AGENDA
CITY COUNCIL MEETING
September 12, 2012
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

E. IRRRB Funding Application—Superior Zipline

F. Stone Harbor Request

G. Carl and Diane Smith Request

H. 2012 Liquor License Renewals

I. Planning Commission Report
   Ordinance 2012-07 HRH Annexation
   Ordinance 2012-08 Johnson Annexation

J. Community Center Discussion

K. Resolution 2012-06 Preliminary Levy

L. Other items as necessary

M. Council & Staff Reports

N. Attached correspondence:
   1. Other Meeting Minutes
   2. Upcoming Meeting Schedule

O. Adjourn

CITY OF GRAND MARAIS
BUDGET WORKSESSION
MINUTES
August 29, 2012

Mayor Carlson called the meeting to order at 3:00 p.m.

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

Members absent: Bill Lenz

Staff present: Mike Roth, Kim Dunsmoor and Dave Tersteeg

Council reviewed the preliminary budget for 2013. We paid off a bond in 2012: however, we will need to levy for the Cedar Grove Business Park bond if we cannot rely on the EDA to pay for the bond. Wages have already been negotiated at 1.5% increase and health insurance premiums increased 2.1%. We are comfortable with the certified LGA of $96,422: however, we will know with more certainty after the November elections if the state will make changes to this amount. No decision has been made about the amount of participation in the community center project. Council priority projects that we should consider for inclusion in the 2013 budget include the public works facility, liquor store market study, City Hall/Public Restroom preliminary work and Highway 61 corridor preliminary work.

David Tersteeg, Parks Manager, reviewed the parks budget. Park revenues are up, swimming pool revenues are down and marina revenues are up over last year at this time. The weather has been great. The pool has had significant savings in heating fuel due to the new boilers. The city parks budget includes items that are not revenue generating and include things like upkeep of Harbor Park, Boulder Park, ballfields, area in front of the library, watering flowers and highway 61 corridor mowing. We have added more seasonal maintenance staff and we would like to consider more staffing to take care of the duties of picking up garbage downtown and in the city parks. We are anticipating that the county will continue to pay 1/3 of the operating losses at the pool until the community center is built.

There being no further business, the meeting adjourned at 4:25 p.m.

CITY OF GRAND MARAIS
MINUTES
August 29, 2012

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

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

Members absent: Bill Lenz

Staff present: Mike Roth, Kim Dunsmoor and Chris Hood by telephone

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.

Sue Hakes, County Commissioner, provided a copy of the YMCA proposed budget for the community center. The revenues do not include daily fees because the YMCA wants to present a conservative budget.

Motion by Spry, seconded by Sivertson to approve the Agenda; August 8, 2012, Minutes; and Payment of Bills. Approved unanimously.

The Econonic Development Authority would like to invite a city councilor to serve on the EDA Commercial Rehabilitation Review Committee.

Motion by Carlson, seconded by Kennedy to appoint Jan Sivertson to the EDA Commercial Rehabilitation Review Committee. Approved unanimously.

The council discussed the community center participation level. Suggestions included participating in 50% of the operating losses up to $100,000 with provisions similar to the library agreement. Other costs to be considered in the formula for participation include recognition of the settlement costs with Burbach Aquatics Inc. and demolition cost for the existing pool. We would anticipate that the county will continue to participate in the city pool operating costs until the pool is closed and that the county project would not require funding from the city until 2014. The project is still waiting for a decision from the School Board. Councilor Lenz wished to be a part of this discussion and due to timing of other entities decisions, this matter was tabled to the September 12th meeting. Other issues to talk about with the county are the EDA Bonds and the Animal Shelter that will need to be moved when the boat launch is improved.

Council will meet with the two more department heads on September 12th at 3:30 p.m. to consider their budgets and set the preliminary levy.

Motion by Kennedy, seconded by Spry to approve the Second Reading of Ordinance 2012-06 An Ordinance of the City of Grand Marais, Minnesota, Amending Grand Marais Code, Zoning Ordinance, Chapter 19, Zone Map Amendment. Approved unanimously.

Tim Kennedy, Board Member of Superior Cycling Association, requested a letter of support and commitment of $10,000 toward the Cook County Mountain Bike Trail System grant application from the Parks and Trails Legacy Grant Program, with Cook County as the grant applicant. The grant application calls for 25 miles of trail at Pincushion connecting to the City of Grand Marais and 25 miles of trail at Britton Peak connecting to the town of Tofte. Tofte Township has committed $25,000 and Lutsen Township has committed $10,000. They are asking for $25,000 from Cook County and $10,000 from the City of Grand Marais. If the grant is awarded, the commitment would be for the 2014 budget.

Motion by Sivertson, seconded by Spry to approve a letter of support for the Cook County Mountain Bike Trail System grant application and pledge $10,000 toward the effort if the grant is received.
Ayes: Sivertson, Spry, Carlson
Abstain: Kennedy(Board Member Superior Cycling Association)

Councilor Sivertson's Report:

1) The GO Cook County Team met and decided to conduct a survey of business owners and elected and appointed officials to help formulate a direction to move in the future as part of the economic development plan process.
2) The new owner of the Cross River Lodge and the Gunflint Trail Association is interested in working with the City of Grand Marais to restore the "Welcome to the Gunflint Trail" sign by the library.

