

AGENDA
CITY COUNCIL MEETING
July 8, 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. Fisherman's Picnic Permit
- E. 6:40 Planning Commission Report
 - Ordinance 2015-02 Adding Accessory Residential Use to a Portion of the Business Park
 - Resolution 2015-13 Wilkes Variance
 - Resolution 2015-14 Miller C.U.P
 - Vacation Rentals in Residential Zone
- F. 7:15 Health Impact Assessment Report—Active Living Committee
- G. 7:35 Broadband Committee Request
- H. 7:45 2016 Budget Discussion
- I. 8:00 Park Hire
- J. 8:05 Other items as necessary
- K. 8:15 Council & Staff Reports
- L. Attached correspondence:
 - 1. Other Meeting Minutes
 - 2. Upcoming Meeting Schedule
- M. 8:25 Adjourn

*CITY OF GRAND MARAIS
MINUTES
June 24, 2015*

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

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

Members absent: None

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.

Bob Pranis, Broadband Commission Chair, applied for a Blandin Foundation Grant up to \$25,000. The group is asking for \$8,500 in matching funds and needs a letter of commitment by July 27th. The Broadband Commission is seeking to create a co-working facility where business owners would have access to computer stations and one closed office. This would allow visitors to stay here longer. This would be a pilot project for one year and they would like space in the city building. Other places they have considered are the Mayhew Building and the Community Center. Woody Gilk is the IT professional leading this project. The desired space would need 4 desk spaces, one closed office, equipment such as a printer, phone and toilet. This will be an agenda item at the next meeting.

Motion by Kennedy, seconded by Moody to approve the Agenda; June 10, 2015, Minutes; Payment of Bills, and North Shore Federal Credit Union Street Permit. Approved unanimously.

Kristen DeArruda Wharton, Sawtooth Mountain Clinic & Moving Matters, provided a report on the Active Living Policy Committee, which the City, County, Grand Portage, and Townships participated in. The City of Grand Marais worked on the Highway 61 Corridor, there are bike/pedestrian counters around town and a parking assessment is in progress.

Motion by Moody, seconded by Mills to approve the Subcontract for Highway 61 Revisited Planning and Design for the Moving Matters Project of the Sawtooth Mountain Clinic, Inc. Approved unanimously.

Motion by Moody, seconded by Mills to approve Resolution 2015-11 A Resolution Amending Resolution 2003-11 Approving the Maxwell Conditional Use Permit to correct the legal description of the property. Approved unanimously.

Motion by Mills, seconded by Kennedy to hire Noah Warren and Michael Sussano as seasonal park maintenance workers. Approved unanimously.

The county is pursuing funding to build trails through a Legacy Grant and they are asking the City to be a co-applicant for the project. There is no commitment for funding yet. Mountain Bike trails need to be 25 miles in order to be considered a destination.

Motion by Kennedy, seconded by Mills to approve Resolution 2015-12 A Resolution Supporting Regional Trail Designation for Cook County Mountain Bike Trails. Approved unanimously.

Mayor Arrowsmith-DeCoux's Report:

- 1) Some residents have asked for a Blight Ordinance: however, a Nuisance Ordinance may be a better option.
- 2) The Emergency Management Plan needs to be reviewed every 4 years and needs to be updated to reflect the ARMER system.
- 3) Met with the District Heating Task Force and decided to formally suspend the contract with FVB, wrap up the project and keep it in a way that it can be revisited in the future.

Motion by Arrowsmith-DeCoux, seconded by Kennedy to formally suspend the District Heating Project and formally suspend the contract with FVB Energy Inc. closing all activities pending the final report. Approved unanimously.

- 4) Met with the North Shore Health Care Foundation to discuss strategies to pursue a Senior Care Market Study. Although the City has a stake due to residents, the other entities are more impacted by the project. It was determined that this is not the City's project.

Councilor Mills' Report:

- 1) The YMCA passed the 2016 Budget.

City Administrator Roth's Report:

- 1) Received an email from Deborah Morse Kahn withdrawing her request. After she was informed that the council approved her request with no dollar match, she asked the City to match \$200.
- 2) There is no third party for the Library Rain Garden, so if the council wishes to continue with the rain garden project, the city will need to be the steward. A modified contract will be considered at the next meeting.

There being no further business, the meeting was adjourned at 7:52 p.m.



CITY OF GRAND MARAIS

06/24/15 3:37 PM

Page 1

Payments

Current Period: June 2015

Batch Name	062415 CPAP Payments	User Dollar Amt	\$39,136.17	Computer Dollar Amt	\$39,136.17		
						\$0.00	In Balance
Refer	65176	AFSCME					
Cash Payment	G 101-21712	AFSME Union Dues				\$920.91	
Invoice	JUNE 2015	6/30/2015					
Transaction Date	6/22/2015		MAIN CHECKING G	10100	Total	\$920.91	
Refer	65177	MII LIFE - VEBA					
Cash Payment	G 101-21706	Health Insurance				\$466.69	
Invoice	JUNE 2015	6/30/2015					
Transaction Date	6/22/2015		MAIN CHECKING G	10100	Total	\$466.69	
Refer	65178	PERA					
Cash Payment	G 101-21704	PERA				\$4,833.07	
Invoice	13 CPYR 15	6/26/2015					
Transaction Date	6/22/2015		MAIN CHECKING G	10100	Total	\$4,833.07	
Refer	65179	VOYA					
Cash Payment	G 101-21720	MN State Retirement DeferC				\$395.00	
Invoice	13 CPYR 15	6/26/2015					
Transaction Date	6/22/2015		MAIN CHECKING G	10100	Total	\$395.00	
Refer	65180	DEPT OF THE TREASURY IRS					
Cash Payment	G 101-21703	FICA Tax Withholding				\$5,035.18	
Invoice	13 CPYR 15	6/26/2015					
Cash Payment	G 101-21717	Medicare				\$1,182.88	
Invoice	13 CPYR 15	6/26/2015					
Cash Payment	G 101-21701	Federal Withholding				\$3,523.25	
Invoice	13 CPYR 15	6/26/2015					
Transaction Date	6/22/2015		MAIN CHECKING G	10100	Total	\$9,741.31	
Refer	65181	MN DEPT OF REVENUE-EFTPS					
Cash Payment	G 101-21702	State Withholding				\$1,743.46	
Invoice	13 CPYR 15	6/26/2015					
Transaction Date	6/22/2015		MAIN CHECKING G	10100	Total	\$1,743.46	
Refer	65182	IOWA DEPARTMENT OF REVENUE					
Cash Payment	G 101-21718	Garnishment				\$198.80	
Invoice	Y-001677268	6/26/2015					
Transaction Date	6/22/2015		MAIN CHECKING G	10100	Total	\$198.80	
Refer	65198	STEVE S SPORTS AND AUTO					
Cash Payment	E 613-45125-221	Equipment Parts/Builing				\$60.00	
Invoice	9988	5/22/2015					
Transaction Date	6/24/2015		MAIN CHECKING G	10100	Total	\$60.00	
Refer	65199	EXTREME BEVERAGE, LLC					
Cash Payment	E 609-49750-260	Soft Drinks/Mix For Resa				\$34.90	
Invoice	W-1211000	6/23/2015					
Transaction Date	6/24/2015		MAIN CHECKING G	10100	Total	\$34.90	
Refer	65200	THE AMERICAN BOTTLING COMP					



City of Grand Marais

CITY OF GRAND MARAIS

Payments

06/24/15 3:37 PM

Page 2

Current Period: June 2015

Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$162.60
Invoice	5436834408	6/22/2015			
Transaction Date	6/24/2015	MAIN CHECKING G	10100	Total	\$162.60
Refer	65201	WIRTZ BEVERAGE MINNESOTA			
Cash Payment	E 609-49750-251 Liquor For Resale				\$5,378.09
Invoice	1080338705	6/23/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$66.75
Invoice	1080338705	6/23/2015			
Transaction Date	6/24/2015	MAIN CHECKING G	10100	Total	\$5,444.84
Refer	65202	THE WINE COMPANY			
Cash Payment	E 609-49750-251 Liquor For Resale				\$836.00
Invoice	396596-00	6/22/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$35.00
Invoice	396596-00	6/22/2015			
Transaction Date	6/24/2015	MAIN CHECKING G	10100	Total	\$871.00
Refer	65204	ROHLFING INC.			
Cash Payment	E 609-49750-251 Liquor For Resale				\$7,992.20
Invoice	412569	6/24/2015			
Transaction Date	6/24/2015	MAIN CHECKING G	10100	Total	\$7,992.20
Refer	65205	SUPERIOR BEVERAGES LLP			
Cash Payment	E 609-49750-252 Beer For Resale				\$6,271.39
Invoice	475793	6/24/2015			
Transaction Date	6/24/2015	MAIN CHECKING G	10100	Total	\$6,271.39

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$18,299.24
609 MUNICIPAL LIQUOR FUND		\$20,776.93
613 GOLF COURSE		\$60.00
		<u>\$39,136.17</u>

Pre-Written Checks	\$16,712.84
Checks to be Generated by the Computer	\$22,423.33
Total	<u>\$39,136.17</u>



City of Grand Marais

CITY OF GRAND MARAIS

Payments

07/02/15 12:10 PM

Page 1

Current Period: June 2015

Batch Name	708/2015AP	User Dollar Amt	\$88,982.28
	Payments	Computer Dollar Amt	\$88,982.28
			\$0.00 In Balance

