

AGENDA
CITY COUNCIL MEETING
August 14, 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. Ruffed Grouse Raffle Permit

E. Park Board

- Special Event Permit Insurance Requirement
- WWE Total Divas Location Agreement

F. Other items as necessary

G. Council & Staff Reports

H. Attached correspondence:

1. Coalition of Greater MN Cities Communication
2. Other Meeting Minutes
3. Upcoming Meeting Schedule

I. Adjourn

CITY OF GRAND MARAIS
MINUTES
July 31, 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.

Motion by Spry, seconded by Lenz to approve the Agenda; July 10, 2013, Minutes; and Payment of Bills. Approved unanimously.

Bradley Peterson, Coalition of Greater Minnesota Cities, presented the Legislative Session Report. Two different task forces studied the LGA formula: one appointed by the legislature and one appointed by the governor. The governor's plan added \$80 million to LGA, but only 10% of that was distributed to Greater Minnesota. The Coalition worked with others to revise the LGA formula. The result was a new formula that reduced the number of cities that would see a decrease while updating need factors which had grown out of date. As of January 1st, cities and counties will be exempt from sales tax on purchases. A \$627 million deficit was projected for January 2013. There is a \$657 million reserve that will be used to paydown the borrowing from the schools. Initiatives passed in 2013 included an Internship Tax Credit program designed to help keep brain power in rural areas. A Greater MN business that provides an internship to a Minnesota postsecondary student (both public and private) will receive 40% of the intern's salary, up to \$ 2,000 per intern, in the form of a tax credit. The Greater MN Business Expansion program exempts the business from sales tax on purchases of tangible personal property, taxable services and construction materials if they grow in the city where they are already located. A bill that would have prevented a city from exercising orderly annexation or annexation by ordinance was defeated.

Dave Bjerkness and CJ Fernandez, LHB, reviewed the Public Works Facility Pre-Design Study. After reviewing the space, function, special requirements and 3 potential sites for the facility, they are recommending a lot in Cedar Grove Business Park as the best site. The total project cost is anticipated at \$ 3,698,840. The facility would include 15,000 sq ft of heated/conditioned space and 15,000 sq ft of cold storage. Council requested a proposal for the cost of the design process.

George Wilkes, CCLEP, presented the Biomass Bonding Bill Request for a biomass district heating project. We are still waiting for the phase 2 feasibility study that should be completed in October. However, the group is looking for funding sources. The Department of Commerce is willing to make a request from their department. Due to the timing of the bonding bill, the City would need to make a formal funding request for bonding assistance. The proposed resolution

references in multiple places that the City has not made a determination whether to move forward on the project. This request does not obligate the City to build the system. If we do not make the bonding request now, we will need to wait until the next bonding cycle. The request is for \$4.5 Million. Additional information is needed before committing to the project. We would not want to be awarded the money and not take it because that reflects poorly on the city. There is time to withdraw the request if we find the project is not feasible.

Motion by Kennedy, seconded by Lenz to approve Resolution 2103-13 A Resolution Requesting State Bond Funding Assistance for Biomass District Heating.

Ayes: Kennedy, Sivertson, Spry, Lenz Nay: Carlson

Council discussed the 2014 Budget and Budget Calendar. Personnel costs are increasing, insurance increases are unknown, BDA bond payment agreement needs to be completed with the county and EDA. The pool will close and all pool employees will be laid off. Full-time and part-time employees have bumping rights and we may end up paying unemployment. We are developing numbers for projects. The Community Connection is still in process. The Highway 61 Corridor Project is gaining momentum. Other projects on the capital improvement list include campground upgrades, old infrastructure in 1st Street from 2nd Avenue West to 11th Avenue West, pool demolition and dog pound. We will meet with department heads in mid to late August to discuss their proposed budgets.

The Superior Cycling Association is requesting a Street and Sidewalk Permit for the Sawtooth Challenge Mountain Bike Race on September 8, 2013 beginning at 10:00 a.m.

Motion by Carlson, seconded by Spry to approve the Sawtooth Challenge Mountain Bike Race Street and Sidewalk Permit. Approved unanimously.

Mark Sandbo has requested to apply for a position on The Governor's Council on Minnesota's Lake Superior Coastal Program with support from a local government agency.

Motion by Kennedy, seconded by Spry to write a letter of support for Mark Sandbo's appointment to The Governor's Council on Minnesota's Lake Superior Coastal Program. Approved unanimously.

Cook County has requested administrative help from City Administrator Roth for Human Resources issues to fill the gap between the Personnel Director leaving in August and an Administrator hire in October.

Motion by Spry, seconded by Lenz to authorize City Administrator Roth to assist Cook County on an as needed basis for Human Resources as requested. Approved unanimously.

The Dragon Boat Festival recognized the City for their support for the past 10 years of the festival.

There being no further business, the meeting adjourned at 6:04 p.m.



City of Grand Marais

CITY OF GRAND MARAIS

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Payments

Current Period: August 2013

Batch Name	080915 CPAP	User Dollar Amt	\$63,935.43
Payments		Computer Dollar Amt	\$63,935.43
			\$0.00 In Balance

Refer	60768 MN DEPT OF REVENUE-EFTPS	Ck# 002230E 8/7/2013	
Cash Payment	G 101-20800 Taxes Due (State MN)		\$11,352.00
Invoice	SALES TAX 7/31/1931		
Cash Payment	G 609-20800 Taxes Due (State MN)		\$26,437.00
Invoice	SALES TAX 7/31/1931		
Cash Payment	G 101-20800 Taxes Due (State MN)		\$706.00
Invoice	SALES TAX 7/31/1931		
Cash Payment	G 613-20800 Taxes Due (State MN)		\$2,070.00
Invoice	SALES TAX 7/31/1931		
Cash Payment	G 211-20800 Taxes Due (State MN)		\$41.00
Invoice	SALES TAX 7/31/1931		
Transaction Date	8/9/2013	MAIN CHECKING G 10100	Total \$40,606.00

Refer	60769 WIRTZ BEVERAGE MINNESOTA		
Cash Payment	E 609-49750-251 Liquor For Resale		\$186.69
Invoice	1080048563 6/11/2013		
Transaction Date	8/9/2013	MAIN CHECKING G 10100	Total \$186.69

Refer	60770 DEPT OT THE TREASURY IRS	Ck# 002231E 8/9/2013	
Cash Payment	G 101-21703 FICA Tax Withholding		\$5,356.66
Invoice	16 CPYR 13 8/9/2013		
Cash Payment	G 101-21717 Medicare		\$1,258.12
Invoice	16 CPYR 13 8/9/2013		
Cash Payment	G 101-21701 Federal Withholding		\$3,919.16
Invoice	16 CPYR 13 8/9/2013		
Transaction Date	8/9/2013	MAIN CHECKING G 10100	Total \$10,533.94

Refer	60771 MN DEPT OF REVENUE-EFTPS	Ck# 002232E 8/9/2013	
Cash Payment	G 101-21702 State Withholding		\$1,911.44
Invoice	16 CPYR 13 8/9/2013		
Transaction Date	8/9/2013	MAIN CHECKING G 10100	Total \$1,911.44