There being no further business, the meeting adjourned at 5:15 pm.

CITY OF GRAND MARAIS

Payments

Current Period: September 2012

Batch Name	090712 CPAP Payments	User Dollar Amt	$100,323.91
		Computer Dollar Amt	$100,323.91
			$0.00 **In Balance**

Refer 58572 *MII LIFE-FLEX*		Ck# 001745E 9/6/2012			
Cash Payment	G 101-21713 Flex Plan Spending	ee			$224.68
Invoice 18 CPYR 12	9/4/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$224.68
Refer 58573 *ING*		Ck# 001746E 9/5/2012			
Cash Payment	G 101-21720 MN State Retirement DeferC				$383.50
Invoice 18 CPYR 12	9/7/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$383.50
Refer 58574 *PERA*		Ck# 001747E 9/7/2012			
Cash Payment	G 101-21704 PERA				$5,127.43
Invoice 18 CPYR 12	9/7/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$5,127.43
Refer 58575 *DEPT OT THE TREASURY IRS*		Ck# 001748E 9/7/2012			
Cash Payment	G 101-21703 FICA Tax Withholding				$4,596.29
Invoice 18 CPYR 12	9/7/2012				
Cash Payment	G 101-21717 Medicare				$1,287.12
Invoice 18 CPYR 12	9/7/2012				
Cash Payment	G 101-21701 Federal Withholding				$3,800.92
Invoice 18 CPYR 12	9/7/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$9,684.33
Refer 58576 *MN DEPT OF REVENUE-EFTPS*		Ck# 001749E 9/7/2012			
Cash Payment	G 101-21702 State Withholding				$1,840.76
Invoice 18 CPYR 12	9/7/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$1,840.76
Refer 58577 *COCA-COLA REFRESHMENTS*					
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				$102.20
Invoice 0638025706	8/29/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$102.20
Refer 58578 *JOHNSON BROTHER LIQUOR*					
Cash Payment	E 609-49750-251 Liquor For Resale				$11,444.21
Invoice 1377477	8/29/2012				
Cash Payment	E 609-49750-259 Other For Resale				$19.00
Invoice 1377477	8/29/2012				
Cash Payment	E 609-49750-333 Freight and Express				$343.13
Invoice 1377477	8/29/2012				
Cash Payment	E 609-49750-251 Liquor For Resale				-$72.00
Invoice 543839	8/3/2012				
Cash Payment	E 609-49750-333 Freight and Express				-$2.57
Invoice 543839	8/3/2012				
Cash Payment	E 609-49750-251 Liquor For Resale				-$167.00
Invoice 543840	8/3/2012				
Cash Payment	E 609-49750-333 Freight and Express				-$2.57
Invoice 543840	8/3/2012				

CITY OF GRAND MARAIS

Payments

Current Period: September 2012

Cash Payment	E 609-49750-251 Liquor For Resale				-$15.88
Invoice 543838	8/3/2012				
Cash Payment	E 609-49750-251 Liquor For Resale				-$97.13
Invoice 545664	8/21/2012				
Cash Payment	E 609-49750-333 Freight and Express				-$2.57
Invoice 545664	8/21/2012				
Cash Payment	E 609-49750-251 Liquor For Resale				-$7.83
Invoice 545662	8/21/2012				
Cash Payment	E 609-49750-251 Liquor For Resale				-$17.52
Invoice 545663	8/21/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$11,421.27
Refer 58579	*PHILLIPS WINE & SPIRITS*				
Cash Payment	E 609-49750-251 Liquor For Resale				$6,118.87
Invoice 2293797	8/29/2012				
Cash Payment	E 609-49750-333 Freight and Express				$210.76
Invoice 2293797	8/29/2012				
Cash Payment	E 609-49750-259 Other For Resale				$131.00
Invoice 2293797	8/29/2012				
Cash Payment	E 609-49750-251 Liquor For Resale				-$180.80
Invoice 3487725	8/3/2012				
Cash Payment	E 609-49750-333 Freight and Express				-$2.57
Invoice 3487725	8/3/2012				
Cash Payment	E 609-49750-251 Liquor For Resale				-$40.00
Invoice 3488602	8/21/2012				
Cash Payment	E 609-49750-333 Freight and Express				-$2.57
Invoice 3488602	8/21/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$6,234.69
Refer 58580	*WINE MERCHANTS*				
Cash Payment	E 609-49750-251 Liquor For Resale				$1,154.00
Invoice 421575	8/29/2012				
Cash Payment	E 609-49750-333 Freight and Express				$35.98
Invoice 421575	8/29/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$1,189.98
Refer 58581	*NCPERS GROUP LIFE INS.*				
Cash Payment	G 101-21710 NCPERS-Pera				$16.00
Invoice 4936912	8/23/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$16.00
Refer 58582	*ARCTIC GLACIER INC.*				
Cash Payment	E 609-49750-259 Other For Resale				$191.25
Invoice 25278	8/28/2012				
Cash Payment	E 609-49750-259 Other For Resale				$191.25
Invoice 25180	9/4/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$382.50
Refer 58583	*MINNESOTA LIFE*				
Cash Payment	G 101-21716 MN Mutual Life				$252.70
Invoice 0028722	8/22/2012				
Transaction Date	9/4/2012	MAIN CHECKING G	10100	**Total**	$252.70