Refer 65208 MCI MEGA PREFERRED

Cash Payment E 101-41400-321 Telephone \$38.82

Invoice 08678993875 7/1/2015

Cash Payment E 211-45500-321 Telephone \$6.18

Invoice 08678993875 7/1/2015

Cash Payment E 609-49750-321 Telephone \$8.20

Invoice 08678993875 7/1/2015

Cash Payment E 613-45125-321 Telephone \$5.96

Invoice 08678993875 7/1/2015

Cash Payment E 101-43100-321 Telephone \$0.48

Invoice 08678993875 7/1/2015

Transaction Date 6/29/2015 MAIN CHECKING G 10100 Total \$59.64

Refer 65209 BELLBOY CORPORATION - LIQUO

Cash Payment E 609-49750-252 Beer For Resale \$236.13

Invoice 92232800 6/23/2015

Cash Payment E 609-49750-252 Beer For Resale \$90.00

Invoice 48841100 6/23/2015

Cash Payment E 609-49750-333 Freight and Express \$2.45

Invoice 48841100 6/23/2015

Cash Payment E 609-49750-252 Beer For Resale \$104.00

Invoice 48841200 6/23/2015

Cash Payment E 609-49750-333 Freight and Express \$7.35

Invoice 48841200 6/23/2015

Transaction Date 6/29/2015 MAIN CHECKING G 10100 Total \$439.93

Refer 65210 BERNICKS

Cash Payment E 609-49750-260 Soft Drinks/Mix For Resa \$120.00

Invoice 460498 6/25/2015

Cash Payment E 609-49750-251 Liquor For Resale \$4,026.10

Invoice 460499 6/25/2015

Cash Payment E 609-49750-251 Liquor For Resale \$90.00

Invoice 460500 6/25/2015

Cash Payment E 609-49750-251 Liquor For Resale -\$10.00

Invoice 460501 6/25/2015

Cash Payment E 613-45125-252 Beer For Resale \$189.40

Invoice 460512 6/25/2015

Cash Payment E 613-45125-255 Food For Resale \$149.04

Invoice 15906 6/25/2015

Transaction Date 6/29/2015 MAIN CHECKING G 10100 Total \$4,564.54

Refer 65211 SOUTHERN WINE & SPIRITS OF M

Cash Payment E 609-49750-251 Liquor For Resale \$4,644.17

Invoice 1299796 6/25/2015

Cash Payment E 609-49750-333 Freight and Express \$115.88

Invoice 1299796 6/25/2015

Transaction Date 6/29/2015 MAIN CHECKING G 10100 Total \$4,760.05



CITY OF GRAND MARAIS

07/02/15 12:10 PM

Page 2

Payments

Current Period: June 2015

<u>Refer 65212 HAND DONE T SHIRTS INC.</u>			
Cash Payment	E 609-49750-430 Miscellaneous (GENERA		\$67.94
Invoice N18416	6/10/2015		
Cash Payment	E 613-45125-253 Clothes For Resale		\$938.46
Invoice N18468	6/22/2015		
Cash Payment	E 101-45100-250 Merchandise Resale (GE		\$224.80
Invoice N18429	6/12/2015		
Transaction Date	6/29/2015	MAIN CHECKING G 10100	Total \$1,231.20
<u>Refer 65213 TWIN PORTS PAPER & SUPPLY IN</u>			
Cash Payment	E 609-49750-210 Operating Supplies (GE		\$170.07
Invoice 264681	6/23/2015		
Cash Payment	E 101-45100-210 Operating Supplies (GE		\$509.41
Invoice 264162	6/18/2015		
Cash Payment	E 101-45100-210 Operating Supplies (GE		-\$10.00
Invoice OA01063	6/15/2015		
Transaction Date	6/29/2015	MAIN CHECKING G 10100	Total \$669.48
<u>Refer 65214 LEAGUE OF MN CITIES INSURANC</u>			
Cash Payment	E 101-43100-150 Worker s Comp (GENER		\$6,503.40
Invoice 0200021234	8/1/2015		
Cash Payment	E 101-42200-150 Worker s Comp (GENER		\$1,595.70
Invoice 0200021234	8/1/2015		
Cash Payment	E 609-49750-150 Worker s Comp (GENER		\$3,305.66
Invoice 0200021234	8/1/2015		
Cash Payment	E 101-41400-150 Worker s Comp (GENER		\$630.28
Invoice 0200021234	8/1/2015		
Cash Payment	E 101-41940-150 Worker s Comp (GENER		\$411.30
Invoice 0200021234	8/1/2015		
Cash Payment	E 613-45125-150 Worker s Comp (GENER		\$1,148.22
Invoice 0200021234	8/1/2015		
Cash Payment	E 101-45100-150 Worker s Comp (GENER		\$5,469.44
Invoice 0200021234	8/1/2015		
Cash Payment	E 211-45500-150 Worker s Comp (GENER		\$684.24
Invoice 0200021234	8/1/2015		
Cash Payment	E 101-41110-150 Worker s Comp (GENER		\$59.03
Invoice 0200021234	8/1/2015		
Transaction Date	6/29/2015	MAIN CHECKING G 10100	Total \$19,807.27
<u>Refer 65222 COOK COUNTY NEWS HERALD</u>			
Cash Payment	E 101-45100-340 Advertising		\$64.00
Invoice APRIL 2015	4/30/2015		
Transaction Date	6/30/2015	MAIN CHECKING G 10100	Total \$64.00
<u>Refer 65223 PUBLIC UTILITIES COMMISSION1 Ck# 002983E 6/30/2015</u>			
Cash Payment	E 101-41940-380 Utility Services (GENER		\$1,648.19
Invoice JUNE 2015	6/30/2015		
Cash Payment	E 101-43100-380 Utility Services (GENER		\$26.68
Invoice JUNE 2015	6/30/2015		
Cash Payment	E 101-43100-381 Street Light Utilities		\$2,040.05
Invoice JUNE 2015	6/30/2015		



CITY OF GRAND MARAIS

07/02/15 12:10 PM

Page 3

Payments

Current Period: June 2015

Cash Payment	E 101-42700-380 Utility Services (GENER				\$36.55
Invoice	JUNE 2015	6/30/2015			
Cash Payment	E 101-42200-380 Utility Services (GENER				\$1,103.70
Invoice	JUNE 2015	6/30/2015			
Cash Payment	E 211-45500-380 Utility Services (GENER				\$660.21
Invoice	JUNE 2015	6/30/2015			
Cash Payment	E 101-45184-380 Utility Services (GENER				\$218.86
Invoice	JUNE 2015	6/30/2015			
Cash Payment	E 101-42200-380 Utility Services (GENER				\$117.19
Invoice	JUNE 2015	6/30/2015			
Cash Payment	E 101-45100-380 Utility Services (GENER				\$7,261.30
Invoice	JUNE 2015	6/30/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$13,112.73
Refer	65224	CALLAWAY GOLF			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$106.00
Invoice	926139814	6/25/2015			
Cash Payment	E 613-45125-253 Clothes For Resale				\$58.75
Invoice	926126633	6/19/2015			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$106.00
Invoice	926119680	6/17/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$270.75
Refer	65225	TITLEIST			
Cash Payment	E 613-45125-254 Golf Supplies For Resale				\$176.00
Invoice	900970908	6/22/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$176.00
Refer	65226	ROHLFING INC.			
Cash Payment	E 613-45125-252 Beer For Resale				\$226.80
Invoice	412605	6/24/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$226.80
Refer	65227	COUNTY PLUMBING & HEATING			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$460.00
Invoice	9664	6/26/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$460.00
Refer	65228	EVERSON, TAYLOR			
Cash Payment	E 101-45100-250 Merchandise Resale (GE				\$108.00
Invoice	FIRE STARTERS	6/30/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$108.00
Refer	65229	SMALL ENGINE SALES & SERVICE			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$34.75
Invoice	7132	6/18/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$34.75
Refer	65230	COMO OIL & PROPANE			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$322.75
Invoice	157587	6/15/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$322.75
Refer	65231	ARCO COFFEE			



CITY OF GRAND MARAIS

07/02/15 12:10 PM

Page 4

Payments

Current Period: June 2015

Cash Payment	E 101-45100-210 Operating Supplies (GE				\$65.82
Invoice	202919	6/23/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$65.82
Refer	65232	COOK COUNTY VISITORS BUREA			
Cash Payment	E 101-45100-429 Entertainment				\$500.00
Invoice	3576	6/15/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$500.00
Refer	65233	GRAINGER			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$63.00
Invoice	9732327821	5/4/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$63.00
Refer	65234	QUILL CORPORATION			
Cash Payment	E 101-45100-200 Office Supplies (GENER				\$64.75
Invoice	5045585	6/12/2015			
Cash Payment	E 101-45100-200 Office Supplies (GENER				\$27.23
Invoice	5145597	6/17/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$91.98
Refer	65235	GS MEDIA & EVENTS			
Cash Payment	E 101-45100-340 Advertising				\$795.00
Invoice	2016 MSP SHO	6/30/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$795.00
Refer	65236	NIVEL PARTS & MFG. CO.			
Cash Payment	E 613-45125-221 Equipment Parts/Builing				\$309.50
Invoice	71563160	6/22/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$309.50
Refer	65237	GRAND MARAIS AUTO PARTS, INC			
Cash Payment	E 613-45125-221 Equipment Parts/Builing				\$138.96
Invoice	9988	6/23/2015			
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				\$92.58
Invoice	3125	6/23/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$231.54
Refer	65238	MINNESOTA LIFE			
Cash Payment	G 101-21716 MN Mutual Life				\$176.00
Invoice	0028722	6/22/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$176.00
Refer	65239	DUNSMOOR, ANNETTE (KIM)			
Cash Payment	E 101-41400-330 Transportation/School				\$96.14
Invoice	TWO HARBORS	6/30/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$96.14
Refer	65240	BOREAL ACCESS			
Cash Payment	E 211-45500-449 Automation				\$64.85
Invoice	150615-0614	6/15/2015			
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total	\$64.85
Refer	65241	DVA INC.			