Refer	60772 ING	Ck# 002233E 8/9/2013	
Cash Payment	G 101-21720 MN State Retirement DeferC		\$383.50
Invoice	16 CPYR 13 8/9/2013		
Transaction Date	8/9/2013	MAIN CHECKING G 10100	Total \$383.50

Refer	60773 PERA	Ck# 002234E 8/9/2013	
Cash Payment	G 101-21704 PERA		\$4,846.07
Invoice	16 CPYR 13 8/9/2013		
Transaction Date	8/9/2013	MAIN CHECKING G 10100	Total \$4,846.07

Refer	60774 SMITH, DEB	Ck# 070611 7/11/2013	
Cash Payment	E 101-45100-210 Operating Supplies (GEN Void Check		-\$139.95
Invoice	Boots		
Transaction Date	8/9/2013	MAIN CHECKING G 10100	Total -\$139.95

Refer	60775 SMITH, DEB		
Cash Payment	E 101-45100-210 Operating Supplies (GEN		\$139.95
Invoice	Boots		



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Payments

City of Grand Marais

Current Period: August 2013

Transaction Date	8/9/2013	MAIN CHECKING G 10100	Total	\$139.95
Refer	60776 COOK COUNTY AUDITOR-TREASU _			
Cash Payment	G 101-20800 Taxes Due (State MN)			\$5,467.79
Invoice Lodg Tax	8/9/2013			
Transaction Date	8/9/2013	MAIN CHECKING G 10100	Total	\$5,467.79

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	\$35,200.74
211 LIBRARY	\$41.00
609 MUNICIPAL LIQUOR FUND	\$26,623.69
613 GOLF COURSE	\$2,070.00
	<u>\$63,935.43</u>

Pre-Written Checks	\$58,141.00
Checks to be Generated by the Computer	\$5,794.43
Total	<u>\$63,935.43</u>



CITY OF GRAND MARAIS

Payments

City of Grand Marais

Current Period: August 2013

Batch Name	8152013AP	User Dollar Amt	\$184,295.21
	Payments	Computer Dollar Amt	\$184,295.21

\$0.00 In Balance

Refer 60693 GRAND MARAIS AUTO PARTS, INC

Cash Payment	E 613-45125-211 Operating Supplies	\$50.17
Invoice	630149 7/2/2013	
Cash Payment	E 613-45125-221 Equipment Parts/Building	\$2.13
Invoice	631226 7/18/2013	
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE	\$39.33
Invoice	631186 7/18/2013	

Transaction Date	8/5/2013	MAIN CHECKING G 10100	Total	\$91.63
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Refer 60694 TURFWERKS

Cash Payment	E 613-45125-221 Equipment Parts/Building	\$689.39
Invoice	O131287 7/12/2013	
Cash Payment	E 613-45125-221 Equipment Parts/Building	\$108.65
Invoice	O131336 7/17/2013	

Transaction Date	8/5/2013	MAIN CHECKING G 10100	Total	\$798.04
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Refer 60695 BERNICKS

Cash Payment	E 613-45125-252 Beer For Resale	\$114.75
Invoice	352361 7/25/2013	
Cash Payment	E 613-45125-255 Food For Resale	\$69.00
Invoice	10953 7/25/2013	
Cash Payment	E 613-45125-101 Salary (Full-Time Emplo	\$167.00
Invoice	352360 7/25/2013	
Cash Payment	E 613-45125-255 Food For Resale	\$107.64
Invoice	10962 8/1/2013	
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa	\$239.00
Invoice	353524 8/1/2013	
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa	\$182.50
Invoice	353588 8/1/2013	
Cash Payment	E 609-49750-252 Beer For Resale	\$8,615.77
Invoice	353589 8/1/2013	
Cash Payment	E 609-49750-259 Other For Resale	\$77.50
Invoice	353589 8/1/2013	
Cash Payment	E 609-49750-252 Beer For Resale	\$4,639.15
Invoice	354691 8/8/2013	
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa	\$77.00
Invoice	354690 8/8/2013	
Cash Payment	E 609-49750-252 Beer For Resale	-\$0.05
Invoice	280990 7/1/2013	

Transaction Date	8/5/2013	MAIN CHECKING G 10100	Total	\$14,289.26
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Refer 60696 TESSMAN SEED COMPANY

Cash Payment	E 613-45125-211 Operating Supplies	\$287.85
Invoice	S180075-IN 7/17/2013	

Transaction Date	8/5/2013	MAIN CHECKING G 10100	Total	\$287.85
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Refer 60697 ROHLFING INC.



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Payments

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Current Period: August 2013

Cash Payment	E 613-45125-252 Beer For Resale			\$191.90
Invoice	382822	7/24/2013		
Cash Payment	E 613-45125-252 Beer For Resale			\$100.50
Invoice	383497	8/7/2013		
Cash Payment	E 609-49750-252 Beer For Resale			\$9,611.85
Invoice	383126	7/31/2013		
Cash Payment	E 609-49750-259 Other For Resale			\$128.50
Invoice	383126	7/31/2013		
Cash Payment	E 609-49750-252 Beer For Resale			\$7,534.20
Invoice	383484	8/7/2013		
Cash Payment	E 609-49750-259 Other For Resale			\$39.90
Invoice	383484	8/7/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total \$17,606.85
Refer	60698 TAYLOR MADE			
Cash Payment	E 613-45125-253 Clothes For Resale			\$48.34
Invoice	21030428	7/10/2013		
Cash Payment	E 613-45125-253 Clothes For Resale			\$19.73
Invoice	21052125	7/17/2013		
Cash Payment	E 613-45125-253 Clothes For Resale			\$98.85
Invoice	21055620	7/18/2013		
Cash Payment	E 613-45125-253 Clothes For Resale			\$83.79
Invoice	21055621	7/18/2013		
Cash Payment	E 613-45125-253 Clothes For Resale			\$1,112.69
Invoice	21039051	7/12/2013		
Cash Payment	E 613-45125-253 Clothes For Resale			\$97.50
Invoice	21090647	7/31/2013		
Cash Payment	E 613-45125-253 Clothes For Resale			\$30.66
Invoice	21070938	7/24/2013		
Cash Payment	E 613-45125-253 Clothes For Resale			\$35.55
Invoice	21063605	7/22/2013		
Cash Payment	E 613-45125-253 Clothes For Resale			\$432.50
Invoice	21086372	7/30/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total \$1,959.61
Refer	60699 HORNUNG S PRO GOLF SALES, IN			
Cash Payment	E 613-45125-254 Golf Supplies For Resale			\$98.76
Invoice	989280	7/18/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total \$98.76
Refer	60700 COLLINS BROTHERS, LLC			
Cash Payment	E 609-49750-259 Other For Resale			\$574.93
Invoice	221834	7/31/2013		
Cash Payment	E 609-49750-333 Freight and Express			\$36.11
Invoice	221834	7/31/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total \$611.04
Refer	60701 PUBLIC UTILITIES COMMISSION1 Ck# 002224E 8/5/2013			
Cash Payment	E 101-41940-380 Utility Services (GENER			\$1,652.42
Invoice	JULY 2013	8/5/2013		
Cash Payment	E 101-43100-380 Utility Services (GENER			\$26.42
Invoice	JULY 2013	8/5/2013		