CITY OF GRAND MARAIS

Payments

Current Period: September 2012

Refer 58613 *SUNNY HILL DISTRIBUTORS INC.*					
Cash Payment	E 609-49750-251 Liquor For Resale				$2,113.81
Invoice 272562	9/5/2012				
Cash Payment	E 609-49750-330 Transportation/School				$121.60
Invoice 272562	9/5/2012				
Cash Payment	E 609-49750-259 Other For Resale				$43.98
Invoice 272562	9/5/2012				
Cash Payment	E 609-49750-251 Liquor For Resale				$213.49
Invoice 272559	9/5/2012				
Cash Payment	E 609-49750-251 Liquor For Resale				-$13.02
Invoice 269137	7/10/2012				
Cash Payment	E 609-49750-251 Liquor For Resale				-$9.75
Invoice 270866	8/7/2012				
Cash Payment	E 609-49750-251 Liquor For Resale				-$9.00
Invoice 271713	8/21/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$2,461.11
Refer 58639 *COOK COUNTY AUDITOR-TREASU*					
Cash Payment	G 101-20800 Taxes Due (State MN)				$5,823.26
Invoice Lodg Tx	8/31/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$5,823.26
Refer 58640 *MN DEPT OF REVENUE-EFTPS*		Ck# 001751E 9/6/2012			
Cash Payment	G 101-20800 Taxes Due (State MN)				$12,123.00
Invoice Sales Tax	8/31/2012				
Cash Payment	G 609-20800 Taxes Due (State MN)				$26,020.00
Invoice Sales Tax	8/31/2012				
Cash Payment	G 101-20800 Taxes Due (State MN)				$785.00
Invoice Sales Tax	8/31/2012				
Cash Payment	G 613-20800 Taxes Due (State MN)				$2,404.00
Invoice Sales Tax	8/31/2012				
Cash Payment	G 211-20800 Taxes Due (State MN)				$40.00
Invoice Sales Tax	8/31/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$41,372.00
Refer 58641 *BLUE CROSS/BLUE SHIELD OF MN*					
Cash Payment	G 101-21706 Health Insurance				$13,246.50
Invoice CI926-V0 8	8/29/2012				
Cash Payment	G 101-21706 Health Insurance				$561.00
Invoice CI926-V1 6	8/29/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$13,807.50

CITY OF GRAND MARAIS

Payments

Current Period: September 2012

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	$50,068.16
211 LIBRARY	$40.00
609 MUNICIPAL LIQUOR FUND	$47,811.75
613 GOLF COURSE	$2,404.00
	$100,323.91

Pre-Written Checks	$58,632.70
Checks to be Generated by the Computer	$41,691.21
Total	$100,323.91

CITY OF GRAND MARAIS

Payments

Current Period: September 2012

Batch Name	9132012AP	User Dollar Amt	$111,793.58
	Payments	Computer Dollar Amt	$111,793.58
			$0.00 **In Balance**

Refer 58590 *FLEET ONE LLC*					
Cash Payment	E 101-45100-212 Motor Fuels				$16.87
Invoice 4452920012	8/31/2012				
Cash Payment	E 101-45100-212 Motor Fuels				$673.32
Invoice 445890012	8/31/2012				
Cash Payment	E 613-45125-212 Motor Fuels				$324.00
Invoice 4453130012	8/31/2012				
Cash Payment	E 101-42200-212 Motor Fuels				$41.03
Invoice 4453160012	8/31/2012				
Cash Payment	E 101-43100-212 Motor Fuels				$59.03
Invoice 4452920012	8/31/2012				
Cash Payment	E 101-43100-212 Motor Fuels				$272.67
Invoice 4452910012	8/31/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$1,386.92
Refer 58591 *US POSTMASTER*					
Cash Payment	E 101-45100-210 Operating Supplies (GE				$100.00
Invoice PARK BOX 820	9/5/2012				
Cash Payment	E 101-41400-322 Postage				$100.00
Invoice CITYHALLBOX6	9/5/2012				
Cash Payment	E 609-49750-433 Dues and Subscriptions				$44.00
Invoice LSBOX391	9/5/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$244.00
Refer 58592 *VIKING PLUMBING & HEATING*					
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				$4.87
Invoice 21035	8/15/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$4.87
Refer 58593 *STEVE S SPORTS AND AUTO*					
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				$16.50
Invoice 221406	8/8/2012				
Cash Payment	E 613-45125-211 Operating Supplies				$90.51
Invoice 221701	8/17/2012				
Cash Payment	E 613-45125-211 Operating Supplies				$50.77
Invoice 221320	8/6/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$157.78
Refer 58594 *TWIN PORTS PAPER & SUPPLY IN*					
Cash Payment	E 101-45100-210 Operating Supplies (GE				$988.81
Invoice 113005	9/4/2012				
Cash Payment	E 101-45100-210 Operating Supplies (GE				$1,000.00
Invoice 111964	8/22/2012				
Cash Payment	E 101-45124-210 Operating Supplies (GE				$276.62
Invoice 111964	8/22/2012				
Cash Payment	E 609-49750-210 Operating Supplies (GE				$93.10
Invoice 113026	9/4/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$2,358.53