CITY OF GRAND MARAIS
Payments

07/02/15 12:10 PM

Page 5

Current Period: June 2015

Cash Payment	E 211-45500-437 Audio Visual / DVD			\$19.98
Invoice	INV-83497	6/23/2015		
Cash Payment	E 211-45500-437 Audio Visual / DVD			\$9.99
Invoice	INV-83408	6/17/2015		
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total \$29.97
Refer	65242 <u>BAKER & TAYLOR</u>			
Cash Payment	E 211-45500-435 Books, Periodicals			\$131.95
Invoice	2030754120	6/12/2015		
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total \$131.95
Refer	65243 <u>DEMCO,INC</u>			
Cash Payment	E 211-45500-200 Office Supplies (GENER			\$322.14
Invoice	5622026	6/12/2015		
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total \$322.14
Refer	65244 <u>BANYON DATA SYSTEMS,INC</u>			
Cash Payment	E 101-41400-300 Professional Srvs (GEN			\$195.00
Invoice	00152996	7/1/2015		
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total \$195.00
Refer	65245 <u>NCPERS GROUP LIFE INS.</u>			
Cash Payment	G 101-21710 NCPERS-Pera			\$16.00
Invoice	493600	7/1/2015		
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total \$16.00
Refer	65246 <u>COOK COUNTY AUDITOR-TREASU</u>			
Cash Payment	E 101-41610-306 Attorney (Criminal)			\$3,125.00
Invoice	5421	6/20/2015		
Transaction Date	6/30/2015	MAIN CHECKING G	10100	Total \$3,125.00
Refer	65248 <u>MMUA</u>			
Cash Payment	E 101-41900-308 Safety Assistance Progr			\$3,475.00
Invoice	45258	7/1/2015		
Transaction Date	7/1/2015	MAIN CHECKING G	10100	Total \$3,475.00
Refer	65249 <u>G&G SEPTIC</u>			
Cash Payment	E 101-43100-418 Portable Toilet Rentals			\$48.25
Invoice	9884	6/30/2015		
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total \$48.25
Refer	65250 <u>FLEET ONE LLC</u>			
Cash Payment	E 101-45100-212 Motor Fuels			\$3.48
Invoice	4452920046	6/30/2015		
Cash Payment	E 101-43100-212 Motor Fuels			\$12.14
Invoice	4452920046	6/30/2015		
Cash Payment	E 101-43100-212 Motor Fuels			\$331.37
Invoice	4452910046	6/30/2015		
Cash Payment	E 101-42200-212 Motor Fuels			\$27.09
Invoice	4453160046	6/30/2015		
Cash Payment	E 613-45125-212 Motor Fuels			\$509.85
Invoice	4453130046	6/30/2015		
Cash Payment	E 101-45100-212 Motor Fuels			\$530.63
Invoice	4452890046	6/30/2015		



CITY OF GRAND MARAIS
Payments

07/02/15 12:10 PM

Page 6

Current Period: June 2015

Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$1,414.56
Refer	65251 WINE MERCHANTS				
Cash Payment	E 609-49750-251 Liquor For Resale				\$382.08
Invoice	7036699 6/30/2015				
Cash Payment	E 609-49750-333 Freight and Express				\$18.82
Invoice	7036699 6/30/2015				
Cash Payment	E 609-49750-251 Liquor For Resale				\$312.00
Invoice	7036700 6/30/2015				
Cash Payment	E 609-49750-333 Freight and Express				\$7.53
Invoice	7036700 6/30/2015				
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$720.43
Refer	65252 THE WINE COMPANY				
Cash Payment	E 609-49750-251 Liquor For Resale				\$684.00
Invoice	397444-00 6/30/2015				
Cash Payment	E 609-49750-333 Freight and Express				\$30.00
Invoice	397444-00 6/30/2015				
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$714.00
Refer	65253 VINOCOPIA				
Cash Payment	E 609-49750-251 Liquor For Resale				\$765.00
Invoice	0127732-IN 6/29/2015				
Cash Payment	E 609-49750-333 Freight and Express				\$36.00
Invoice	0127732-IN 6/29/2015				
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$801.00
Refer	65254 PHILLIPS WINE & SPIRITS				
Cash Payment	E 609-49750-251 Liquor For Resale				\$4,294.34
Invoice	2812225 6/30/2015				
Cash Payment	E 609-49750-333 Freight and Express				\$145.57
Invoice	2812225 6/30/2015				
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$4,439.91
Refer	65255 ARTISAN BEER COMPANY				
Cash Payment	E 609-49750-251 Liquor For Resale				\$133.50
Invoice	3040219 6/30/2015				
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$133.50
Refer	65256 JOHNSON BROTHER LIQUOR				
Cash Payment	E 609-49750-252 Beer For Resale				\$78.00
Invoice	5198663 6/30/2015				
Cash Payment	E 609-49750-251 Liquor For Resale				\$10,894.31
Invoice	5198662 6/30/2015				
Cash Payment	E 609-49750-333 Freight and Express				\$316.44
Invoice	5198662 6/30/2015				
Cash Payment	E 609-49750-252 Beer For Resale				\$1,659.95
Invoice	5198664 6/30/2015				
Cash Payment	E 609-49750-333 Freight and Express				\$90.35
Invoice	5198664 6/30/2015				
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$13,039.05
Refer	65257 ROHLFING INC.				



City of Grand Marais

**CITY OF GRAND MARAIS
Payments**

07/02/15 12:10 PM

Page 7

Current Period: June 2015

Cash Payment	E 609-49750-251 Liquor For Resale				\$6,539.05
Invoice	412886	7/1/2015			
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$6,539.05
Refer	65258	VOYAGEUR BREWING COMPANY			
Cash Payment	E 609-49750-251 Liquor For Resale				\$80.00
Invoice	712015	7/1/2015			
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$80.00
Refer	65259	SUPERIOR BEVERAGES LLP			
Cash Payment	E 609-49750-251 Liquor For Resale				\$45.60
Invoice	120063	7/1/2015			
Cash Payment	E 609-49750-251 Liquor For Resale				\$3,812.15
Invoice	476291	7/1/2015			
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$3,857.75
Refer	65260	COCA-COLA REFRESHMENTS			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$118.00
Invoice	0608046501	6/24/2015			
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$118.00
Refer	65261	CANNON RIVER WINERY			
Cash Payment	E 609-49750-252 Beer For Resale				\$1,080.00
Invoice	7951	6/26/2015			
Transaction Date	7/2/2015	MAIN CHECKING G	10100	Total	\$1,080.00

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$38,519.16
211 LIBRARY		\$1,899.54
609 MUNICIPAL LIQUOR FUND		\$44,500.64
613 GOLF COURSE		\$4,062.94
		<u>\$88,982.28</u>

Pre-Written Checks	\$13,112.73
Checks to be Generated by the Computer	\$75,869.55
Total	\$88,982.28

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: MAX Bichel Phone Number: 387-1840

Description of request or event: Fisherment Picnic

Date of Event: July 30 - Aug 2, 2015 Length of Event: 4 days plus one set up day

Time of Event: 7:00 Am to midnight

Location of Event: Hwy 61 + Wisconsin St to Wisconsin + Broadway
and lot # 2d Aves South of Hwy 61

Assistance requested of the City or PUC: Road blocks on Weds @ 6:00 Am for Lumberjack camp
and other road blocks Weds @ 4:00 pm

Signature _____ Date _____

Approve: _____ Not Approved: _____

Fee: Paid _____ Waived _____

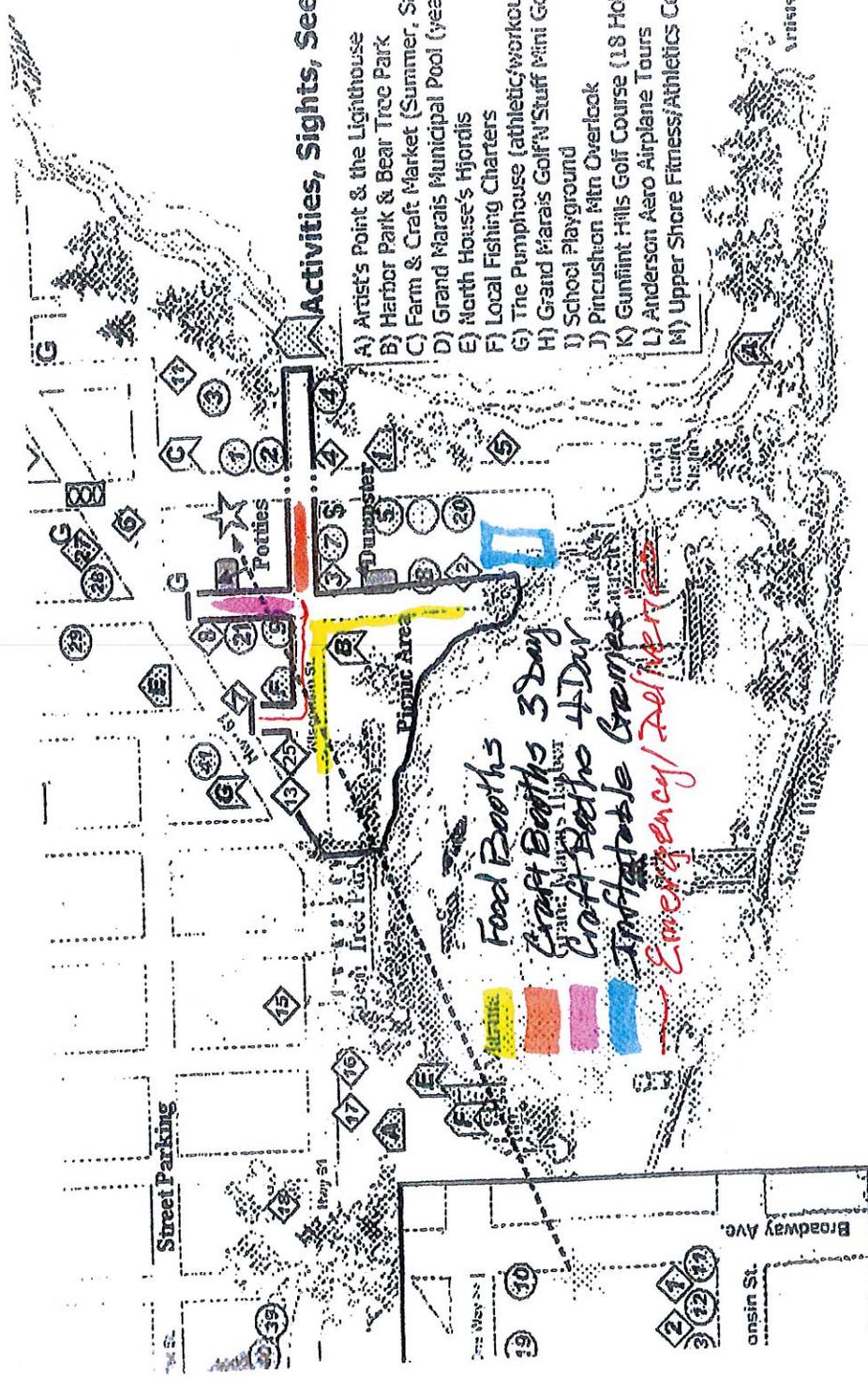
Insurance (\$500,000): Proof naming City as additional insured _____
Waived in whole _____ Waived in part _____

Additional anticipated costs or expenses to City or PUC _____

Additional Council restrictions _____

Activities, Sights, See &

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



Food Booths
Craft Booths 3 Day
Craft Booths 4 Day
Inflatable Games
Emergency Delivery

- Artists
- Food Booths
- Craft Booths 3 Day
- Craft Booths 4 Day
- Inflatable Games

Artist's P

86TH ANNUAL FISHERMAN'S PICNIC



JULY 29 - AUG. 2
GRAND MARAIS, MN

GETTING AROUND

58/Avn within the Grand Marais area until 9 pm. Call or text Harriet Quarles at 218-370-9164