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Current Period: August 2013

Cash Payment	E 101-45100-380 Utility Services (GENER			\$12,779.48
Invoice	JULY 2013	8/5/2013		
Cash Payment	E 101-43100-381 Street Light Utilities			\$2,112.29
Invoice	JULY 2013	8/5/2013		
Cash Payment	E 101-42700-380 Utility Services (GENER			\$30.44
Invoice	JULY 2013	8/5/2013		
Cash Payment	E 101-42200-382 Fire Hydrant Utilities			\$1,103.70
Invoice	JULY 2013	8/5/2013		
Cash Payment	E 101-45189-380 Utility Services (GENER			\$26.39
Invoice	JULY 2013	8/5/2013		
Cash Payment	E 211-45500-380 Utility Services (GENER			\$609.60
Invoice	JULY 2013	8/5/2013		
Cash Payment	E 101-45124-380 Utility Services (GENER			\$3,118.23
Invoice	JULY 2013	8/5/2013		
Cash Payment	E 101-45184-380 Utility Services (GENER			\$182.57
Invoice	JULY 2013	8/5/2013		
Cash Payment	E 101-42200-380 Utility Services (GENER			\$120.95
Invoice	JULY 2013	8/5/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total \$21,762.49
Refer	60702 CHAPPELL, LINDA			
Cash Payment	E 211-45500-449 Automation			\$20.00
Invoice	COMPUTER RE	7/25/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total \$20.00
Refer	60703 BAKER & TAYLOR			
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$333.21
Invoice	2028372895	7/16/2013		
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$110.19
Invoice	2028404987	7/26/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total \$443.40
Refer	60704 BLUE CROSS/BLUE SHIELD OF M			
Cash Payment	G 101-21706 Health Insurance			\$573.00
Invoice	CI926-V1 6	7/29/2013		
Cash Payment	G 101-21706 Health Insurance			\$13,525.00
Invoice	CI926-VO 8	7/29/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total \$14,098.00
Refer	60705 FLEET ONE LLC			
Cash Payment	E 101-45100-212 Motor Fuels			\$7.03
Invoice	4452920023	7/31/2013		
Cash Payment	E 101-45100-212 Motor Fuels			\$585.34
Invoice	4452890023	7/31/2013		
Cash Payment	E 101-43100-212 Motor Fuels			\$374.46
Invoice	4452910023	7/31/2013		
Cash Payment	E 101-43100-212 Motor Fuels			\$24.60
Invoice	4452920023	7/31/2013		
Cash Payment	E 613-45125-212 Motor Fuels			\$923.15
Invoice	4453130023	7/31/2013		
Cash Payment	E 101-42200-212 Motor Fuels			\$165.59
Invoice	4453160023	7/31/2013		



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Payments

Current Period: August 2013

Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total	\$2,080.17
Refer	60706	<i>WINE MERCHANTS</i>			
Cash Payment	E 609-49750-251 Liquor For Resale				\$984.00
Invoice	465409		7/31/2013		
Cash Payment	E 609-49750-333 Freight and Express				\$28.27
Invoice	465409		7/31/2013		
Cash Payment	E 609-49750-251 Liquor For Resale				\$184.00
Invoice	465410		7/31/2013		
Cash Payment	E 609-49750-333 Freight and Express				\$2.57
Invoice	465410		7/31/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total	\$1,198.84
Refer	60707	<i>PHILLIPS WINE & SPIRITS</i>			
Cash Payment	E 609-49750-251 Liquor For Resale				\$6,267.42
Invoice	2462650		7/31/2013		
Cash Payment	E 609-49750-259 Other For Resale				\$112.00
Invoice	2462650		7/31/2013		
Cash Payment	E 609-49750-333 Freight and Express				\$208.17
Invoice	2462650		7/31/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total	\$6,587.59
Refer	60708	<i>JOHNSON BROTHER LIQUOR</i>			
Cash Payment	E 609-49750-251 Liquor For Resale				\$14,021.19
Invoice	1633586		7/31/2013		
Cash Payment	E 609-49750-333 Freight and Express				\$445.90
Invoice	1633586		7/31/2013		
Cash Payment	E 609-49750-259 Other For Resale				\$67.55
Invoice	1633586		7/31/2013		
Cash Payment	E 609-49750-251 Liquor For Resale				\$6,052.11
Invoice	1633588		7/31/2013		
Cash Payment	E 609-49750-333 Freight and Express				\$328.96
Invoice	1633588		7/31/2013		
Cash Payment	E 609-49750-251 Liquor For Resale				\$139.93
Invoice	1633589		7/31/2013		
Cash Payment	E 609-49750-252 Beer For Resale				\$89.85
Invoice	1633587		7/31/2013		
Cash Payment	E 609-49750-251 Liquor For Resale				-\$92.99
Invoice	584891		7/22/2013		
Cash Payment	E 609-49750-333 Freight and Express				-\$2.57
Invoice	584891		7/22/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total	\$21,049.93
Refer	60709	<i>NATIONAL PEN</i>			
Cash Payment	E 609-49750-340 Advertising				\$176.90
Invoice	106954021		7/22/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total	\$176.90
Refer	60710	<i>COOK COUNTY VISITORS BUREA</i>			
Cash Payment	G 101-20802 Cook County Lodging Tax				\$26,700.99
Invoice	JUNE 2013		8/1/2013		
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total	\$26,700.99