CITY OF GRAND MARAIS

Payments

City of Grand Marais

Current Period: September 2012

Refer 58595 *SUPERIOR LUMBER & SPORTS*					
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				$125.59
Invoice 186617	8/27/2012				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				$49.69
Invoice 186044	8/13/2012				
Cash Payment	E 101-41940-220 Repair/Maint Supply (GE				$55.36
Invoice 186047	8/13/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$230.64
Refer 58596 *NORTH SHORE OIL AND PROPAN*					
Cash Payment	E 101-45184-215 Marina Fuel for Resale				$6,418.50
Invoice T07167	8/30/2012				
Cash Payment	E 101-45184-215 Marina Fuel for Resale				$3,407.40
Invoice T07168	8/30/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$9,825.90
Refer 58597 *NORTHERN WILDS*					
Cash Payment	E 101-45124-340 Advertising				$145.91
Invoice HOTEL ADS	8/24/2012				
Cash Payment	E 101-45184-340 Advertising				$145.91
Invoice HOTEL ADS	8/24/2012				
Cash Payment	E 101-45100-340 Advertising				$145.91
Invoice HOTEL ADS	8/24/2012				
Cash Payment	E 613-45125-340 Advertising				$145.92
Invoice HOTEL ADS	8/24/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$583.65
Refer 58598 *COOK COUNTY NEWS HERALD*					
Cash Payment	E 101-45100-250 Merchandise Resale (GE				$6.50
Invoice JULY 2012	7/31/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$6.50
Refer 58599 *G&G SEPTIC*					
Cash Payment	E 101-45100-210 Operating Supplies (GE				$457.08
Invoice 4716	8/16/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$457.08
Refer 58600 *GRAINGER*					
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				$56.79
Invoice 9906543963	8/20/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$56.79
Refer 58601 *NORDIC ELECTRIC*					
Cash Payment	E 101-45124-220 Repair/Maint Supply (GE				$75.00
Invoice 13160	8/24/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$75.00
Refer 58602 *NORTH SHORE DAIRY*					
Cash Payment	E 101-45100-250 Merchandise Resale (GE				$64.04
Invoice 4748	8/24/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$64.04
Refer 58603 *EDWIN E. THORESON, INC.*					

CITY OF GRAND MARAIS

Payments

Current Period: September 2012

Cash Payment	E 101-45100-225 Landscaping Materials				$145.89
Invoice 19839	8/16/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$145.89
Refer 58604 *PUBLIC UTILITIES COMMISSION1*	Ck# 001750E 9/5/2012				
Cash Payment	E 101-41940-380 Utility Services (GENER				$2,198.06
Invoice AUGUST 2012	9/5/2012				
Cash Payment	E 101-43100-380 Utility Services (GENER				$27.44
Invoice AUGUST 2012	9/5/2012				
Cash Payment	E 101-45100-380 Utility Services (GENER				$14,830.65
Invoice AUGUST 2012	9/5/2012				
Cash Payment	E 101-43100-381 Street Light Utilities				$2,195.42
Invoice AUGUST 2012	9/5/2012				
Cash Payment	E 101-42700-380 Utility Services (GENER				$26.39
Invoice AUGUST 2012	9/5/2012				
Cash Payment	E 101-42200-382 Fire Hydrant Utilities				$1,103.70
Invoice AUGUST 2012	9/5/2012				
Cash Payment	E 101-45189-380 Utility Services (GENER				$216.05
Invoice AUGUST 2012	9/5/2012				
Cash Payment	E 211-45500-380 Utility Services (GENER				$862.71
Invoice AUGUST 2012	9/5/2012				
Cash Payment	E 101-45124-380 Utility Services (GENER				$3,776.58
Invoice AUGUST 2012	9/5/2012				
Cash Payment	E 101-45184-380 Utility Services (GENER				$1,101.22
Invoice AUGUST 2012	9/5/2012				
Cash Payment	E 101-42200-380 Utility Services (GENER				$135.44
Invoice AUGUST 2012	9/5/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$26,473.66
Refer 58605 *COMO OIL & PROPANE*	-				
Cash Payment	E 101-45100-217 Heating Fuel				$2,596.73
Invoice 536649	8/23/2012				
Cash Payment	E 101-45100-217 Heating Fuel				$2,863.91
Invoice 536649	8/23/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$5,460.64
Refer 58606 *BELL INDUSTRIES*	-				
Cash Payment	E 101-45100-250 Merchandise Resale (GE				$56.29
Invoice I1 1222741	8/20/2012				
Cash Payment	E 101-45100-250 Merchandise Resale (GE				$404.31
Invoice I1 1222612	8/20/2012				
Cash Payment	E 101-45100-250 Merchandise Resale (GE				$54.63
Invoice I1 1222566	8/20/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$515.23
Refer 58607 *CARLSONS LAKESHORE ICE*	-				
Cash Payment	E 101-45100-250 Merchandise Resale (GE				$1,161.21
Invoice AUGUST 2012	8/31/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$1,161.21
Refer 58608 *NORTH SHORE WASTE*	-				
Cash Payment	E 101-45100-384 Refuse/Garbage Disposa				$6,158.88
Invoice 1790	8/31/2012				