WEDNESDAY, JULY 29

5-6:30 PM Grand Marais Lioness Buffett Dinner and Silent Auction at St. John's Catholic Church, 5th St. and Broadway Ave. Silent Auction bids 5-6:30 pm. Dinner is buffet style. \$15 per plate for adults, \$7 per plate for kids 12 and under

THURSDAY, JULY 30

9 AM Crazy Daze Sales - Merchants all over town
9 AM Vendors and Craft show opens - 1st Ave W
9-5 pm Cook County Farm and Craft Market - Wisc. St
10 AM Kids Rides open - Senior Center Parking Lot
11 AM Fishburger Stand opens - Harbor Park
11-12:30 PM Briand Morrison - Harbor Park Stage
NOON Bingo Tent opens - American Legion Parking Lot
1-2:30 PM Joe Paulik - Harbor Park Stage
2 PM Free Guided Tour of the Cook County School Campus (includes Elementary, Middle and High Schools) Meet at the Main Entrance. Alumni and visitors welcome
3-6 PM Cook County's Most Wanted - Harbor Park Stage
5-7 PM Library Friends Members Only Book Sale. Memberships may be purchase one hour before sale. Cook County Community Center - 317 W 5th St.
7 PM Grand Marais Playhouse, "Moon over Buffalo", The Arrowhead Center for the Arts - 51 West 5th Street, www.arrowheadcenterforthearts.org/playhouse
7-10 PM The Roadhouse - Harbor Park Stage

FRIDAY, JULY 31

7-11 AM Pancake Breakfast, \$6 for adult and \$4 child (12 and under). Community Center - 317 W 5th St. Sponsored by Early Childhood Family Education
8 AM-4 PM Library Friends of Cook County Annual Book Sale. Cook County Community Center - 317 W 5th St.
8 AM Senior, Junior and Adult Tennis matches - High School Tennis Court.
9 AM Crazy Daze Sales - Merchants all over town
9 AM Vendor and Craft Show opens - 1st Ave W.
9 AM-5 PM Cook County Farm and Craft Market - Wisc. St.
10 AM-5 PM Blacksmithing Demos, Bally Blacksmith Shop outdoors, free and open to public - Broadway Ave & 1st St
10 AM-5 PM Veterans Center Open - 2nd Ave W
10 AM Fun games and Inflatables - Wisconsin St.
10 AM-4 PM Open Log Rolling, \$5 for all day pass, all ages - 2nd Ave W
10 AM Kiddy Rides open - Senior Center Parking Lot.
10:30 AM Old Fashioned Horseshoe Tournament* - Naniboujou Lodge.
10:30 AM Tournament for Kids - Naniboujou Lodge.
Old Fashioned Root Beer Floats during tournament
11 AM Fishburger Stand Opens - Harbor Park
11 AM-12:30 PM Joe Paulik - Harbor Park Stage

11:30 AM World's Best Donut Bingo* - Donut Shop - corner of Wisc. St and Broadway Ave.
NOON Bingo opens - American Legion Parking Lot
NOON Minnow Races* - Beaver House, Corner of Wisc. St and Broadway Ave.
1-5 PM Dunk Tank, Sponsored by Cooperation Station - Harbor Park
1-2:30 PM Michael Monroe- Harbor Park Stage
2 PM Free Guided Tour of the Cook County School Campus (includes Elementary, Middle and High Schools) Meet at the Main Entrance. Alumni and visitors welcome
3 PM DQ Upsidedownright Thick Blizzard Race, maximum of 10 teams with up to 4 racers each, pick up register form at Dairy Queen - 2nd Ave W.
3-6 PM Angel Hair Rasta - Harbor Park Stage
5-7 PM Shrimp Boil Dinner, 1st Congregational Church - corner of 3rd Ave W and 2nd St.
5:30 PM Little League Champ game - Rec field in Tourist Park
6-6:30 PM Loon Calling Contest* - Preliminary Round - Harbor Park Stage
7 PM Grand Marais Playhouse, "I Love You, You're Perfect, Now Change", The Arrowhead Center for the Arts, 51 West 5th Street, www.arrowheadcenterforthearts.org/playhouse
7-10 PM Step Rockets - Harbor Park Stage

SATURDAY, AUGUST 1

7-11 AM Pancake Breakfast, \$6 for adult and \$4 child (12 and under). Sponsored by Early Childhood Family Education - Community Center, 317 W 5th St.
7:30-8:50 AM Fisherman's Picnic Trail Run registration. Pin-cushion: Mountain Trail - 2mi. north off Gunflint Trail, Co. Rd 12
9 AM Pre-teen, 8 yrs and under - ¼ Mile, 9-12 yrs - 1 Mile
9:45 AM 5 Mile Walk/Run
9:50 AM 3 Mile Non-Competitive Walk
8 AM-12 PM Library Friends Bag Sale, \$4 per bag of books, Cook County Community Center - 317 W 5th St
8 AM Men's Slow Pitch Softball - Rec Park Ball Field and Pappy Wright Field
8 AM Senior, Junior and Adult Tennis Matches - High School Tennis Courts
8:30 AM Hoop'n in the Harbor registration - Wisc. St.
9 AM Vendors and Crafts sales begin - 1st Av W.
9 AM-5 PM Cook County Farm and Craft Market - Wisc. St.
9 AM Zumba Class - Harbor Park
10 AM Warm up for Logrolling Championship
Minnesota State Logrolling Championship Amateurs Only Tournament - 2nd Ave W
9:30 AM Hoop'n in the Harbor* 3-on-3 Tournament - Wisc. St.
10 AM Fun Games and Inflatables - Wisc. St.
10 AM Kiddy Rides open - Senior Center Parking Lot
10 AM-5 PM Blacksmithing Demonstrations, Bally Blacksmith Shop outdoors, free and open to public - Brdwy. Ave & 1st St
10 AM-5 PM Dunk Tank, Sponsored by Cooperation Station - Harbor Park
10 AM-5 PM Veteran's Center opens - 2nd Ave W.
11 AM Fishburger Stand opens - Harbor Park
11 AM-12:30 PM Dirigible Down - Harbor Park Stage
NOON Bingo Tent opens - American Legion Parking Lot
NOON Minnow Races*, Beaver House - Corner of Broadway Ave and Wisc. St.
12:30 PM Cross Cut Saw Competition Registration* - Wisc. St.
1 PM Cross Cut Competition, sponsored by Hedstrom Lumber Co - Wisc. St.
12:45 PM Senior Citizen of the Year Award, Citizen of the Year Award - Harbor Park Stage
1 PM Hoop'n in the Harbor* 3 Point Shooting Contest open to Everyone - Wisc. St.
1-2:30 PM Michael Monroe - Harbor Park Stage
2 PM Ice Cream Social* - High School Tennis Courts
2 PM Pickle Herring Eating Contest* sponsored by Sven & Ole's - Wisc. St.
2:30 PM Pizza Eating Contest*, sponsored by Sven & Ole's - Wisc. St.
2:30-5 PM Kids Tractor Pull* (ages 4-11) - Wisc. St.
3-5 PM Portage - Harbor Park Stage
3:30 PM Winners announced for Minnesota State Logrolling Championship Amateurs Only Tournament - 2nd Ave W.
4:30 PM Rock Skipping Contest (all ages) - Harbor Park
5 PM "Coolest Small Town" Rock Painting Contest winners announced, sponsored by Joynes Ben Franklin - Harbor Park Stage
5:30-6 PM Loon Calling Contest Finals* - Harbor Park Stage
6 PM Cutest Puppy Contest* - Harbor Park

7 PM Grand Marais Playhouse "Moon Over Buffalo", The Arrowhead Center for the Arts, 51 West 5th Street, www.arrowheadcenterforthearts.org/playhouse
7-10 PM SplinterTones - Harbor Park Stage

SUNDAY, AUGUST 2

8 AM Men's Slow Pitch Softball - Rec Park Ball Field and Pappy Wright Field
8 AM Senior, Junior and Adults Tennis Matches - High School Tennis Courts
9:30 AM Waterfront Worship - Harbor Park Stage
11 AM Fishburger Stand opens - Harbor Park
NOON Bingo Tent opens - American Legion Parking Lot
NOON-1 PM Pete Kavanaugh - Harbor Park Stage
1 PM Fisherman's Picnic Parade, Downtown Grand Marais, Route starts at Elementary School Park Lot, down Broadway Ave. Right on Wisconsin St. and ends at Hwy 61.
2 PM Kiddy Rides open - Senior Center Parking Lot
2-2:30 PM Shriner's Band - Harbor Park
2:45-3:15 PM Bagpipers - Harbor Park
3 PM Grand Marais Playhouse, "I Love You, You're Perfect, Now Change", The Arrowhead Center for the Arts, 51 West 5th Street, www.arrowheadcenterforthearts.org/playhouse
3:30 PM Lion's Fish Toss* - Wisc. St.
4 PM Men's Slow Pitch Tournament Finals - Rec Park Ball Field in Tourist Park
4:55 PM Lioness Raffle Prize Drawing, Info Booth - Corner of Wisc. St. and 1st Ave W
5 PM Grand Prize Drawing \$10,000.00, Info Booth - Corner of Wisconsin St. and 1st Ave W
6-7 PM Prize Winners Posted - Info Booth - Corner of Wisc. St. and 1st Ave W
 Prizes can be claimed - Info Booth

MONDAY, AUG 3

AFTER 10 AM Prizes can be picked up at Cook County News Herald office - 1st Ave W

*Collectible Fisherman's Picnic Button Required

BIG FISH CONTEST*

JULY 25TH - AUGUST 1 - Buck's & Northern Wild's Big Fish Contest* - You must be have fish weighed-in by Noon Saturday, August 1.



*GET YOUR COLLECTIBLE BUTTON!

It's your pass to participate in events all weekend long!

BUY A RAFFLE TICKET
WIN \$10,000!