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Current Period: August 2013

Refer	60711	MCFOA	-				
Cash Payment	E 101-41400-330	Transportation/School				\$20.00	
Invoice	REGIONII MEETI	8/5/2013					
Transaction Date	8/5/2013	MAIN CHECKING G	10100	Total		\$20.00	
Refer	60724	GENE S FOODS	-				
Cash Payment	E 613-45125-260	Soft Drinks/Mix For Resa				\$47.92	
Invoice	00203153	7/26/2013					
Cash Payment	E 613-45125-255	Food For Resale				\$29.49	
Invoice	00203153	7/26/2013					
Cash Payment	E 613-45125-255	Food For Resale				\$32.22	
Invoice	00196368	7/2/2013					
Cash Payment	E 613-45125-211	Operating Supplies				\$27.45	
Invoice	00198064	7/8/2013					
Cash Payment	E 101-45100-429	Entertainment				\$101.50	
Invoice	00158948	7/9/2013					
Transaction Date	8/6/2013	MAIN CHECKING G	10100	Total		\$238.58	
Refer	60725	DALCO	-				
Cash Payment	E 101-41940-210	Operating Supplies (GE				\$292.78	
Invoice	2634404	7/31/2013					
Cash Payment	E 211-45500-220	Repair/Maint Supply (GE				\$224.35	
Invoice	2634404	7/31/2013					
Transaction Date	8/6/2013	MAIN CHECKING G	10100	Total		\$517.13	
Refer	60726	INFRATECH	-				
Cash Payment	E 101-43100-220	Repair/Maint Supply (GE				\$363.63	
Invoice	PR13518	7/3/2013					
Transaction Date	8/6/2013	MAIN CHECKING G	10100	Total		\$363.63	
Refer	60727	INDEPENDENT PAPER GROUP	-				
Cash Payment	E 101-43100-384	Refuse/Garbage Disposa				\$301.37	
Invoice	111222	7/23/2013					
Cash Payment	E 101-41940-210	Operating Supplies (GE				\$439.42	
Invoice	DI345563	7/29/2013					
Transaction Date	8/6/2013	MAIN CHECKING G	10100	Total		\$740.79	
Refer	60728	THE SPEED BUMPS AND HUMPS	-				
Cash Payment	E 101-43100-224	Street Maint Materials				\$743.40	
Invoice	SB1006671	7/29/2013					
Transaction Date	8/6/2013	MAIN CHECKING G	10100	Total		\$743.40	
Refer	60729	GRAND MARAIS AUTO PARTS, INC	-				
Cash Payment	E 101-43100-220	Repair/Maint Supply (GE				\$119.66	
Invoice	630968	7/16/2013					
Transaction Date	8/6/2013	MAIN CHECKING G	10100	Total		\$119.66	
Refer	60730	NORTH SHORE WASTE	-				
Cash Payment	E 101-41940-384	Refuse/Garbage Disposa				\$112.32	
Invoice	6115	8/12/2013					
Cash Payment	E 101-43100-384	Refuse/Garbage Disposa				\$861.12	
Invoice	6057	7/30/2013					
Cash Payment	E 101-43100-384	Refuse/Garbage Disposa				\$11.70	
Invoice	5955	7/26/2013					



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Payments

City of Grand Marais

Current Period: August 2013

Cash Payment	E 101-45100-384 Refuse/Garbage Disposa		\$5,500.00
Invoice 5996	7/31/2013		
Cash Payment	E 101-45124-384 Refuse/Garbage Disposa		\$250.00
Invoice 5996	7/31/2013		
Cash Payment	E 101-45184-384 Refuse/Garbage Disposa		\$115.52
Invoice 5996	7/31/2013		
Cash Payment	E 101-45100-384 Refuse/Garbage Disposa		\$120.00
Invoice 5959	7/26/2013		
Transaction Date	8/6/2013	MAIN CHECKING G 10100	Total \$6,970.66

Refer 60731 STEVE S SPORTS AND AUTO

Cash Payment	E 101-43100-220 Repair/Maint Supply (GE		\$7.27
Invoice 229719	7/16/2013		
Cash Payment	E 613-45125-211 Operating Supplies		\$43.27
Invoice 230283	7/16/2013		
Cash Payment	E 613-45125-211 Operating Supplies		\$62.21
Invoice 20001	7/18/2013		
Cash Payment	E 613-45125-211 Operating Supplies		\$4.30
Invoice 229677	7/15/2013		
Cash Payment	E 101-42200-220 Repair/Maint Supply (GE		\$39.34
Invoice 229801	7/17/2013		
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE		\$8.84
Invoice 229543	7/11/2013		
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE		\$17.65
Invoice 229558	7/11/2013		
Transaction Date	8/6/2013	MAIN CHECKING G 10100	Total \$182.88

Refer 60732 SUPERIOR LUMBER & SPORTS

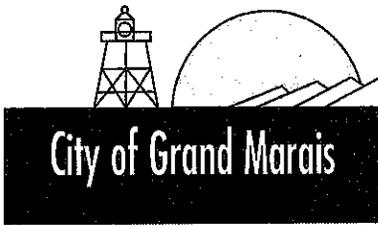
Cash Payment	E 101-41940-220 Repair/Maint Supply (GE		\$54.60
Invoice 197020	7/30/2013		
Cash Payment	E 101-43100-224 Street Maint Materials		\$49.14
Invoice 196123	7/9/2013		
Cash Payment	E 613-45125-211 Operating Supplies		\$58.63
Invoice 196819	7/24/2013		
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE		\$158.19
Invoice 196933	7/27/2013		
Transaction Date	8/6/2013	MAIN CHECKING G 10100	Total \$320.56

Refer 60733 GRAINGER

Cash Payment	E 101-41940-220 Repair/Maint Supply (GE		\$7.85
Invoice 9203640256	7/29/2013		
Cash Payment	E 101-45100-250 Merchandise Resale (GE		\$53.64
Invoice 9204822242	7/30/2013		
Transaction Date	8/6/2013	MAIN CHECKING G 10100	Total \$61.49

Refer 60734 EDWIN E. THORESON, INC.

Cash Payment	E 101-43100-224 Street Maint Materials		\$199.05
Invoice 20747	7/31/2013		
Cash Payment	E 613-45125-211 Operating Supplies		\$833.63
Invoice 20746	7/31/2013		
Cash Payment	E 101-45189-225 Landscaping Materials		\$572.50
Invoice 20748	7/31/2013		



CITY OF GRAND MARAIS
Payments

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Transaction Date	8/6/2013	MAIN CHECKING G	10100	Total	\$1,605.18
Refer	60735 ARCTIC GLACIER INC.				
Cash Payment	E 609-49750-259 Other For Resale				\$248.70
Invoice	26935 8/5/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$248.70
Refer	60736 COMO OIL & PROPANE				
Cash Payment	E 101-45124-217 Heating Fuel				\$476.97
Invoice	521469 7/15/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$476.97
Refer	60737 NORTH SHORE OIL AND PROPAN				
Cash Payment	E 101-45184-215 Marina Fuel for Resale				\$2,799.20
Invoice	V06757 7/27/2013				
Cash Payment	E 101-45184-215 Marina Fuel for Resale				\$2,027.00
Invoice	v04916 8/7/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$4,826.20
Refer	60738 CARLSONS LAKESHORE ICE				
Cash Payment	E 101-45100-250 Merchandise Resale (GE				\$1,187.36
Invoice	JULY 2013 8/1/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$1,187.36
Refer	60740 SMALL ENGINE SALES & SERVICE				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$46.50
Invoice	1805 7/30/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$46.50
Refer	60741 ISAK HANSEN INC.				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$61.75
Invoice	1534 7/31/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$61.75
Refer	60742 QUILL CORPORATION				
Cash Payment	E 101-45100-200 Office Supplies (GENER				\$3.83
Invoice	4273007 7/22/2013				
Cash Payment	E 101-45100-200 Office Supplies (GENER				\$111.98
Invoice	4212443 7/22/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$115.81
Refer	60743 TUTTLE, DAVE				
Cash Payment	E 101-45184-580 Capital Outlay (Equipme				\$1,000.00
Invoice	DORMOR ANCH 7/25/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$1,000.00
Refer	60744 HAWKINS, INC.				
Cash Payment	E 101-45124-210 Operating Supplies (GE				\$77.33
Invoice	3495273 RI 7/25/2013				
Cash Payment	E 101-45124-210 Operating Supplies (GE				\$103.12
Invoice	3490607 RI 7/15/2013				
Cash Payment	E 101-45124-210 Operating Supplies (GE				\$1,347.32
Invoice	3498589 RI 8/1/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$1,527.77