CITY OF GRAND MARAIS

Payments

City of Grand Marais

Current Period: September 2012

Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$6,158.88
Refer 58609 *DULUTH PAPER & SPECIALTIES C*					
Cash Payment	E 101-41940-210 Operating Supplies (GE				$147.17
Invoice DI338926	8/24/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$147.17
Refer 58610 *PERRIN MOBILE MEDICAL*					
Cash Payment	E 101-43100-430 Miscellaneous (GENERA				$59.58
Invoice 3808	8/25/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$59.58
Refer 58611 *GRAND MARAIS AUTO PARTS, INC*					
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				$6.94
Invoice 612277	7/26/2012				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				$32.06
Invoice 613073	8/7/2012				
Cash Payment	E 613-45125-221 Equipment Parts/Builing				$3.73
Invoice 612738	8/1/2012				
Cash Payment	E 613-45125-221 Equipment Parts/Builing				$91.45
Invoice 612686	8/1/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$134.18
Refer 58612 *TOSHIBA BUSINESS SOLUTIONS,*					
Cash Payment	E 101-41400-200 Office Supplies (GENER				$17.70
Invoice 9399122	8/27/2012				
Cash Payment	E 101-41400-200 Office Supplies (GENER				$80.78
Invoice 9400274	8/27/2012				
Cash Payment	E 101-41400-200 Office Supplies (GENER				$80.78
Invoice 9403241	8/28/2012				
Transaction Date	9/5/2012	MAIN CHECKING G	10100	**Total**	$179.26
Refer 58614 *LAKE SUPERIOR FIRE AND SUPPL*					
Cash Payment	E 101-42200-580 Capital Outlay (Equipme				$5,181.38
Invoice 19	8/16/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$5,181.38
Refer 58615 *VOYAGEURS COMMUNICATIONS*					
Cash Payment	E 101-42200-221 Equipment Parts/Builing				$482.50
Invoice 7496	8/29/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$482.50
Refer 58616 *GRAND MARAIS SUPERAMERICA*					
Cash Payment	E 101-42200-212 Motor Fuels				$48.18
Invoice 81882	4/28/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$48.18
Refer 58617 *COOK COUNTY VISITORS BUREA*					
Cash Payment	G 101-20802 Cook County Lodging Tax				$38,543.07
Invoice JULY 2012	8/30/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$38,543.07
Refer 58618 *COCA-COLA REFRESHMENTS*					
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa				$201.83
Invoice 0658070305	8/22/2012				

CITY OF GRAND MARAIS

Payments

Current Period: September 2012

Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$201.83
Refer 58619 *ROHLFING INC.*					
Cash Payment	E 613-45125-252 Beer For Resale				$142.10
Invoice 368813	8/22/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$142.10
Refer 58620 *GENE S FOODS*					
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa				$86.70
Invoice 3871848	8/14/2012				
Cash Payment	E 613-45125-211 Operating Supplies				$10.72
Invoice 3871848	8/14/2012				
Cash Payment	E 101-41400-210 Operating Supplies (GE				$23.67
Invoice 3871848	8/9/2012				
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa				$63.57
Invoice 3871848	8/7/2012				
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa				$47.92
Invoice 3871848	8/30/2012				
Cash Payment	E 613-45125-255 Food For Resale				$13.16
Invoice 3871848	8/30/2012				
Cash Payment	E 613-45125-255 Food For Resale				$17.90
Invoice 3871848	8/23/2012				
Cash Payment	E 613-45125-260 Soft Drinks/Mix For Resa				-$49.90
Invoice 3871848	7/24/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$213.74
Refer 58621 *BUCK S RADIO SHACK*					
Cash Payment	E 101-41400-200 Office Supplies (GENER				$7.54
Invoice 10000505	8/16/2012				
Cash Payment	E 101-41400-200 Office Supplies (GENER				$172.03
Invoice 10000505	8/30/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$179.57
Refer 58622 *TAYLOR MADE*					
Cash Payment	E 613-45125-254 Golf Supplies For Resale				$279.30
Invoice 18444134	8/15/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$279.30
Refer 58623 *DISH NETWORK*					
Cash Payment	E 613-45125-310 Service Agreements				$49.84
Invoice 82557070825987	8/25/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$49.84
Refer 58624 *NORTH SHORE DAIRY*					
Cash Payment	E 613-45125-255 Food For Resale				$31.30
Invoice 4796	8/30/2012				
Cash Payment	E 613-45125-255 Food For Resale				$28.23
Invoice 684406	8/31/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$59.53
Refer 58625 *PETTY CASH - GOLF COURSE*					
Cash Payment	G 613-10200 Petty Cash				$200.00
Invoice LEAGUE MONE	9/6/2012				

