnic, Crazy Days Sales, Music, Contests, Tournaments, Log Sawing, Fishburger Stand, Vendors operation, Daily Contests, etc. 8:00am – Midnight

**Saturday, Aug. 3<sup>rd</sup> - 8:00am – Midnight**

- Picnic, Music, Contests, Tournaments, Log Sawing, Fishburger Stand, Vendors operation, Daily Contests, etc. 8:00am – Midnight

- Harbor Park Dance – 9:00pm - Midnight
- Fireworks over the Harbor, to be set off from the public landing in the Recreation Park. -- 9:45pm

Sunday, Aug. 4<sup>th</sup>, 2010 – 8:00am – 7:00pm

- Picnic, Music, Contests, Tournaments, Log Sawing, Fishburger Stand, Vendors operation, Daily Contests, etc. 8:00am – 7:00pm
- Parade -
  - setup in the High School Parking Lot 11:00pm – 1:00pm
  - Parade starts from the HS goes east on 5<sup>th</sup> street, turns South on Broadway, crosses Hwy 61, turns West on Wisconsin Street to the end.
- Raffle Drawing and Prize Collection – 5:00pm – 7:00pm
- After 6pm City to remove roadblocks at their convenience.

Monday, Aug. 9<sup>th</sup>, 2010 – Time to be decided-

- Tear down the stage, kiddie rides, info booth, and clean the Fishburger stand.

Tuesday, Aug. 10<sup>th</sup>, 2010 – Time to be decided

- Have the Fishburger Stand winterized and inspected then hauled away

#### **Stage Info**

- Park Sage – Will be set up in Harbor Park near the lake facing the intersection of Wisconsin St. and 1<sup>st</sup> Ave.

#### **Sanitation**

- The Lions will provide portable restrooms in the downtown area and will be rented from and service by G&G Septic Services.
- The Lions will provide a dumpster for vendors that will be rented from and serviced by Peterson's Disposal.

#### **Parade**

- Traffic Direction to be provided by Cook County Sheriff's Office

#### **Fireworks**

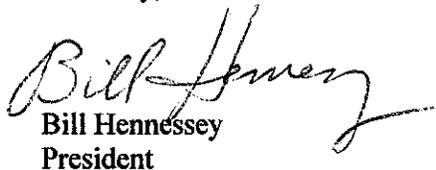
- Fireworks Permit already submitted by Bob Spry

#### **Utility Needs**

- Power, Water and Sewer will all be needed in Harbor Park for the Fishburger Stand.
- Power will be needed in Harbor Park for the Stage and Vendors.

To aid in processing, I have included a map of the area for the picnic, a map depicting where the roadblocks & stages are to be set up, description of the main activities going on and a complete schedule of all events (Using last year's schedule as 2013 schedule is not ready yet). I hope that this covers any questions/concerns that there may be regarding the picnic. If not, I can be reached at the contact info below and I will address those concerns during GM Lions meetings  
Thank you for your time;

Sincerely,

  
Bill Hennessey  
President

APPLICATION FOR USE OF STREET AND SIDEWALKS

CHECK ONE:

Benches \_\_\_\_\_ Flowers \_\_\_\_\_ Community Event X

Miscellaneous \_\_\_\_\_ Describe: \_\_\_\_\_

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

Grand Marais Lions Club  
P.O. Box 1385  
Grand Marais MN 55604

Contact Person:

Phone Number:

Bill Hennessy 218-370-8005

Description of request or event:

Fishermans Picnic

Date of Event:

Length of Event:

Aug 1 thru 4 2013 4 days

Time of Event:

7:00 AM -> midnight

Location of Event:

From Hwy 61 + Wisconsin St. to Broadway + Wisconsin  
and all of 1st + 2d Ave south of Hwy 61