TICKETS \$5 AT LOCAL BUSINESSES AND FROM GRAND MARAIS LION'S CLUB MEMBERS - THEY'RE THE ONES IN THE YELLOW VESTS

FOR THE MOST UP-TO-DATE SCHEDULE, VISIT: GRANDMARAISLIONSCLUB.COM

ORDINANCE NO. 2015-02

AN ORDINANCE OF THE CITY OF GRAND MARAIS, MINNESOTA, AMENDING GRAND MARAIS ZONING BY ADDING ACCESSORY RESIDENTIAL USE TO A PORTION OF THE BDA ZONE

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

Section 1. That Chapter 19 of the City Code of Grand Marias, Minnesota, which chapter is entitled "Zoning Ordinance (Revised 2008)", Section 19.12 - BDA be amended as follows:

19.12 BDA BUSINESS DEVELOPMENT AREA

Subdivision 4. Accessory Residential Use

For Lots 3-8, Block 5, owner occupied residences are permitted as accessory uses subject to the following standards:

1. An owner occupied residence can be located on a second story or attached to the side of building containing a permitted principal commercial or light industrial use.
2. Separate ingress/egress shall be provided for the residence and other emergency entrances shall be provided as required by applicable codes.
3. One parking space shall be provided for the residence in addition to any other spaces as required in this chapter.
4. Land use permit applications including residences shall explicitly state the proposed light industrial and commercial uses in the building. Land use permit approval shall be limited to the disclosed and approved uses, unless and until the City approves a change of use.

Section 2. That this ordinance shall take effect from and after its passage and publication.

Passed by the City Council of the City of Grand Marais this ___th day of _____, 2015.

Jay Arrowsmith DeCoux, Mayor

Attest: _____
Michael Roth
City Administrator

City of Grand Marais

MEMO

TO: Mayor Arrowsmith-DeCoux
City Council
FROM: Michael J Roth, City Administrator
DATE: July 2, 2015
SUBJECT: George Wilkes Variance Request

Request: George Wilkes is requesting a variance from shoreline setbacks to construct a steel framed fabric awning over existing deck improvements within the setback on their property. The three awning sections would cover portions of previously allowed deck adjacent to the shoreline. The normally required shoreline setback is 40'.

Location of Property: PID 80-021-3210. 408 W Highway 61.

Condition of Property: This shoreline property is zoned DW Core Downtown Waterfront. There is an existing restaurant on the property with previously approved improvements within the required shoreline setback area. Neighboring properties include a other restaurants, commercial structures, and North House Folk School.

Public Hearing

A public hearing was held July 1, 2015. Commissioners Beckwith, Garry, Greenwood, Kennedy, and Miller were present. George Wilkes presented the request. He explained that the awning would provide shade and a little rain protection for existing outdoor seating. No members of the public commented.

Commission Discussion and Findings:

The commission discussed the request, and noted the existing improvements within the required shoreline setback. The Commission adopted the following findings:

1. The variance is in harmony with the purpose and intent of the ordinance. The awning is a part of and supports the operation of a desired an approved commercial use.

2. The variance is consistent with the comprehensive plan.
The comprehensive plan encourages the enhancement of storefronts in the DW zone.
3. The proposal seeks to use the property in a reasonable manner not permitted by the zoning ordinance.
It is reasonable to construct the awning over a previously allowed deck at the same setback, and similar to setbacks of neighboring properties.
4. The plight of the landowner is due to circumstances unique to the property not created by the landowner.
The property is unique for shoreline setbacks due to its location in the harbor and behind the inner breakwall.
5. The variance, if granted, will not alter the essential character of the locality.
The awning will enhance an existing use with minimal impacts on surrounding properties.

The commission recommended approving the variance request by a 5-0 vote.

Relevant Zoning Purpose Statement:

19.06.10 DW CORE DOWNTOWN WATERFRONT DISTRICT

Subdivision 1. Purpose

The Core Downtown Waterfront district is intended to promote a mix of shops, restaurants and professional services that serve both the year round and seasonal or visitor populations. The emphasis in this district is on commercial services as a primary function, where residential uses can fit as a secondary function and can add to the liveliness and viability of the downtown. There is an emphasis on creating an attractive pedestrian environment that makes the Core Downtown and Waterfront of the City a destination in and of itself. New uses in this district should not detract from other existing uses.

Relevant Comprehensive Plan Section:

Core Downtown Waterfront
Additional strategies

Objective: Additional strategies are non-regulatory but are intended to influence city policy and practices that help promote the vision for this concept area by reinforcing goals relevant for the core downtown waterfront concept area as identified through the downtown visioning process.

2. Collaborate with interested property owners on storefront and streetscape enhancement and other activities important to creating an attractive and pedestrian friendly downtown environment.

GOALS AND POLICIES

Goal

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

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

HARBOR DEVELOPMENT

Goals

1. To provide for water development and water-related commercial and water dependent light industrial development that is compatible with the natural environment and Lake Superior.
2. To preserve view of harbor and Lake Superior.

Policies

1. Allow a quality blend of park, walkways and commercial development in keeping with fishing village and “northwoods” character.

CITY OF GRAND MARAIS, MINNESOTA
CITY COUNCIL RESOLUTION 2015-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAND MARAIS,
MINNESOTA APPROVING THE REQUEST FOR A VARIANCE FOR GEORGE WILKES
TO CONSTRUCT AN AWNING WITHIN THE REQUIRED SETBACKS

WHEREAS, the applicant, George Wilkes, seek a Variance to construct an awning over existing deck improvements within the required shoreline setback at his property, zoned DW; and,

WHEREAS, the Planning Commission conducted a public hearing on July 1, 2015, 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 8, 2015.

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

- | | |
|-------------|---|
| Criteria #1 | The variance is in harmony with the purpose and intent of the ordinance. |
| Finding #1 | The awning is a part of and supports the operation of a desired an approved commercial use. |
| Criteria #2 | The variance is consistent with the comprehensive plan. |
| Finding #2 | The comprehensive plan encourages the enhancement of storefronts in the DW zone. |
| Criteria #3 | The proposal seeks to use the property in a reasonable manner not permitted by the zoning ordinance. |
| Finding #3 | It is reasonable to construct the awning over a previously allowed deck at the same setback, and similar to setbacks of neighboring properties. |
| Criteria #4 | The plight of the landowner is due to circumstances unique to the property not created by the landowner |
| Finding #4 | The property is unique for shoreline setbacks due to its location in the harbor and behind the inner breakwall. |

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

Finding #5 The awning will enhance an existing use with minimal impacts on surrounding properties.

BE IT FURTHER RESOLVED that the Variance to allow George Wilkes to construct an awning over existing deck improvements within the required shoreline setback at his property is hereby approved.

Passed by the City Council of the City of Grand Marais, Minnesota this 8th day of July, 2015.

(SEAL)

Mayor Jay Arrowsmith DeCoux

ATTEST:

Michael J. Roth
City Administrator

Exhibit A

LEGAL DESCRIPTION:

Part of Government Lot 5, Section 21, Township 61N, Range 1E; PID 80-021-3210



City of Grand Marais

Application for Variance

Name of Applicant:	George Wilkes, Angry Trout Cafe
Mailing Address:	Box 973, Grand Marais
Property Address:	408 W. Hwy 61
Legal Description:	Title # 6896 Gov Lot 5, Sec. 21, Twnshp G1N, R 1E

Parcel ID # 80-021-3210

Applicant is: Owner Buyer Agent Other (explain)

Current use of property:	Commercial, Restaurant
Intended use of property:	Same
Use and Character of surrounding property:	Waterfront commercial
Section of Ordinance from which variance is requested:	Shoreline Setback
Brief summary of why a variance is required: <small>(For setback variances attach a site map prepared by a qualified plat mapper or surveyor)</small>	Reasonable improvement to an existing building already within setback.

A variance may be granted where the strict enforcement of the City zoning controls will result in practical difficulties, determined by each of the following five criteria. Summarize the facts as to your property in regards to each of the five factors, using additional sheets as necessary.

1. Facts showing the variance is in harmony with the purpose and intent of the ordinance:

Waterfront commercial use is already established. Proposed awning framework would not significantly change the use or character of the building or locality.

2. Facts showing the variance is consistent with the comprehensive plan:

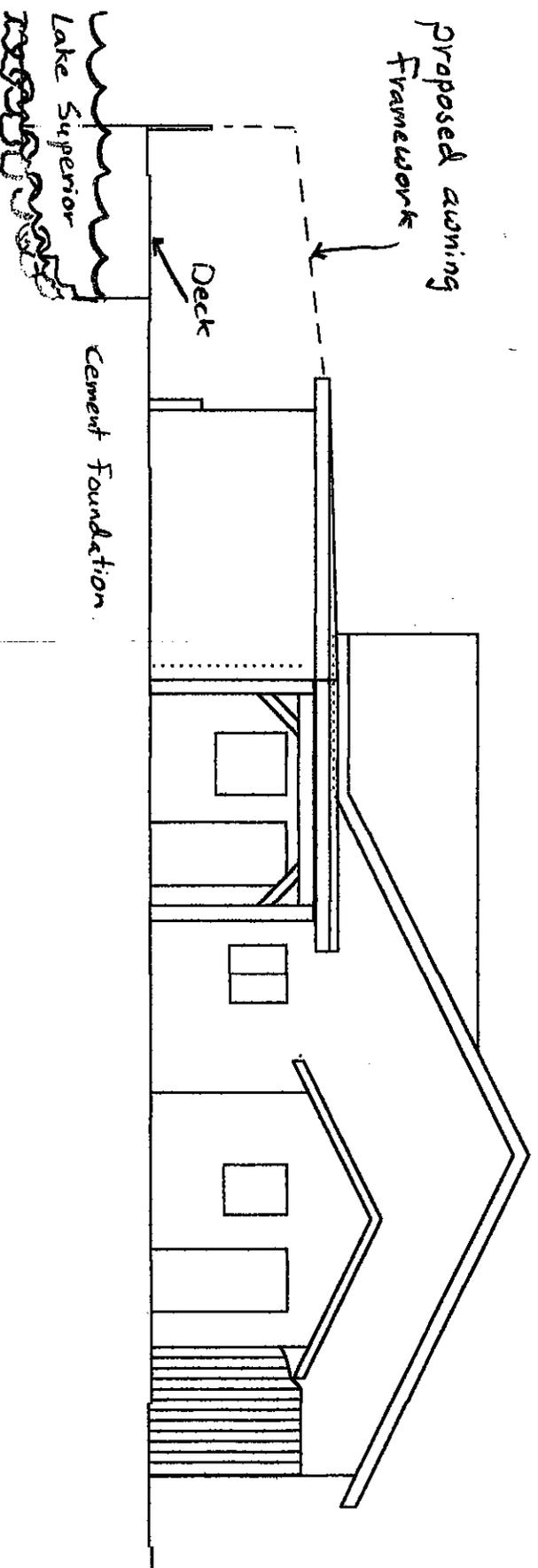
Plan recognizes the benefit of commercial waterfront use.