CITY OF GRAND MARAIS

Payments

Current Period: September 2012

Transaction Date 9/6/2012	MAIN CHECKING G	10100		**Total**	$200.00
Refer 58626 *VINOCOPIA*					
Cash Payment E 609-49750-251 Liquor For Resale					$367.75
Invoice 0061964-IN 8/23/2012					
Cash Payment E 609-49750-333 Freight and Express					$28.00
Invoice 0061964-IN 8/23/2012					
Transaction Date 9/6/2012	MAIN CHECKING G	10100		**Total**	$395.75
Refer 58627 *MCFOA*					
Cash Payment E 101-41400-436 Membership Dues					$35.00
Invoice DUNSMOOR ME 9/6/2012					
Cash Payment E 101-41400-436 Membership Dues					$35.00
Invoice ROTH MEMB. 9/6/2012					
Transaction Date 9/6/2012	MAIN CHECKING G	10100		**Total**	$70.00
Refer 58628 *QUILL CORPORATION*					
Cash Payment E 211-45500-200 Office Supplies (GENER					$62.51
Invoice 5322440 8/22/2012					
Cash Payment E 211-45500-200 Office Supplies (GENER					$177.66
Invoice 47137945 8/22/2012					
Transaction Date 9/6/2012	MAIN CHECKING G	10100		**Total**	$240.17
Refer 58629 *G&K SERVICES*					
Cash Payment E 211-45500-310 Service Agreements					$73.74
Invoice 1229881926 8/14/2012					
Transaction Date 9/6/2012	MAIN CHECKING G	10100		**Total**	$73.74
Refer 58630 *RICOH USA, INC.*					
Cash Payment E 211-45500-310 Service Agreements					$298.86
Invoice 5023536538 8/16/2012					
Transaction Date 9/6/2012	MAIN CHECKING G	10100		**Total**	$298.86
Refer 58631 *PETTY CASH - LIBRARY*					
Cash Payment E 211-45500-322 Postage					$45.90
Invoice ALS POSTAGE 9/6/2012					
Transaction Date 9/6/2012	MAIN CHECKING G	10100		**Total**	$45.90
Refer 58632 *CHAPPELL, LINDA*					
Cash Payment E 211-45500-330 Transportation/School					$16.50
Invoice FRIENDS WKSH 7/24/2012					
Cash Payment E 211-45500-449 Automation					$141.96
Invoice KINDLE,DVD, ET 9/4/2012					
Cash Payment E 211-45500-220 Repair/Maint Supply (GE					$12.14
Invoice CLOCK 9/4/2012					
Cash Payment E 211-45500-330 Transportation/School					$95.10
Invoice RDA WORKSHO 9/4/2012					
Transaction Date 9/6/2012	MAIN CHECKING G	10100		**Total**	$265.70
Refer 58633 *AMERICAN LIBRARY ASSOCIATIO*					
Cash Payment E 211-45500-330 Transportation/School					$35.00
Invoice GRT INDIE FICT 9/6/2012					
Transaction Date 9/6/2012	MAIN CHECKING G	10100		**Total**	$35.00
Refer 58634 *ARROWHEAD LIBRARY SYSTEM*					

CITY OF GRAND MARAIS

Payments

City of Grand Marais

Current Period: September 2012

Cash Payment	E 211-45500-435 Books, Periodicals, AV				$400.00
Invoice 00012891	7/31/2012				
Cash Payment	E 215-45500-447 Programming				$75.00
Invoice 00012891	7/31/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$475.00
Refer 58635 *WOODEN BOAT*					
Cash Payment	E 211-45500-435 Books, Periodicals, AV				$32.00
Invoice WW253363	9/6/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$32.00
Refer 58636 *THE WALL STREET JOURNAL*					
Cash Payment	E 211-45500-435 Books, Periodicals, AV				$448.40
Invoice 061284023525	9/6/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$448.40
Refer 58637 *BAKER & TAYLOR*					
Cash Payment	E 211-45500-435 Books, Periodicals, AV				$347.50
Invoice 2027261226	8/6/2012				
Cash Payment	E 211-45500-435 Books, Periodicals, AV				$359.36
Invoice 2027301756	8/20/2012				
Cash Payment	E 211-45500-435 Books, Periodicals, AV				$157.24
Invoice 2027291857	8/15/2012				
Cash Payment	E 211-45500-435 Books, Periodicals, AV				$31.78
Invoice I85845060	8/21/2012				
Cash Payment	E 211-45500-435 Books, Periodicals, AV				$42.29
Invoice I84771480	8/3/2012				
Cash Payment	E 211-45500-435 Books, Periodicals, AV				$38.83
Invoice I84771490	8/3/2012				
Cash Payment	E 211-45500-435 Books, Periodicals, AV				$61.76
Invoice I85274990	8/13/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$1,038.76
Refer 58638 *CDW GOVERNMENT, INC.*					
Cash Payment	E 211-45500-449 Automation				$1,335.20
Invoice P738514	8/23/2012				
Cash Payment	E 215-45500-580 Capital Outlay (Equipme				$1,370.03
Invoice N092178	7/16/2012				
Cash Payment	E 215-45500-580 Capital Outlay (Equipme				$1,655.25
Invoice XFWR3MC13	8/28/2012				
Cash Payment	E 215-45500-580 Capital Outlay (Equipme				$90.24
Invoice XFWPF7JD8	8/27/2012				
Cash Payment	E 215-45500-580 Capital Outlay (Equipme				$843.70
Invoice XFWT47RX7	8/29/2012				
Cash Payment	E 215-45500-580 Capital Outlay (Equipme				$1,611.44
Invoice XFWT48F77	8/29/2012				
Transaction Date	9/6/2012	MAIN CHECKING G	10100	**Total**	$6,905.86
Refer 58642 *WIRTZ BEVERAGE MINNESOTA*					
Cash Payment	E 609-49750-251 Liquor For Resale				$8,730.94
Invoice 797516	9/6/2012				
Cash Payment	E 609-49750-259 Other For Resale				$60.33
Invoice 797516	9/6/2012				