CITY OF GRAND MARAIS

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Current Period: August 2013

Refer 60745 TWIN PORTS PAPER & SUPPLY IN						
Cash Payment	E 101-45100-210 Operating Supplies (GE					\$1,000.00
Invoice	140599A	7/23/2013				
Cash Payment	E 101-45124-210 Operating Supplies (GE					\$375.79
Invoice	140599A	7/23/2013				
Cash Payment	E 101-45100-210 Operating Supplies (GE					\$207.02
Invoice	0010944	7/23/2013				
Cash Payment	E 609-49750-210 Operating Supplies (GE					\$150.36
Invoice	141585	8/2/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total		\$1,733.17
Refer 60746 VANCO SERVICES Ck# 002229E 8/7/2013						
Cash Payment	E 101-45124-210 Operating Supplies (GE					\$5.00
Invoice	ES17882	8/1/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total		\$5.00
Refer 60747 NORTHERN WILDS						
Cash Payment	E 613-45125-340 Advertising					\$83.00
Invoice	11443	8/1/2013				
Cash Payment	E 101-45100-340 Advertising					\$100.00
Invoice	10186	8/1/2013				
Cash Payment	E 101-45184-340 Advertising					\$94.00
Invoice	10186	8/1/2013				
Cash Payment	E 101-45124-340 Advertising					\$100.00
Invoice	10186	8/1/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total		\$377.00
Refer 60748 COOK COUNTY VISITORS BUREA						
Cash Payment	E 101-45100-429 Entertainment					\$500.00
Invoice	1458	7/24/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total		\$500.00
Refer 60749 TITLEIST						
Cash Payment	E 613-45125-254 Golf Supplies For Resale					\$185.84
Invoice	1931023	7/25/2013				
Cash Payment	E 613-45125-254 Golf Supplies For Resale					\$167.40
Invoice	1918566	7/29/2013				
Cash Payment	E 613-45125-254 Golf Supplies For Resale					\$281.84
Invoice	1915765	7/26/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total		\$635.08
Refer 60750 GCSAA						
Cash Payment	E 613-45125-436 Membership Dues					\$365.00
Invoice	MEMB. APP.	8/7/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total		\$365.00
Refer 60751 DISH NETWORK						
Cash Payment	E 613-45125-310 Service Agreements					\$131.14
Invoice	82557070825987	7/25/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total		\$131.14
Refer 60752 G&G SEPTIC						
Cash Payment	E 613-45125-211 Operating Supplies					\$634.84
Invoice	6301	7/31/2013				



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City of Grand Marais

Current Period: August 2013

Cash Payment	E 101-43100-418 Portable Toilet Rentals			\$48.25
Invoice 6304	7/31/2013			
Cash Payment	E 101-45184-418 Portable Toilet Rentals			\$126.97
Invoice 6303	7/31/2013			
Cash Payment	E 101-45189-418 Portable Toilet Rentals			\$1,757.22
Invoice 6303	7/31/2013			
Cash Payment	E 101-45100-418 Portable Toilet Rentals			\$380.91
Invoice 6303	7/31/2013			
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total \$2,948.19
Refer	60753 GRAND MARAIS MOTORS			
Cash Payment	E 613-45125-221 Equipment Parts/Bulding			\$81.96
Invoice 58650	7/30/2013			
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total \$81.96
Refer	60754 DUNSMOOR, ANNETTE (KIM)			
Cash Payment	E 101-41400-330 Transportation/School			\$160.27
Invoice MT. IRON	8/7/2013			
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total \$160.27
Refer	60755 US POSTMASTER			
Cash Payment	E 211-45500-322 Postage			\$190.00
Invoice LIB. PO BOX	8/7/2013			
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total \$190.00
Refer	60756 THE NEW YORK TIMES			
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$106.60
Invoice 878672104	7/28/2013			
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total \$106.60
Refer	60757 ARROWHEAD LIBRARY SYSTEM			
Cash Payment	E 211-45500-435 Books, Periodicals, AV			\$275.00
Invoice 00013144	7/31/2013			
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total \$275.00
Refer	60758 ADVANCED MINNESOTA			
Cash Payment	E 101-42200-330 Transportation/School			\$110.00
Invoice 00075199	7/30/2013			
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total \$110.00
Refer	60759 LUTSEN TOWNSHIP FIRE DEPT.			
Cash Payment	E 101-42200-330 Transportation/School			\$250.00
Invoice MSFLA CONF.	8/7/2013			
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total \$250.00
Refer	60760 BOREAL ACCESS			
Cash Payment	E 101-42200-210 Operating Supplies (GE			\$89.85
Invoice 130715092	7/15/2013			
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total \$89.85
Refer	60761 NINAWORKS!			
Cash Payment	E 101-45100-340 Advertising			\$300.00
Invoice 131650	8/7/2013			
Cash Payment	E 101-45124-340 Advertising			\$100.00
Invoice 131650	8/7/2013			



CITY OF GRAND MARAIS

Payments

City of Grand Marais

Current Period: August 2013

Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$400.00
Refer	60762 BUCK S RADIO SHACK				
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$86.29
Invoice	10149543 7/11/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$86.29
Refer	60763 VIKING PLUMBING & HEATING				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$137.23
Invoice	21448 7/2/2013				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$2.78
Invoice	21476 7/25/2013				
Transaction Date	8/7/2013	MAIN CHECKING G	10100	Total	\$140.01
Refer	60764 WIRTZ BEVERAGE MINNESOTA				
Cash Payment	E 609-49750-251 Liquor For Resale				\$6,358.73
Invoice	1080069436 8/6/2013				
Cash Payment	E 609-49750-259 Other For Resale				\$143.77
Invoice	1080069436 8/6/2013				
Cash Payment	E 609-49750-333 Freight and Express				\$137.82
Invoice	1080069436 8/6/2013				
Transaction Date	8/8/2013	MAIN CHECKING G	10100	Total	\$6,640.32
Refer	60765 COCA-COLA REFRESHMENTS				
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$206.64
Invoice	0668020116 8/7/2013				
Transaction Date	8/8/2013	MAIN CHECKING G	10100	Total	\$206.64
Refer	60766 SUPERIOR BEVERAGES LLP				
Cash Payment	E 609-49750-252 Beer For Resale				\$6,133.75
Invoice	432284 8/7/2013				
Cash Payment	E 609-49750-259 Other For Resale				\$41.00
Invoice	432284 8/7/2013				
Cash Payment	E 609-49750-252 Beer For Resale				\$5,301.45
Invoice	431720 7/31/2013				
Cash Payment	E 609-49750-259 Other For Resale				\$41.00
Invoice	431720 7/31/2013				
Transaction Date	8/8/2013	MAIN CHECKING G	10100	Total	\$11,517.20
Refer	60767 BUCK S HARDWARE HANK				
Cash Payment	E 609-49750-210 Operating Supplies (GE				\$24.26
Invoice	JULY 2013 7/31/2013				
Cash Payment	E 211-45500-220 Repair/Maint Supply (GE				\$37.82
Invoice	JULY 2013 7/31/2013				
Cash Payment	E 211-45500-220 Repair/Maint Supply (GE				-\$12.60
Invoice	JULY 2013 7/31/2013				
Cash Payment	E 211-45500-220 Repair/Maint Supply (GE				\$6.78
Invoice	JULY 2013 7/31/2013				
Cash Payment	E 101-42200-210 Operating Supplies (GE				\$12.59
Invoice	JULY 2013 7/31/2013				
Transaction Date	8/8/2013	MAIN CHECKING G	10100	Total	\$68.85
Refer	60777 VISA				