Assistance requested of the City or PUC:

see letter + attachments - mainly set up  
road blocks

Signature

Bill Hennessy

Date

July 24 2013

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 \_\_\_\_\_

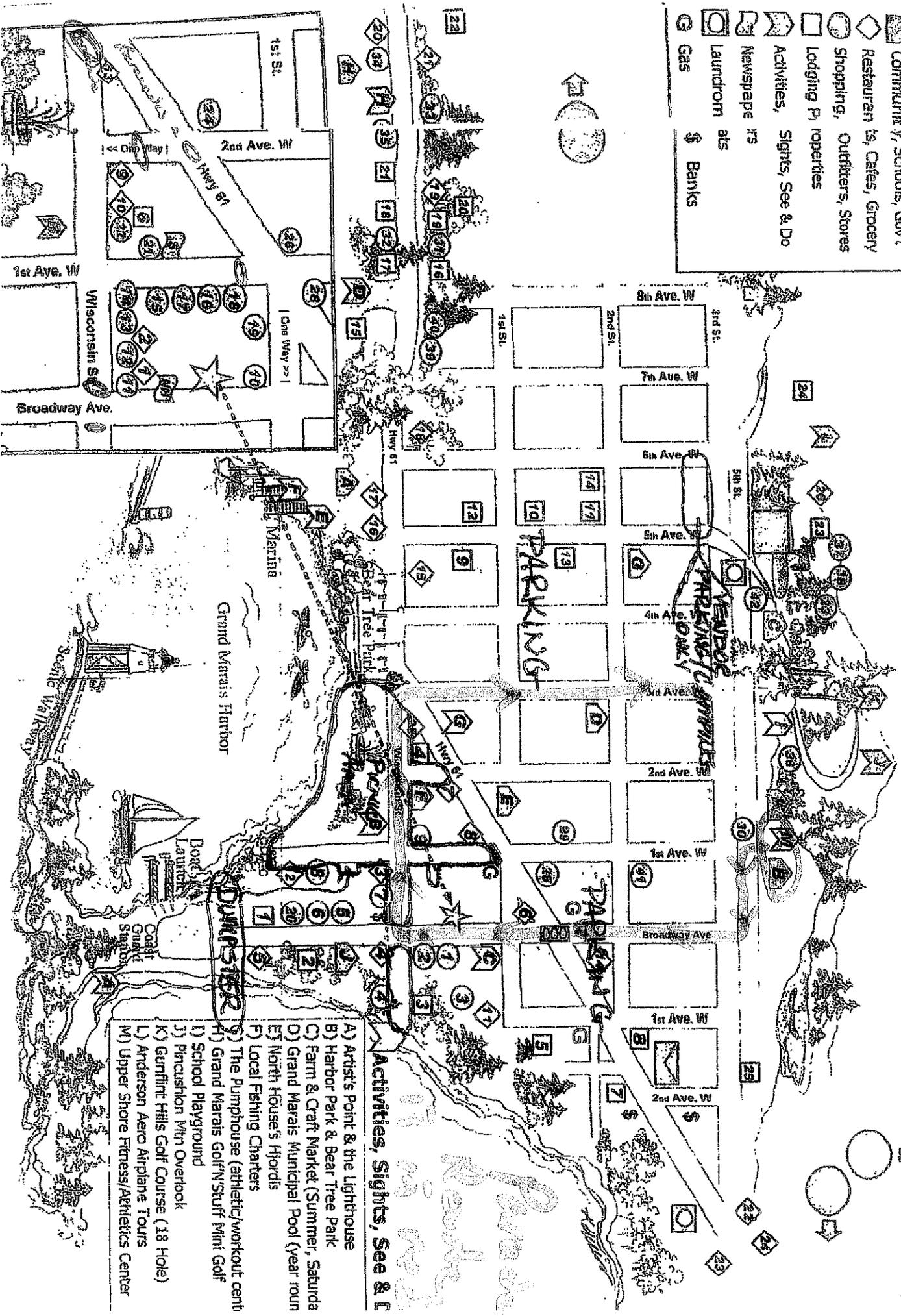
# Grand Marais Visitor's Map

Courtesy of the Grand Marais Area Tourism Association & Visitor Information Center

*Andrew*

### Map Key

- Community, Schools, Gov't
- Restaurants, Cafes, Grocery
- Shopping, Outfitters, Stores
- Lodging, Properties
- Activities, Sights, See & Do
- Newsstands
- Laundromats
- Gas
- Banks