CITY OF GRAND MARAIS

Payments

City of Grand Marais

Current Period: September 2012

Cash Payment	E 609-49750-333 Freight and Express				$159.10
Invoice 797516	9/6/2012				
Transaction Date	9/7/2012	MAIN CHECKING G	10100	**Total**	$8,950.37
Refer 58643	*SOUTHERN WINE & SPIRTS OF M*				
Cash Payment	E 609-49750-251 Liquor For Resale				$3,783.19
Invoice 1875104	9/6/2012				
Cash Payment	E 609-49750-333 Freight and Express				$74.50
Invoice 1875104	9/6/2012				
Transaction Date	9/7/2012	MAIN CHECKING G	10100	**Total**	$3,857.69

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	$98,709.58
211 LIBRARY	$5,076.44
215 LIBRARY RESTRICTED FUND	$5,645.66
609 MUNICIPAL LIQUOR FUND	$13,340.91
613 GOLF COURSE	$1,829.05
	$124,601.64

Pre-Written Checks	$26,473.66
Checks to be Generated by the Computer	$98,127.98
Total	$124,601.64

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council
FROM: Michael J Roth, City Administrator
DATE: September 7, 2012
SUBJECT: Superior Zipline IRRRB Funding Application

At a previous meeting, you authorized the Superior Zipline Adventures developer to prepare an application to IRRRB for funding assistance paying for infrastructure related to his development up to $350,000. We sent a letter to IRRRB commissioner Sertich explain our support and intent to submit an application.

Attached is the completed application, and a resolution authorizing its submittal, for your consideration.

RESOLUTION 2012-07

RESOLUTION AUTHORIZING APPLICATION TO THE IRRRB PUBLIC WORKS GRANT PROGRAM

WHEREAS, the City Council approves the attached application for the Superior Zipline project; and,

WHEREAS, the City Council hereby agrees to accept funding for the underlying project if approved by the IRRRB.

NOW, THEREFOR, BE IT RESOLVED, BY THE City Council of the City of Grand Marais, County of Cook, State of Minnesota, that the City Council does adopt this resolution.

Adopted by the City Council of the City of Grand Marais this 12th day of September 2012.

(SEAL)

_____
Mayor Laurence Carlson

ATTEST:

_____
Michael J. Roth
City Administrator

TRADE MARK
STONE HARBOR
WILDERNESS SUPPLY

TELE (218) 387-3136 FAX (218) 387-2706
WEB WWW.STONEHARBORWS.COM

ADDRESS PO BOX 818 • 20 E 1ST ST.
GRAND MARAIS, MN 55604

September 5, 2012

Grand Marais City Council
15 North Broadway
Grand Marias, MN 55604

Dear Council Members:

A little over two years ago, I purchased Superior Coastal Sports from John Amren and opened Stone Harbor Wilderness Supply. Since that time, we have been using the area between the Cook County Coop and our store for loading and unloading boats, receiving deliveries from UPS and Fed Ex, and for having our trash picked up. We have done this without any sort of formal agreement with the Coop – but it has worked out well for us, and hopefully for the Coop.

Now that the Coop is being torn down and rebuilt, it is my understanding that the distance between the two buildings (only 8 feet) will not accommodate any of this. This is going to create a hardship for my store: We will have to store garbage cans in front of the building; we will not have room to load or unload boats; and we will have difficulties coordinating parking with times that we are receiving deliveries from UPS and Fed Ex. I am well aware that this is my problem, because I chose to buy a building whose footprint takes up the entire lot, but I am hoping we can come to an agreement with the City.

I would like to propose that Stone Harbor either buy or lease the lot directly south of our building. This is the space between the store and the East Bay Suites. It is my understanding that the East Bay has a lease on the front, or alley side of this lot for additional parking, and that with the sale of the Beaver House they may want to put in more parking. What I would like to do is lease the entire area back past the small footbridge over the trench. That brings up the problem with the trance being the flood control for the City of Grand Marais. One solution would be to add a culvert that would run into the holding pond, and fill the trench with class 5 to start, and asphalt in the future. Not only would this give us more room, it would also clean up an eyesore of weeds and trash.