CITY OF GRAND MARAIS

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City of Grand Marais

Current Period: August 2013

Cash Payment	E 101-45124-330 Transportation/School			\$189.00
Invoice 8757	8/2/2013			
Cash Payment	E 101-41400-200 Office Supplies (GENER			\$263.69
Invoice 8757	8/2/2013			
Cash Payment	E 101-45124-330 Transportation/School			\$210.00
Invoice 8757	8/2/2013			
Transaction Date	8/9/2013	MAIN CHECKING G	10100	Total \$662.69
Refer 60778 SOUTHERN WINE & SPIRITS OF M				
Cash Payment	E 609-49750-251 Liquor For Resale			\$5,349.91
Invoice 1063073	8/8/2013			
Cash Payment	E 609-49750-333 Freight and Express			\$116.84
Invoice 1063073	8/8/2013			
Cash Payment	E 609-49750-333 Freight and Express			\$0.33
Invoice 1062296	8/7/2013			
Cash Payment	E 609-49750-251 Liquor For Resale			-\$88.50
Invoice 51686	7/10/2013			
Transaction Date	8/9/2013	MAIN CHECKING G	10100	Total \$5,378.58

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	\$89,517.94
211 LIBRARY	\$1,900.95
609 MUNICIPAL LIQUOR FUND	\$84,696.68
613 GOLF COURSE	\$8,179.64
	<u>\$184,295.21</u>

Pre-Written Checks	\$21,767.49
Checks to be Generated by the Computer	\$162,527.72
Total	<u>\$184,295.21</u>

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.

Application fee	
If application postmarked or received:	
less than 30 days before the event	more than 30 days before the event
\$100	\$50

ORGANIZATION INFORMATION

Organization name: **THE RUFFED GROUSE SOCIETY OF AMERICA** Previous gambling permit number: _____
 Check # _____ \$ _____

Type of nonprofit organization. Check one.
 Fraternal Religious Veterans Other nonprofit organization

Mailing address: _____ City: _____ State: _____ Zip Code: _____ County: _____

Name of chief executive officer (CEO): **MARK FOUTS** Daytime phone number: **715-399-2270** Email address: **mfouts@ruffedgrouse-society.org**

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

Do not attach a sales tax exempt status or federal ID employer numbers as they are not 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., 180 State Office Building, St. Paul, MN 55155 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.

IRS - proof previously submitted to Gambling Control Board
 If you previously submitted proof of nonprofit status from the IRS, no attachment is required.

GAMBLING PREMISES INFORMATION

Name of premises where gambling activity will be conducted (for raffles, list the site where the drawing will take place):
AMERICAN LEGION POST 413

Address (do not use PO box): **17 1ST AVE WEST** City: **GRAND MARAIS** Zip Code: **55604** County: **COOK**

Date(s) of activity (for raffles, indicate the date of the drawing):
SEPT 5, 2013

Check the box or boxes that indicate the type of gambling activity your organization will conduct:
 Bingo* Raffles Paddlewheels* Pull-Tabs* Tipboards*

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

Also complete Page 2 of this form.

Print Form

Reset Form

To find a licensed distributor, go to www.gcb.state.mn.us and click on List of Licensed Distributors, or call 651-639-4076.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT

If the gambling premises is within city limits, a city official must check the action that the city is taking on this application and sign the application.

- 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 GRAND MARAIS
On behalf of the city, I acknowledge this application.

Signature of city official receiving application

Title Date / /

If the gambling premises is located in a township, a county official must check the action that the county is taking on this application and sign the application.

A township official is not required to sign the application.

- 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
On behalf of the county, I acknowledge this application.
Signature of county official receiving application

Title Date / /

(Optional) TOWNSHIP: On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within township limits. [A township has no statutory authority to approve or deny an application [Minnesota Statute 349.166]]

Print township name

Signature of township official acknowledging application

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 date of our gambling activity.

Chief executive officer's signature MARK JOUTS Date 7/31/13

Complete a separate application for each gambling activity:

- one day of gambling activity,
- two or more consecutive days of gambling activity,
- each day a raffle drawing is held

Send application with:

- a copy of your proof of nonprofit status, and
- application fee for each event.
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. Within 30 days of the activity date, complete and return the financial report form to the Gambling Control Board.

Questions?

Call the Licensing Section of the Gambling Control Board at 651-639-4076.

Print Form

Reset Form

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 requested; 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 you supply the information requested,

the Board will be able to process your organization's application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data 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 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 Members
FROM: Michael J. Roth, City Administrator
DATE: August 9, 2013
SUBJECT: Special Event Permit Insurance Requirement

The attached special event permit was reviewed by the Park Board at their meeting of August 6. They requested input from the City Council on the requirement of the applicant to supply insurance. Our liability insurance does cover us for events in the park.

City of Grand Marais - Special Event Application

Please complete the following application and return to the Park Office a minimum of 45 days before the date of the event. City staff will review your application and determine any additional fees or permits required for your event.

Basic Information:

Name of Event: Joe Paulik Band – Live In The Park
Type of Event: Musical Performance (Group)
Sponsors: Joe Paulik Band
Contact Name: John Mianowski H Phone: 387-2767
Address: Box 173 D Phone: 370-9216
City/State/Zip: Grand Marais, MN 55604 E-mail: johnm@boreal.org

Park Area(s) Requested (circle one): Harbor Park Boulder Park Campground

If event will be in the Campground, please specify sites, structures and/or exact areas requested:

Date(s) and Time(s): Sunday, September 1, 2013, 3:00 PM – 8:00 PM
Estimated Number of People: 20-30 (entertainment for local foot traffic; no significant draw is expected)

Requests for City Services:

Please note number of units needed for your event – City staff will review the application and determine applicable fees.

Garbage/Recycling Receptacles: 0
Picnic Tables: 0
Electrical Connections: 1 (20 A)
Water Connections: 0
Sewer Connections: 0
Other: _____

Special Facilities Required or Activities Planned:

Please inform us of any special facilities for your event not listed above, (tent, stage, etc.) Also let us know of any activities or programs (music, presentations, etc.) planned as part of your event. Additional support and equipment from city staff may require additional fees. Staking down tents is not allowed in Harbor Park: Staging and PA system to be provided by event Organizer.

Porti-Pottis w/ Pumping Service must be provided and paid for by the event host/sponsor. Contact G+G Septic – 218-387-1572 – for rates and availability

Additional Permits:

If you plan on selling items or allowing vendors, an additional city application and permit will be required for each vendor. Contact City Hall – 218-387-1848 – for more information.

If you plan on using adjoining streets or areas outside of city parks, please contact City Hall.