### Activities, Sights, See & Do

- A) Artist's Point & the Lighthouse
- B) Harbor Park & Bear Tree Park
- C) Farm & Craft Market (Summer, Saturday)
- D) Grand Marais Municipal Pool (year round)
- E) North House's Myrdals
- F) Local Fishing Charters
- G) The Pump House (athletic/workout center)
- H) Grand Marais Golf/Stuff Mini Golf
- I) School Playground
- J) Pirschman Win Overlook
- K) Gunflint Hills Golf Course (18 Hole)
- L) Anderson Aero Airplane Tours
- M) Upper Shore Fitness/Athletics Center





387-1848

APPLICATION FOR USE OF STREET AND SIDEWALKS

CHECK ONE:

Benches \_\_\_\_\_ Flowers \_\_\_\_\_ Community Event Annual  
 Miscellaneous \_\_\_\_\_ Describe: Member Appreciation Cookout

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

North Shore Federal Credit Union  
122 E. Hwy. 61  
Grand Marais, MN 55604

Contact Person:

Tanya Eliason Phone Number: 218-387-1813 ext. 20

Description of request or event:

Annual Brat Cookout, Food, Prizes, & Children's activities for Credit Union members.

Date of Event:

7-17-2013

Length of Event:

3 hours

Time of Event:

11:00 a.m. - 2:00 p.m.

Location of Event:

Credit Union parking lot & side street

Assistance requested of the City or PUC:

Request the City provide, deliver, and pickup the wooden barriers to block ends of street.