Angry Trout Cafe

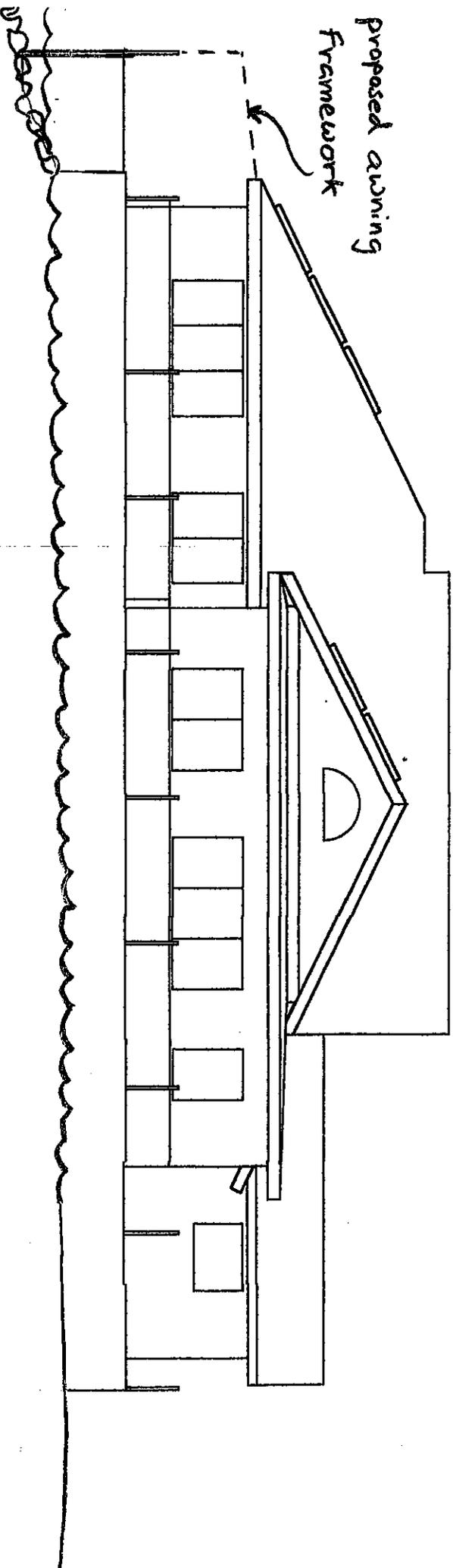
Proposed Awning Structure

We propose to build onto the existing Angry Trout Cafe building 3 areas of retractable fabric awning supported by a removable metal frame.

Angry Trout Cafe
North Elevation



Angry Trout Cafe
East Elevation

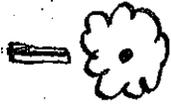


Lake Superior



Bike Trail

Parking



Shed

fortress

Propane



Freshwater Lake

North

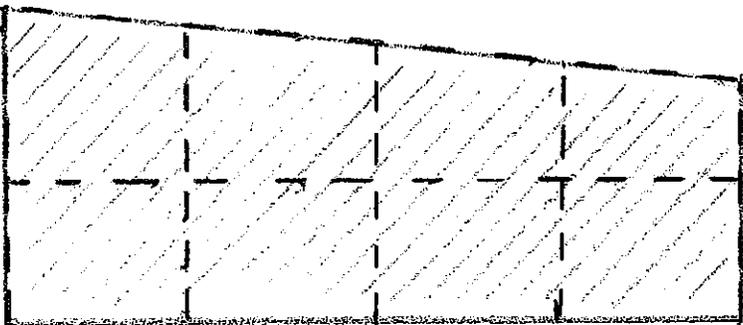
1" = 20'

Proposed awing Structure (Area)



Shore

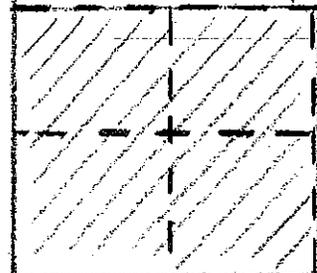
WATER



DOCK

WALK

Angry Trout
Cafe



North
←

WATER

ANGRY
TROUT
PROPOSED
AWNING



Metal Framework



City of Grand Marais

MEMO

TO: Mayor Arrowsmith-DeCoux
City Council
FROM: Michael J Roth, City Administrator
DATE: July 2, 2015
SUBJECT: Todd Miller Conditional Use Request

Request: Todd Miller is requesting a conditional use permit to construct and operate a three unit small scale resort on his property. The proposed development would include two three-story units, one two-story unit, and two one-story buildings for parking.

Location of Property: Lot 5, except the north 5', and Lots 6-8, Block 23, Harbor Addition.

Condition of Property: This 75'x130' property, zoned MU Commercial-Residential Mixed Use, is currently undeveloped. Neighboring properties include single-family homes, commercial uses, and rental properties.

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

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

Public Hearing

A public hearing was held July 2, 2015, to consider the proposal. Commissioners Beckwith, Garry, Greenwood, Kennedy, and Miller were present. Todd Miller presented the proposal. One letter in support of the project was received. One neighbor expressed concerns regarding green space and a pay area for kids. One neighbor asked about open space requirements.

Commission Discussion and Findings:

The Commission discussed the proposal and adopted the following findings:

1. **The use conforms to the land use or comprehensive plan of the City.**
Small scale resorts, ten units or less, are an allowed conditional use.
2. **The use is compatible with the existing neighborhood.**
The small scale resort is compatible with the existing neighborhood, which includes other small scale resorts, single family homes, rental cabins, and other commercial uses.
3. **The use will not impede the normal and orderly development and improvement in the surrounding area of uses permitted by right in the zone district.**
The use is consistent with commercial-residential mixed use zoning regulations.
4. **The location and character of the proposed use is considered to be consistent with a desirable pattern of development for the area.**
The small scale resort is identified as a desired use in the comprehensive plan and zoning ordinance.

The commission recommends approving the conditional use permit by a 5-0 vote.

Relevant Zoning Purpose Statement:

19.06.30 MU COMMERCIAL-RESIDENTIAL MIXED USE DISTRICT

Subdivision 1. Purpose

The Commercial-Residential Mixed Use district can be characterized as a transition zone from the downtown and Highway 61 commercial areas to the residential parts of Grand Marais, and an expansion area for the downtown commercial uses. The MU district is intended to Promote the current character of a neighborhood that includes a mix of residential, lodging, professional and small scale retail uses that are compatible with this character. Site design standards for new development, re-development and expansion should reflect the mixed use character and reflect the current lot coverage and setback characteristics found within the concept area.

Subdivision 3. Uses by Conditional Use Permit

Buildings and land may be used for the following if granted a Conditional Use Permit as provided in Section 19.17:

1. Small scale resorts (10 units or less)

Relevant Comprehensive Plan Section:

GOALS AND POLICIES

Goal

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

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

Commercial-Residential Mixed Use District:

Concept description

The mixed use district can be characterized as a transition zone from the downtown and Highway 61 commercial areas to the residential parts of Grand Marais, and an expansion

area for the downtown commercial uses. The Commercial-Residential Mixed Use District includes an important Grand Marais draw, the Grand Marais Art Colony, along with a number of small scale resorts and bed and breakfasts which offer affordable lodging opportunities. The district should be well connected into the overall downtown pedestrian network.

Residential uses are allowed in this concept area with an emphasis on single family and multi-family (2-4 units) residences. Given the tight housing market in Grand Marais, protecting its (affordable) housing stock should be an important consideration.

Bed and breakfasts and small scale family resorts traditionally found in this area fit with the district character. Professional services or office functions and small scale retail operations that generate limited traffic can be compatible with the residential use as well. Building design and setback standards will continue to emphasize the mixed use character of this districts.

District uses

Objective: Promote the current character of a neighborhood that includes a mix of residential, lodging, professional and small scale retail uses that are compatible with this character.

Objective: Site design standards for new development, re-development and expansion should reflect the mixed use character and reflect the current lot coverage and setback characteristics found within the concept area.

Standard: The mixed use district promotes an appropriate mix of commercial and residential uses. Professional services, retail, and bed and breakfast uses are considered compatible with single family and small multi-family (2-4 units) residential uses and are permitted in this district. Larger multi-family (5 units or more) residential development can be allowed as a conditional use where it does not interfere with the established residential use or has the potential to significantly alter the intended mixed use character of the area. Building height is limited to 30 feet, but 35 feet can be allowed as a conditional use if the additional height does not significantly impact views.

Objective: The commercial-residential mixed use district should be integrated in the overall downtown pedestrian network.

CITY OF GRAND MARAIS, MINNESOTA
CITY COUNCIL RESOLUTION 2015-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAND MARAIS,
MINNESOTA APPROVING THE TODD MILLER REQUEST FOR A CONDITIONAL USE
PERMIT TO OPERATE A THREE UNIT RESORT

WHEREAS, the applicant, Todd Miller, is requesting a conditional use permit to operate a three unit small scale resort on his property zoned MU Commercial Residential Mixed Use legally described on the attached Exhibit A; and,

WHEREAS, the Planning Commission conducted a public hearing on July 1, 2015, and received public testimony regarding the proposed Conditional Use Permit; and

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

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

WHEREAS, the City Council reviewed the requested Conditional Use Permit and Planning Commission recommendation and conditions for the requested Conditional Use Permit at its meeting of July 8, 2015.

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

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

Finding #1 Small scale resorts, ten units or less, are an allowed conditional use.

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

Finding #2 The small scale resort is compatible with the existing neighborhood, which includes other small scale resorts, single family homes, rental cabins, and other commercial uses.

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

Finding #3 The use is consistent with commercial-residential mixed use zoning regulations.

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

Finding #4 The small scale resort is identified as a desired use in the comprehensive plan and zoning ordinance.

BE IT FURTHER RESOLVED that the Conditional Use Permit to allow Todd Miller to operate a three unit small scale resort on his property zoned MU Commercial Residential Mixed Use is hereby approved subject to the following condition:

Condition #1 That the developer provide off-street parking as identified in his submitted development plan.

Passed by the City Council of the City of Grand Marais, Minnesota this 8th day of July, 2015.