If you plan to serve or allow alcohol an additional city application and permit will be required. Please contact City Hall – 218-387-1848 – for more information.

Hold Harmless/Indemnification Agreement:

-Please fill in the blanks and sign, include 2 copies of certificates of insurance with your completed application-

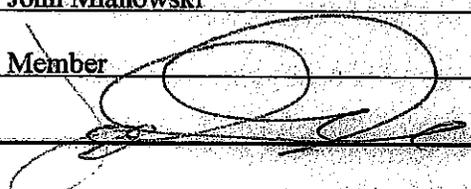
Joe Paulik Band has requested permission to Perform live music in the City of Grand Marais, MN. For consideration of such permission, Joe Paulik Band hereby fully releases and discharges the City of Grand Marais, its officers, agents and employees from any and all claims from injuries, including death, damages or loss, which may arise or which may be alleged to have arisen out of, or in connection with the event.

Joe Paulik Band further agrees to indemnify and hold harmless and defend the City of Grand Marais, its officers, agents and employees from any and all claims resulting from injuries, including death, damage or losses, including, but not limited to the general public, which may arise or which may be alleged to have arisen out of, or in connection with this event.

*Once preliminary review and approval is granted for the event, final approval may require:

two copies of certificates of insurance with the City of Grand Marais named as an additional insured in the amount of \$500,000 unless a greater amount is warranted.

I hereby state that all of the above information is true and correct, to the best of my knowledge, and that I shall comply with all Laws of Minnesota, Grand Marais City Ordinances, and Park Policies, keeping the park in a clean and safe condition throughout the event.

Joe Paulik Band - Company Name
John Mianowski - Name
Member - Title
 - Signature - Date 09/30/2013

* 2 copies of insurance certificates may be required for final approval, but not a preliminary review.

Mail this application to: GMRA, P.O. Box 820, Grand Marais, MN, 55604.

Thank you for your interest in hosting an event with the City of Grand Marais. We look forward to working with your organization and will be in contact within one week of receiving your application packet.

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: August 9, 2013
SUBJECT: WWE Total Divas Location Agreement

At their meeting of August 6, the Park Board approved the attached location agreement allowing filming in the park of an episode of WWE Total Divas. This agreement should be approved by the Council. See the attached email for more information.

Dave,

It was great speaking with you over the phone. WWE Total Divas follow the day in the life of women wrestlers in the WWE. We travel with the girls to various cities to capture their Raw/SmackDown events and then back to their home town. Our first episode aired five nights ago on E! and received a 1.3 million audience viewership! Listed below is a link to the first 15 minutes of our episode.

http://www.youtube.com/watch?v=Gra_I57GARE

What we are looking for is a camp ground that is secluded to make it look like it is in the wilderness, a room that we could store camera gear, accessible parking for roughly 6-9 minivans, access to your wifi for production, and the ability to use restroom facilities. We would cover the fees for the campground and any activities that they decide to take part in. Our crew size is roughly twenty-five people and the total number of cast members would be fourteen.

As of now we don't have a confirmed date for camping. Roughly, we are looking at the week after labor day. Attached is our standard location agreement that needs to be signed in order for us to legally film on your property. As stated before, we don't have a confirmed date, but we would like to get the paperwork out of the way so all that is left is coordinating the dates and which campground. We also can provide a certificate of insurance. If you could sign and email back at your earliest convenience that would be great.

Please contact me if you have any further questions.

Thanks!

Justin Blount

Segment Producer
WWE Total Divas
Office Fax: 818.989.9914
Efax: 877.395.1470
Cell: 703.727.0665

Bunim/Murray Productions

1

6007 Sepulveda Blvd.
Van Nuys, CA 91411

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Bunim-Murray Productions, LLC
6007 Sepulveda Blvd.
Van Nuys, CA 91411
Attn: Business & Legal Affairs
Tel: (818) 756-5100 / Fax: (818) 756-5140

LOCATION AGREEMENT

Date: _____

Property name/location: _____ (“Property”)

Property owner or authorized agent: _____ (“Owner”)

Phone: _____ Email: _____ Other: _____

For good and valuable consideration, receipt of which is hereby acknowledged, Owner hereby grants permission to Producer for the use of the Property as follows:

1. **PROPERTY USE.** Owner hereby grants permission to Bunim-Murray Productions, LLC its parent, subsidiary and affiliated companies, successors, designees, licensees and assigns, and its respective officers, directors, employees, contractors and agents (collectively, “Producer”) to enter upon and use the Property, on the date(s) mutually agreed upon by Producer and Owner, for the purpose of photographing, filming and recording (including sound recording) certain footage and other material (collectively, “Material”) in connection with the television program currently titled “Total Divas” (the “Program”). Producer may use and record, without limitation, all interior and exterior areas of the Property, all structures, furniture and fixtures located on or about the Property, any artwork or signs located on the Property (including any trademarks, names, logos and verbiage contained therein) and the use of utilities. Producer may place all necessary facilities and equipment and erect temporary structures and sets on the Property. Producer shall have the right, for no additional consideration, to re-enter the Property to record additional Material as may be necessary; provided, however, the Property is available and Producer notifies Owner of such intended use.
2. **RIGHTS.** Producer, its successors, assigns and licensees shall be and remain the sole owner of all Material and Producer shall have all rights therein, without limitation, perpetually and irrevocably in all media and technology now known or hereafter devised, throughout the universe, to use and reuse the Material in and in connection with the Program or any other productions of any kind and as well as in connection with the advertising, promotion and publicity thereof. Producer may remove, replace, cover, or otherwise change (including, without limitation, the right to blur or pixelate) any sign, artwork or other identifiable material on the Property, which shall be done at Producer’s sole expense. Producer shall have the right to refer to the Property by its actual name or any fictitious name, and the right to attribute actual or fictitious events as occurring on the Property, and the right to replicate the Property and use such replication in Producer’s sole discretion. Producer shall have the right to cancel this Agreement at any time prior to the Term. Producer shall not be obligated to produce or distribute the Program, to make any actual use of the Materials, or to use the name of the Property or Owner in connection with the Program or any other production.
3. **PROTECTION AND RESTORATION.** Producer shall remove from the Property all facilities, equipment and temporary sets and other materials placed thereon by Producer. Producer agrees to repair damage to the Property caused by the conduct of Producer, and to leave the Property in as good a condition as when entered upon by Producer, reasonable wear and tear excepted. If Owner claims that Producer is responsible for any such damage or injury, Owner shall notify Producer in writing within five (5) business days from the date that Producer vacates the Property, which writing shall include a detailed list of all property damage and injuries for which Owner claims Producer is responsible. Owner will cooperate fully with Producer in the investigation of such claims, and permit Producer’s investigators to inspect the Property prior to any reimbursement for such damage.
4. **REPRESENTATIONS AND WARRANTIES.** Owner represents and warrants that (a) Owner has the right to enter into this Agreement and to grant Producer all rights provided by this Agreement, (b) that the Property is maintained in compliance with all federal, state and local laws, rules, regulations, codes and ordinances and (c) that the Property is free of latent defects or illegal conditions of which Owner is or should be aware except those of which Owner has notified Producer.