Signature

Tanya Eliason

Date

6/25/13

Approve: \_\_\_\_\_ Not Approved: \_\_\_\_\_

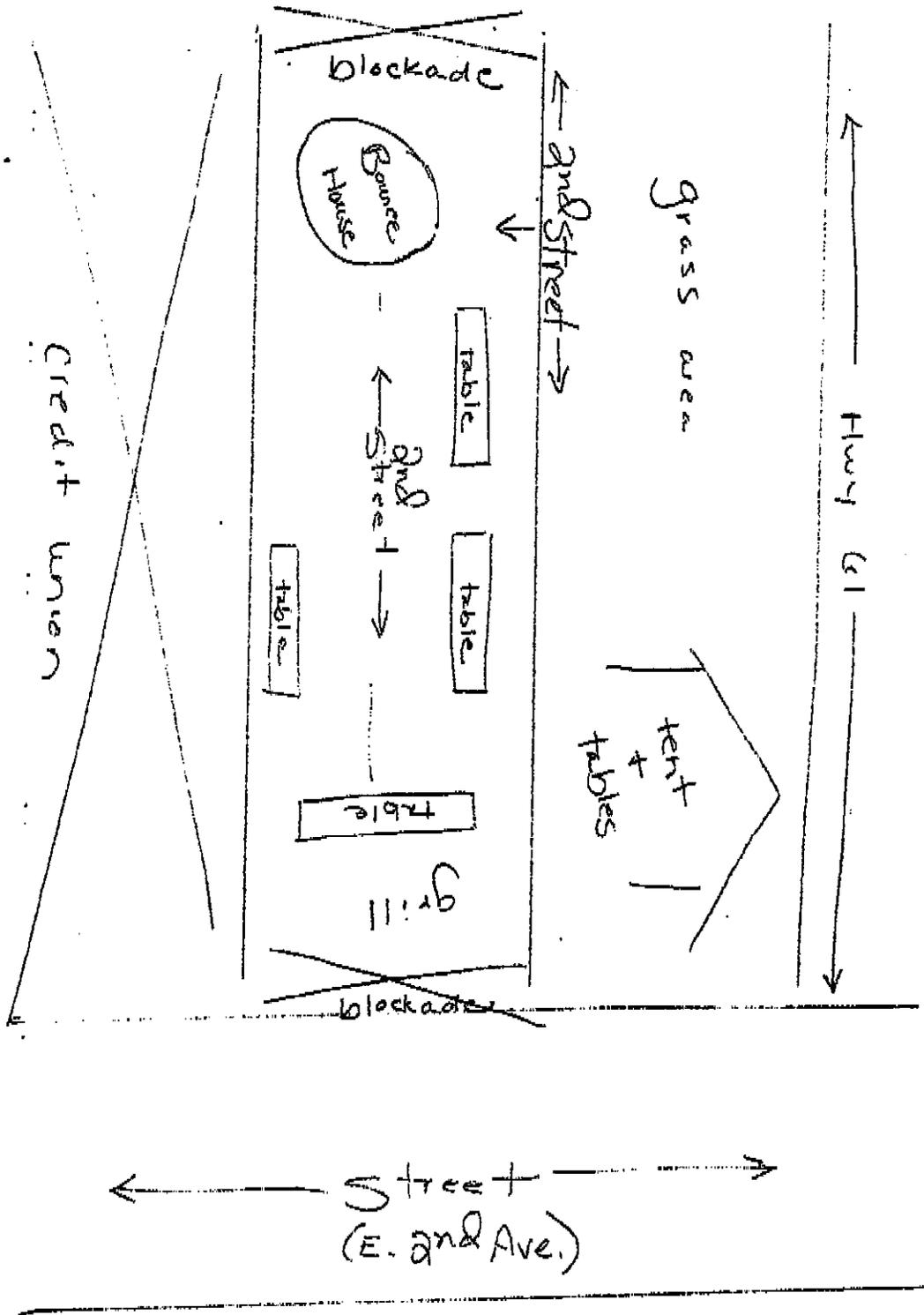
Fee: Paid \_\_\_\_\_ Waived \_\_\_\_\_

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 \_\_\_\_\_





Minnesota Department of Public Safety  
**Alcohol and Gambling Enforcement Division**  
 445 Minnesota St., Suite 222, St. Paul MN 55101  
 (651)201-7512 TTY (651)282-6555  
 dps.mn.gov/divisions/age



**RENEWAL OF CONSUMPTION & DISPLAY PERMIT**

Permit Fee \$250 (Renewal Date: April 1)

MAKE CHECKS PAYABLE TO: **ALCOHOL & GAMBLING ENFORCEMENT DIVISION**

7320	PUBLIC
Cook County Curling Club Inc. Cook County Curling Club PO Box 176/Community Center Grand Marais, MN 55604	

IF NAME AND ADDRESS  
SHOWN ARE NOT CORRECT,  
MAKE CHANGES BELOW

Worker's Comp Ins. Co. None Policy No. No - Employees Policy Period       
 City/County where permit Approved: Grand Marais MN / Cook County  
 Permit Name: Cook County Curling Club, Inc  
 Trade Name: Same  
 Location Address: PO Box 176 / Cook County Community Center 5th Street  
 City, State, ZIP Code: Grand Marais, MN 55604  
 Business Phone: 218-387-1180 (G.F. Murska, Treasurer)

By signing this renewal application, applicant certifies that there has been no change in ownership, corporate officers, bylaws, membership, partners, home addresses, or telephone numbers. If changes have occurred during the past 12 months, please give details on the back of this renewal, then sign below.

**Applicants's signature on this renewal confirms the following: Failure to report any of the following will result in fines.**

1. Applicant confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
2. Applicant confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
3. Applicant confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on the back of this renewal, then sign below.
4. Applicant confirms that Workers Compensation insurance is in effect for the full license period.
5. Applicant confirms, no club on-sale intoxicating liquor license is held.
6. Applicant confirms business premises are separate from any other business establishment.

Applicants Signature CCC Club by G.F. Murska, Treas Date 6/14/13  
 (Signature certifies all above information to be correct and permit has been approved by city/county.)

City Clerk/County Auditor \_\_\_\_\_ Date \_\_\_\_\_  
 (Signature certifies that a consumption and display permit has been approved by the city/county as stated above.)

Amount Received \_\_\_\_\_

**Cook County-Grand Marais Economic Development Authority**  
**June 11, 2013**  
**Grand Marais City Hall**

**Present:** Board members Scott Harrison, Heidi Doo-Kirk, Don Davison, Mark Sandbo, Bob Spry, Hal Greenwood, Abby Toftey; Golf Course Manager Bob Fenwick; Nancy Grabko, Steve Grabko, Rhonda Silence.