(SEAL)

Mayor Jay Arrowsmith Decoux

ATTEST:

Michael J. Roth
City Administrator

EXHIBIT A

Legal Description

Lot 5 except the north 5', and Lots 6-8, Block 23, Harbor Addition



City of Grand Marais

City of Grand Marais

Application for Conditional Use Permit

Name of Applicant:	TODD MILLER
Mailing Address:	PO. BOX 1458 GRAND MARAIS
Property Address:	LOTS 5, 6, 7 & 8, 4TH AVE W. (11, 4TH AVE W.)
Legal Description:	LOTS 5 WEST NORTHWESTLY 5 FEET, LOTS 6, 7, 8 BLOCK 23, HARBOR ADDITION

Applicant is: Owner Buyer Agent Other (explain)

Current use of property:	VACANT
Intended use of property:	THREE CABINS NIGHTLY/WEEKLY/MONTHLY RENTAL
Use and Character of surrounding property:	MIXED USE RENTAL PROPERTY, COMMERCIAL USES, RESIDENTIAL USES, SMALL RESORT, RESTAURANTS, PHARMACY, LICENSING, PLUMBING, PAINTING CO, HAIRSTYLING
Brief summary of why a conditional use permit is required:	SMALL SCALE RESORTS ARE A CONDITIONAL USE IN THIS ZONE (AS DEFINED BY CITY CLERK).

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

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

MULTIPLE USE ZONE IS DESIGNATED FOR THIS USE WITH A CONDITIONAL USE PERMIT. THIS USE IS ALSO SUPPORTED IN THE CITY VISIONING DOCUMENTS.

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

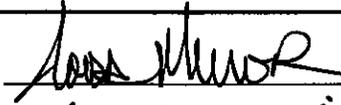
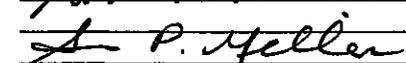
THE IMMEDIATE NEIGHBORHOOD DEMONSTRATES A LONG STANDING AND HISTORIC USE AS A HIGHER DENSITY RENTAL CABIN AREA. SUBJECT PROPERTY IS BORDERED TO THE WEST, SOUTH, and EAST WITH MULTIPLE UNIT RENTAL PROPERTIES.

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

THIS IS WHAT THIS ZONE WAS DESIGNED FOR, SEE ABOVE COMMENT.

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

SITE IS CURRENTLY AN EMPTY LOT. PROPOSED BUILDINGS WILL BE ARCHITECTURALLY SIGNIFICANT AND CONSTRUCTED WITHIN REQUIRED SETBACKS AND RESTRICTIONS. THE DEVELOPMENT IS SIGNIFICANTLY LESS DENSE AND SMALLER THAN IS POSSIBLE AT THE SITE. NEIGHBORING VIEW SHEDS HAVE BEEN TAKEN GREATLY INTO CONSIDERATION.

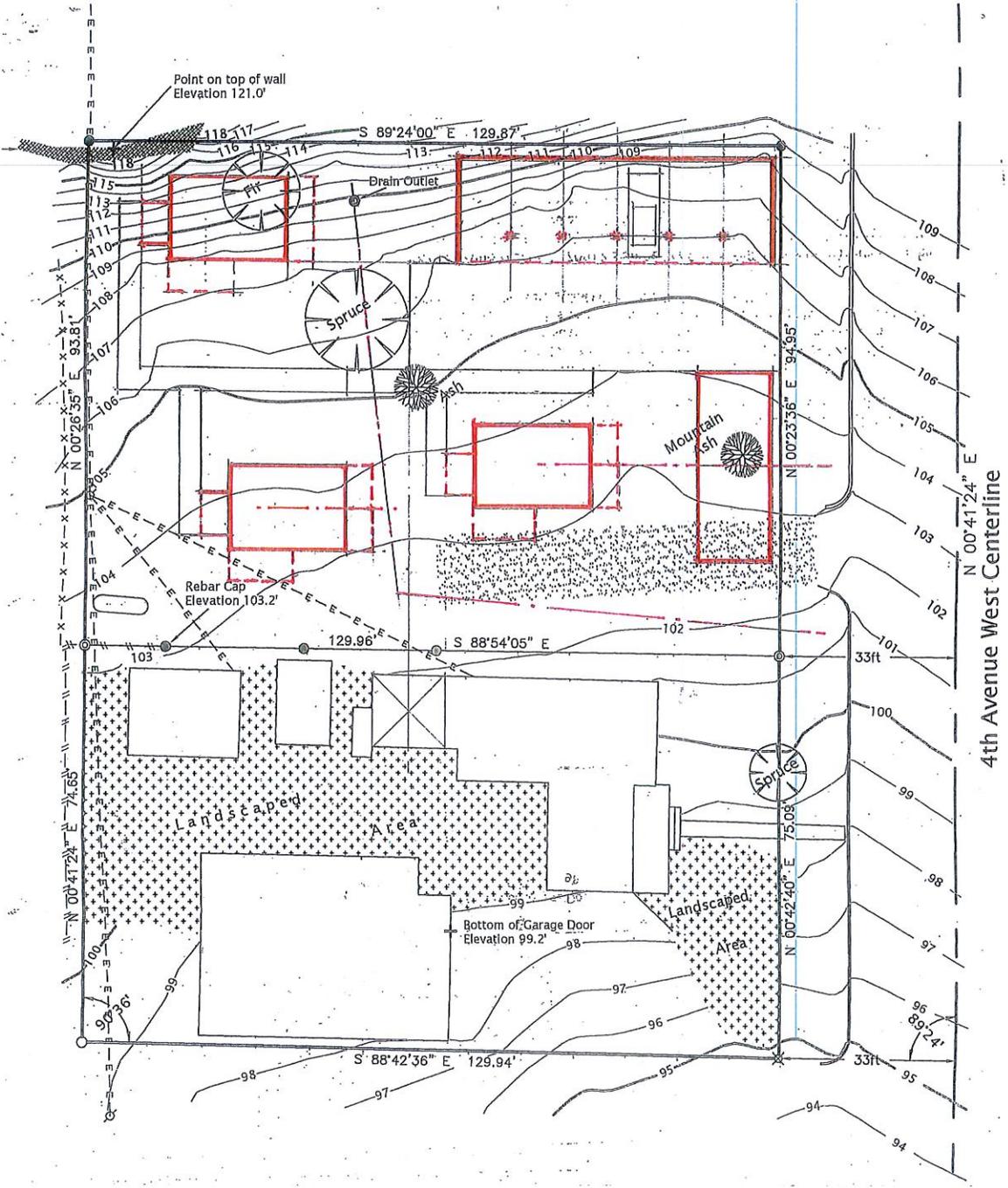
Dated: 6/16/2015	Applicant(s) signature(s): 
	 Owner (if other than applicant) Owner (if other than applicant)

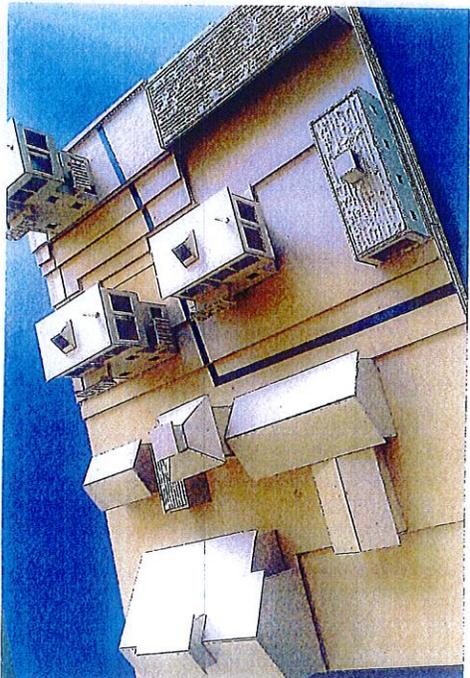
This application will be processed only if it is fully completed and is accompanied by a site sketch and the proper fees.

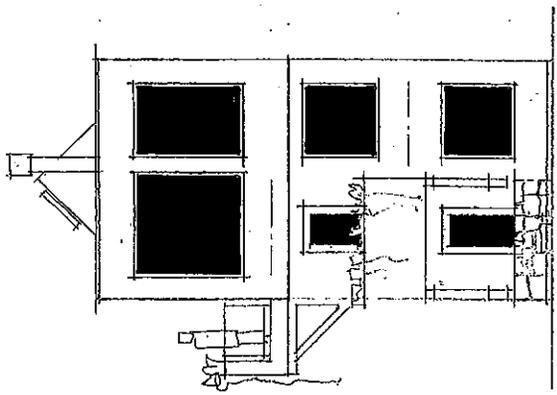
(Do Not Write Below This Line)