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5. **INDEMNIFICATION.** Producer agrees to use reasonable care to prevent damage to the Property and will indemnify and hold Owner harmless from any claims and demands of any person or persons arising out of or based upon personal injuries or property damage resulting from the gross negligence or willful misconduct of Producer while Producer is engaged in the use of the Property.

6. **INSURANCE.** At all times during the Term hereof, Producer shall maintain appropriate insurance to cover the risks and indemnity obligations assumed by Producer, including general liability and property damage insurance.

7. **REMEDY.** Neither Owner nor any tenant or any other party now or hereafter having an interest in the Property shall have any claim or action against Producer or any other party arising out of any use of the Material. Owner's sole remedy for breach of this contract by Producer shall be an action for money damages. In no event will Owner be entitled to seek or obtain equitable or injunctive relief.

8. **CONFIDENTIALITY.** Any and all information disclosed to or obtained by Owner concerning or relating in any way to the Program, Material, or Producer shall be strictly confidential and Owner hereby agrees not to disclose any such information to any individual or entity. Owner acknowledges and agrees that any disclosure of such information in violation of this provision shall constitute a material breach by Owner of this agreement and shall cause Producer irreparable injury. Owner agrees that Producer shall have the right to utilize all available remedies at law or in equity in relation thereto. Owner expressly agrees that Producer shall be entitled to any and all relief available to it as reasonable compensation for the significant harm that will be incurred by Producer as a result of any such disclosure and/or breach of this agreement by Owner.

9. **MISCELLANEOUS.** If, of illness of actors, director, or other essential artists and crew, weather conditions, defective film or equipment or any other disruptive event(s) (including, but not limited to, a labor dispute), Producer is unable to start work on the date designated above and/or work in progress is interrupted during the use of the Property by Producer, then Producer shall have the right, at Producer's election, to: (i) suspend and/or extend the Term so that Producer may use the Property at a later date to be mutually agreed upon by the Parties, or (ii) terminate this Agreement. This agreement and shall be governed by and construed in accordance with the laws of the State of California without regard to conflicts of law principles thereof. Except as may otherwise be set forth herein, the parties hereto specifically consent to the exclusive jurisdiction of the courts (including federal courts sitting therein) of the State of California, County of Los Angeles, U.S.A. for the purposes of instituting or maintaining any action or proceeding arising from or in connection with this Agreement. Owner agrees that Producer may license, assign and otherwise transfer this contract and all rights granted by Owner to Producer under this contract to any person or entity (but shall not assign the right to enter the Property). This agreement expresses the entire understanding between the parties with respect to the subject matter hereof and may not be changed, modified, or terminated except in writing. If any provision of this agreement is adjudged to be void or unenforceable, same shall not affect the validity of this agreement or of any other provision hereof. No other authorization is necessary to enable Producer to use the Property for the purpose contemplated herein. Nothing in this Agreement shall limit or restrict any rights otherwise enjoyed by Producer under law or agreement or as a member of the general public.

ACCEPTED, ACKNOWLEDGED AND AGREED:

OWNER (or Authorized Agent)

By: _____

Dated: _____

BUNIM-MURRAY PRODUCTIONS, LLC

By: _____

Its: _____

Dated: _____



Dedicated to a Strong Greater Minnesota

August 2, 2013

Mayor Larry Carlson
P.O. Box 600
Grand Marais, MN 55604-0600

Dear Mayor Carlson:

I want to thank the members of the Coalition of Greater Minnesota Cities for electing me President for 2013-2014. The other officers elected at our annual summer conference, which was held July 24-26 in Bemidji, are as follows:

Heidi Omerza, Council Member, City of Ely - 1st Vice President
Bob Broeder, Mayor, City of Le Sueur - 2nd Vice President
Ron Johnson, Council Member, City of Bemidji - Secretary
Scott Hutchins, Community Services Director, City of Moorhead - Treasurer

The 2013 legislative session was a critical year for Greater Minnesota cities. Without the strong advocacy from CGMC, we would not have seen the following successful outcomes:

1. \$80M of increased LGA funding.
2. A new historic LGA distribution formula outstanding for Greater Minnesota cities and agreed to by CGMC, Metro cities, the League of Minnesota Cities, Minneapolis, and Saint Paul.
3. Two new economic development programs specifically for Greater Minnesota funded at \$18M a biennium.

But our work is not done. Local Government Aid, economic development and transportation will need CGMC's strong advocacy in 2014. CGMC will advocate for:

- A \$57M increase in LGA to restore the cuts made in the last 10 years, improve property tax fairness, and help ensure broad-based support for LGA in the future.
- At least \$20M in bonding for the Greater Minnesota Business Development Infrastructure Grant Program (BDPI) and other initiatives supported by the Greater Minnesota Economic Development Partnership.

Mayor Larry Carlson
City of Grand Marais
August 2, 2013
Page 2

- A comprehensive transportation funding package, so that investment in metro-area transit is balanced with funding for greater Minnesota highways and streets.

CGMC is also promoting a very important economic development initiative: the formation of the Greater Minnesota Economic Development Partnership (GMEDP). The GMEDP is a separate nonprofit entity to advocate jointly with CGMC for economic development policies and funding to benefit economic growth in greater Minnesota. I urge you to help by asking your local Economic Development Authorities, Chambers of Commerce, and businesses to join GMEDP. Dan Dorman, former legislator from Albert Lea and Executive Director of the Albert Lea Economic Development Authority, has recently been named Executive Director of GMEDP. Please contact him at (612) 245-5204 or dandorman@gmedp.org and suggest local Economic Development Authorities, Chambers of Commerce, and businesses that may be willing to join the GMEDP.

Enclosed with this letter is your dues assessment bill for 2014. The CGMC Board recommended and the membership voted at the CGMC summer conference on July 26 to increase its base dues by \$500 and its rates 5% for 2014 and another 5% for 2015. Rates have not been increased since 2003, and the membership believed that the rate increase was needed to provide strong advocacy in the areas of economic development and transportation. Please pay your assessment in 2013, if possible, but no later than February 1, 2014.

Thank you for your membership in the CGMC. I look forward to working with you this year. Please call me at (320) 510-0353 or email me at rwilson63@hotmail.com anytime with questions, feedback, or suggestions about CGMC's programs.

Sincerely,



Randy Wilson, Mayor, City of Glencoe
President, Coalition of Greater Minnesota Cities

Enclosure

cc: Mike Roth, City Administrator

Upcoming Meeting Schedule

Updated August 9, 2013

AUGUST

Date/Time	Meeting	Location
Wednesday, August 14, 4:30 p.m.	City Council Meeting	Council Chambers
Thursday, August 22, 4:00 p.m.	Joint C/C/S/T	Council Chambers
Wednesday, August 28, 4:30 p.m.	City Council Meeting	Council Chambers

SEPTEMBER

Date/Time	Meeting	Location
Wednesday, September 11, 4:30 p.m.	City Council Meeting	Council Chambers
Wednesday, September 25, 4:30 p.m.	City Council Meeting	Council Chambers