Meeting called to order at 4:00 p.m. by EDA Board Chair Mark Sandbo.

**Public Comment**

No public comment.

Agenda reviewed. *Motion by Scott Harrison, second by Hal Greenwood to approve agenda as adjusted. Motion carried, all ayes.*

Minutes of meeting on February 12, 2013 meeting reviewed. A correction was requested the statement that AEOA conducted interviews with 64 community leaders. The board said the AEOA conducted interviews with community members.

*Motion by Bob Spry, second by Abby Toftey to approve the May 14, 2013 meeting minutes. Motion carried, all ayes.*

Chair Mark Sandbo said the meeting needed to be closed so the board could discuss the financial settlement with SEH.

*Motion by Hal Greenwood, second by Bob Spry to close the meeting. Motion carried, all ayes.*

**Cook County Housing Administrator**

Nancy Grabko of Community Fundraising Solutions (CFS), the EDA housing program administrator, gave a housing report with updates on the Small Cities Development Program projects. Several invoices were presented for payment from SCDP and HOME funds. Nancy Grabko said the EDA has received \$18,299 in administrative fees for having the housing program coordinate the projects. Grabko said another \$6,000 is expected. The money received goes into the EDA's housing fund coffers for projects.

Steve Grabko of CFS gave an update on two residential projects in construction or nearing completion and the two commercial projects—Mangy Moose and GunFlint Tavern. The Mangy Moose is nearly finished and GunFlint Tavern is getting close to starting. Steve Grabko said he would be with the GunFlint Tavern owners the next day when they made a request for county revolving loan fund financing. Part of the project is being funded through the IRRRB storefront loan. He said it will be about an \$80,000 project. Steve Grabko also gave an update on the EDA housing program and its partnership with the Cook County Local Energy Project.

Nancy Grabko said CFS has updated its list of contractors eligible to work on housing projects. She said there were contractors on the list whose licenses were not current. Grabko said they have been removed. She said there are now nine contractors on the EDA's list. The housing approved

contractors are Higher Mark Construction, Irvin Builders, Mjolnir Construction, Nace Hagemann Construction, Boreal Craft, SDW Construction, Smith Construction, North Shore Builders of Grand Marais, and Arktikos Custom Builders.

Board Member Heidi Doo-Kirk asked if the form to disclose a potential conflict of interest was included with the information packets given to contractors. Doo-Kirk had filled one out last month because her husband is the owner of Mjolnir Construction. Doo-Kirk said another contractor is related to a county employee and that should also be disclosed.

Grabko and EDA Board Members Hal Greenwood and Don Davison reported on their meeting with Paul James and Jim King of the Tofte Town Board and Dick Grabko and Gary Lamppa of Community Development Resources (CRD) on May 30 to discuss the development of what Nancy Grabko said would be “market rate senior housing.”

Greenwood said Tofte is considering gifting land at Birch Grove Community Center for the project. Funding from the Iron Range Resources Board and area foundations would be sought for infrastructure improvements. Nancy Grabko said CRD proposes a 5 percent developers fee. She said this is the average fee charged for these types of projects.

Nancy Grabko said she would be attending a meeting at Lutsen Resort on June 17 to hear from Minnesota Power about its land holdings and possible uses.

Nancy Grabko and Hal Greenwood reported on a meeting they had with the IRRRB and the proposal to initiate a fund with \$57,000 from the IRRRB for emergency business needs. Resolution No. 061113 was passed authorizing the EDA to make application to and accept funds from the IRRRB Commissioner Grant Program. The resolution carried unanimously.

At the end of her report, Nancy Grabko questioned the Arrowhead Economic Opportunity Agency (AEOA) proposal for a housing project in Cook County discussed at last month’s meeting. Don Davison pointed out that AEOA’s development fee was much higher than the 5 percent proposed by CRD for the Tofte senior housing project. Davison said the CRD was much more reasonable than the AEOA’s 10 percent fee. EDA Board Chair Mark Sandbo said that the housing project discussed with AEOA at the last meeting was not a done deal.