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

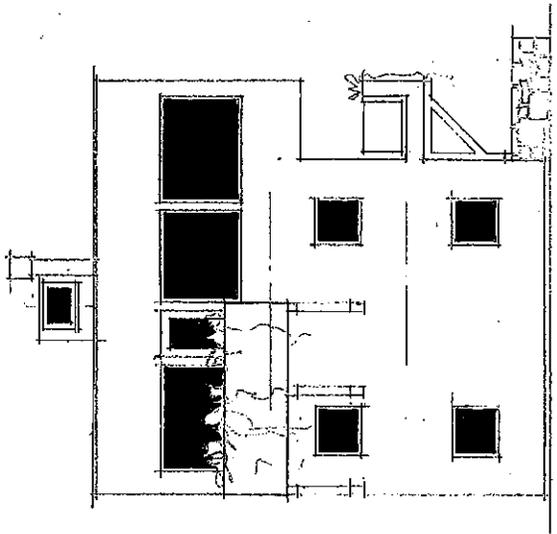
On Behalf of the City of Grand Marais



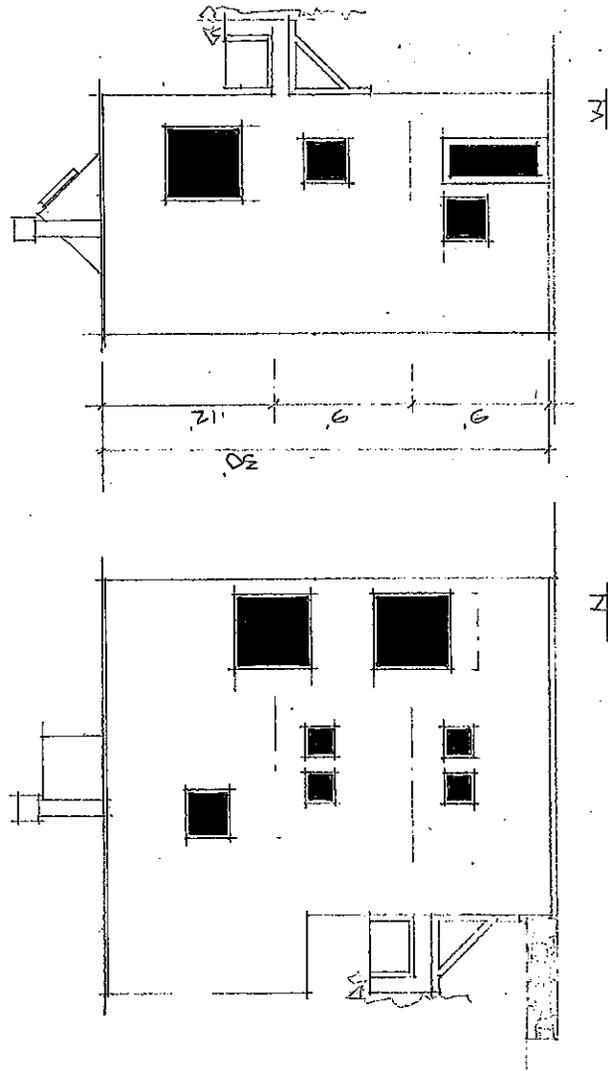


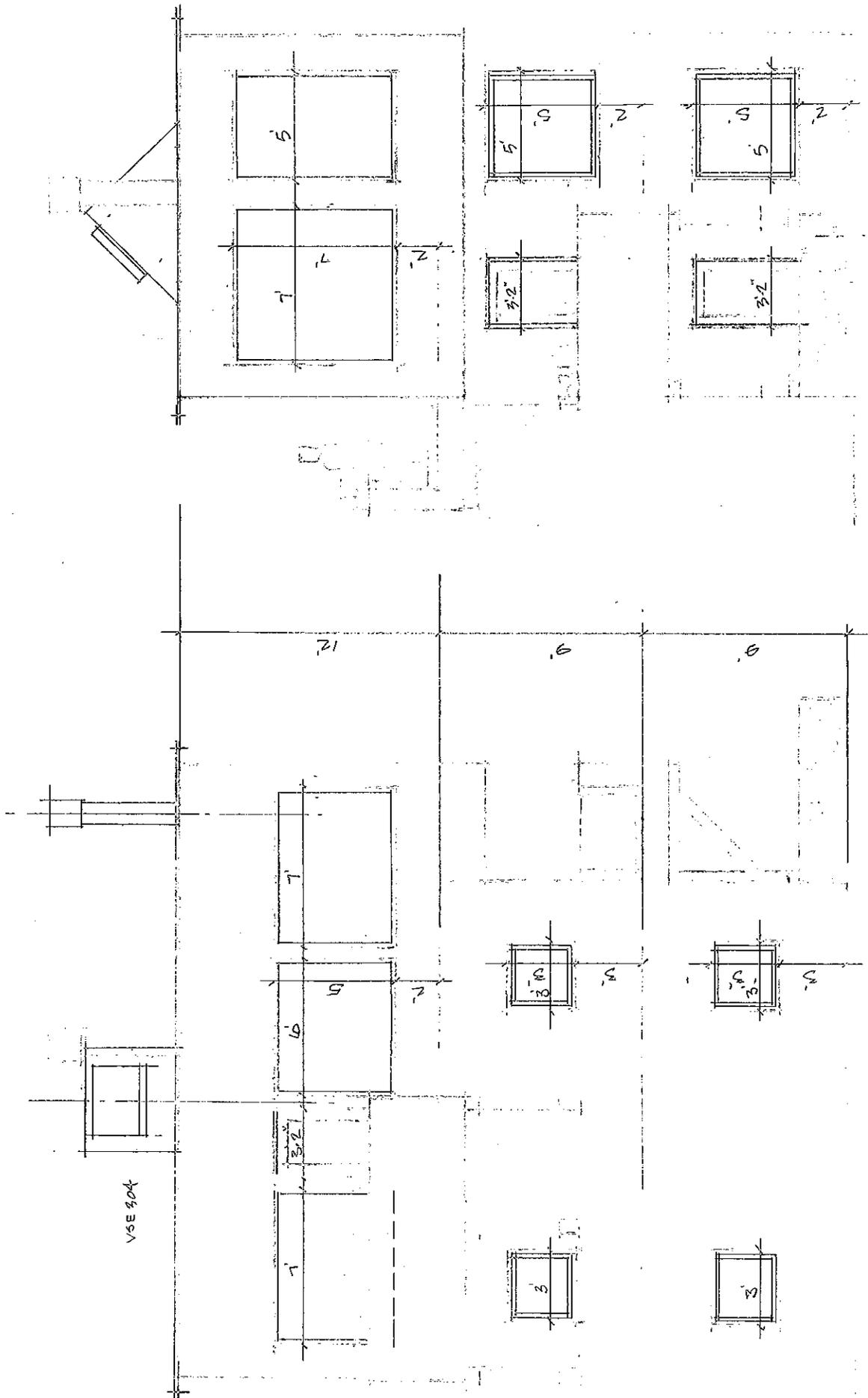


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June 29, 2015

Grand Marais Planning Commission
15 North Broadway
Grand Marais, MN 55604

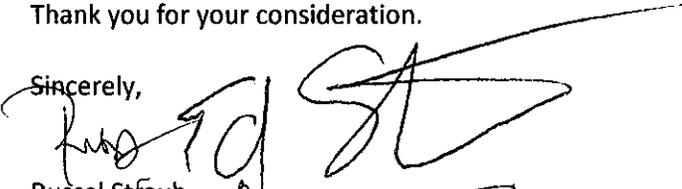
RE: Miller Conditional Use Permit at 4th Avenue West

We would like to offer our support of the proposed 3-unit vacation rental, only **IF** there is off street parking provided for the additional vehicle traffic a 3-unit vacation rental will bring in. There is already inadequate parking for customers and staff for the businesses in this area. During the busy summer months, highway 61 and the side streets (4th & 5th Avenue) are jam packed with vehicles. And with limited or no parking ordinances, parking can be a free for all.

If no off street parking is part of the vacation rental plan, then we would have to oppose the conditional use permit.

Thank you for your consideration.

Sincerely,


Russel Stfaub


Cindy Carpenter Straub

City of Grand Marais

MEMO

TO: Mayor Arrowsmith DeCoux
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: July 2, 2015
SUBJECT: Vacation Rental Discussion at Planning Commission

At their meeting of July 1, 2015, the Planning Commission, members of the public were present to discuss vacation rental in the residential zone. This item was not on the agenda, but the commission did take up the discussion after their scheduled public hearings. Councilor Kennedy will summarize the conversation at the Council meeting.

Memo

To: City of Grand Marais City Council, Mayor Arrowsmith DeCoux

From: Maren Webb, Sawtooth Mountain Clinic, Moving Matters Assistant Coordinator

cc: Mike Roth, City Administrator
Rita Plourde, Sawtooth Mountain Clinic, CEO
Carol DeSain, Sawtooth Mountain Clinic, Board President
Kristin Wharton, Sawtooth Mountain Clinic, Moving Matters Coordinator

Date: July 1, 2015

Re: July 8th Presentation to Council re: Health Impact Assessment

On Wednesday, July 8th, 2015 I will be presenting to you at the City Council meeting about the Health Impact Assessment (HIA) conducted in conjunction with the Highway 61 Redesign Process. In 2014, the Sawtooth Mountain Clinic initiated a Health Impact Assessment, with the local Active Living Steering Committee (ALSC), to complement the Highway 61 process. This group served as the guiding committee for the process, providing the direction and input for the project. However, community input was also at the heart of this HIA project, with their assistance in defining the top health concerns related to the corridor.

Health Impact Assessments are a tool to bring health considerations into areas where health isn't typically considered, but is critically important—such as transportation projects and community design. As the ALSC has discussed issues relating to physical activity, safety, and transportation around Highway 61, this HIA was a logical next step in that conversation around health and community design/transportation.

This year-long process will soon be culminating with a final report, with the Executive Summary to be shared with you at the July 8th meeting. As the Highway 61 Redesign moves forward over the coming months, we look forward to working with you on the recommendations from the HIA and supporting your efforts.

Funding and technical support for this HIA was provided by the Minnesota Department of Health, through a Centers for Disease Control and Prevention grant. The Sawtooth Mountain Clinic is a Federally Qualified Community Health Center serving Cook County, MN and Grand Portage.

Memo

To: Mike Roth, City Administrator
From: Dave Tersteeg, Parks Manager
CC: City Council Members
Date: 7/2/2015
Re: Hiring recommendation for Parks Facilities Manager

We have concluded the process for filling the Parks Facilities Manager position. A total of 9 applicants were reviewed, and the top five interviewed.

I recommend hiring Aaron Poznanovic for Parks Facilities Manager.

2016 BUDGET CALENDAR

- July 2, 2015 Finance Director provides 6 month year to date budget review document to Department Heads.
- July 8-29, 2015 City Council reviews priorities, sets goals, and schedules meetings for 2016 Budget.
- August 7, 2015 Department Heads return their draft budgets to Finance Director.
- August 10-25, 2015 City Council meets with Department Heads as needed to review budgets.
- August 26, 2015 City Council reviews updated draft of 2016 budget.
- September 9, 2015 City council selects date for Truth in Taxation public input meeting.
- September 9, 2015 City Council approves preliminary budget and levy for 2015.
- September 15, 2015 City Administrator or Finance Director certifies Truth in Taxation date to County Auditor.
- September 15, 2015 City Administrator or Finance Director certifies preliminary budget/levy for 2016 to Cook County Auditor.
- September 30, 2015 City Council discusses any modifications to proposed 2016 budget.
- October 14, 2015 City Council discusses any modifications to proposed 2016 budget.
- October 28, 2015 City Council discusses any modifications to proposed 2016 budget.
- November 11, 2015 City Council discusses any modifications to proposed 2016 budget.
- November 25, 2015 City Council discusses any modifications to proposed 2016 budget.
- December (9?), 2015 City Council conducts Truth in Taxation Hearing.
- December (30?), 2015 City Council adopts 2016 Final Budget and Levy.
- December 31, 2015 City Administrator or Finance Director certifies final levy to County Auditor.

Upcoming Meeting Schedule

Updated July 2, 2015

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

AUGUST

Date/Time	Meeting	Location
Wednesday, August 12, 6:30 p.m.	City Council Meeting	Council Chambers
Wednesday, August 26, 6:30 p.m.	City Council Meeting	Council Chambers