Nancy Grabko shared financial data showing the amount of housing funds granted to the Arrowhead region over the last 22 years. She pointed out that over \$15 million had been awarded but only \$628,000 had gone to Cook County. Of that, Grabko said, \$150,000 had been secured by the EDA to help county residents in the last three years. She said the EDA has done a good job obtaining housing funds. Because of AEOA’s seeming to ignore Cook County’s needs for two decades, Grabko said, she has concerns about AEOA completing an affordable housing project for the EDA with a 10 percent developer’s fee. Grabko said the going rate for developers is 5 percent. The housing proposed by AEOA would be a \$2 million project. Grabko said the AEOA would walk away with \$200,000.

Grabko added that she was extremely disappointed that the issue was discussed after she had left the last meeting.

**Superior National at Lutsen golf course**

Superior National at Lutsen Manager Bob Fenwick gave an update on SNL activities. He distributed a report on the number of rounds and revenue, which he said was not good. He said the downturn was mainly because of the weather.

Fenwick said consultant Jeff Brauer was in Cook County to meet with the Corps of Engineers regarding minimizing wetlands impacts. He said discussions had been positive so far. He said they are still working on the Stormwater (SWPP) plan. Fenwick said SNL should be able to start construction in July. He said they are hoping for a soft opening of the completely renovated course in 2015.

Fenwick said he and Scott Harrison were meeting with Grounds Superintendent Mike Davies and Tom Rider regarding the water pipeline from Lake Superior to Lutsen Mountains. Fenwick said the bids for installation of the pipeline came back higher than expected and will have to be rebid. He said changes to the design may impact the golf course and they were watching it carefully.

Fenwick thanked new EDA board members Heidi Doo-Kirk and Abby Toftey for coming out to learn more about the golf course. Doo-Kirk expressed appreciation to Fenwick for meeting with them on a Sunday.

Financials for Superior National at Lutsen were reviewed. Scott Harrison that funding from the county recreation and infrastructure 1 percent sales tax was listed as income. He said that needed to be changed.

*Motion by Don Davison, second by Hal Greenwood to receive the May 2013 golf course financial reports. Motion carried, all ayes.*

### **Cedar Grove Business Park**

Mark Sandbo said the lot sale to Fine Finish Painting is still in process.

### **Financials**

Financials were reviewed for the Cook County-Grand Marais Economic Development Authority for May 2013. Scott Harrison said the financials had been somewhat simplified. He said there used to be 7 or 8 accounts at several different banks. He said there is now 1 account for Superior National, 1 for the EDA and one for restricted housing funds. Harrison expressed concern that the EDA has no working capital.

*Motion by Hal Greenwood, second by Don Davison, to receive the Cook County-Grand Marais Economic Development Authority financial statements for February 2013. Motion carried, all ayes.*

The board reviewed invoices in the packet.

*Invoices in the board packet were reviewed. Motion by Hal Greenwood, second by Abby Toftey to approve invoices are presented.*

### **Other matters that may come before the board**

Chair Sandbo said the EDA had reached a tentative settlement agreement with SEH. *Motion by Hal Greenwood, second by Scott Harrison to proceed with negotiations as recommended by the EDA's attorney. Motion carried, all ayes.*

Motion by Hal Greenwood, second by Don Davison to adjourn at 5:21p.m.

Respectfully submitted by

*Rhonda Silence*

*Minutes & More*

# Congress Comes to You!



If you have an idea or an opinion on an issue before Congress, we want to hear it. If you're having a problem with a federal agency or program like Medicare, Social Security or Vets Benefits, we want to help.

A member of Congressman Rick Nolan's staff will be at the Grand Marais City Hall on July 10 from 2-4pm.

Please stop by to share your views, seek help with a federal agency or just to say hello. Call 218-464-5095 with any questions

## Upcoming Meeting Schedule

Updated July 5, 2013

### JULY

Date/Time	Meeting	Location
Wednesday, July 10, 4:30 p.m.	City Council Meeting	Council Chambers
Wednesday, July 31, 4:30 p.m.	City Council Meeting	Council Chambers

### AUGUST

Date/Time	Meeting	Location
Wednesday, August 14, 4:30 p.m.	City Council Meeting	Council Chambers
Wednesday, August 28, 4:30 p.m.	City Council Meeting	Council Chambers