To make this work, there will need to be negotiations between Stone Harbor and the City, as well as between Stone Harbor and the East Bay Suites. I am willing to sit down with all of the parties concerned and see if we can come up with an agreeable solution. I have priced out the cost of the culvert and fill. As to who would pay for this improvement, that would depend on the route we go in terms of purchase or lease. I ask that you take this into consideration in your planning and open some dialog on how we should proceed.

Respectfully,

Jack Stone
Stone Harbor Wilderness Supply

September 5TH 2012

to: Grand Marais City Council:

Carl and I presently own Lots 1-2 Blackwell Addition, property ID # 80-060-0801, acres .38.

This letter is regarding a small parcel of land we would like to purchase.

Carl and I would like to know if we could purchase part or all of land adjacent to our property. A description of the land in question is enclosed, have out lined it in yellow.

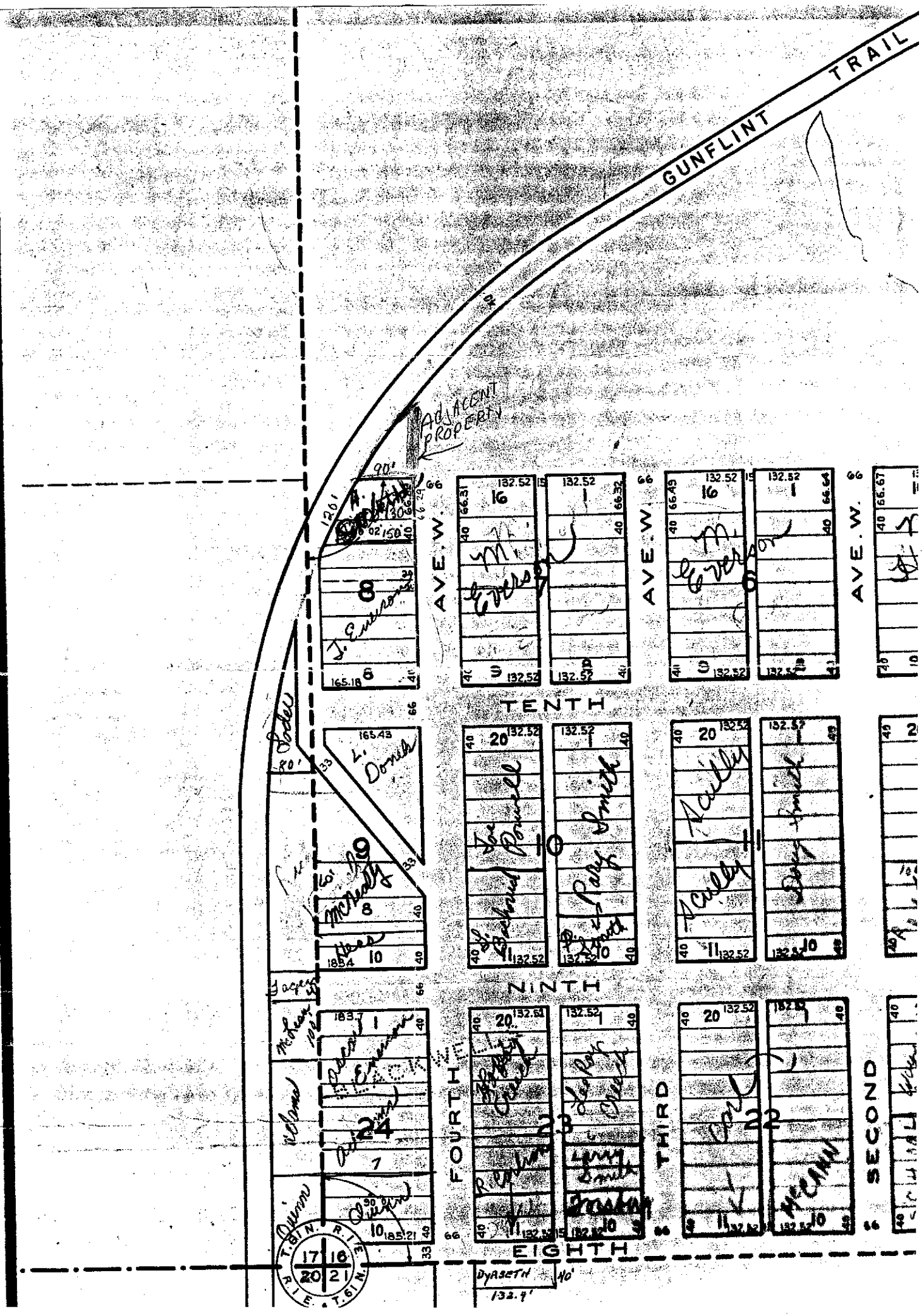
If we get to purchase land will clean/clear for more parking space and possible have a small garden.

Copy Land Enclosed

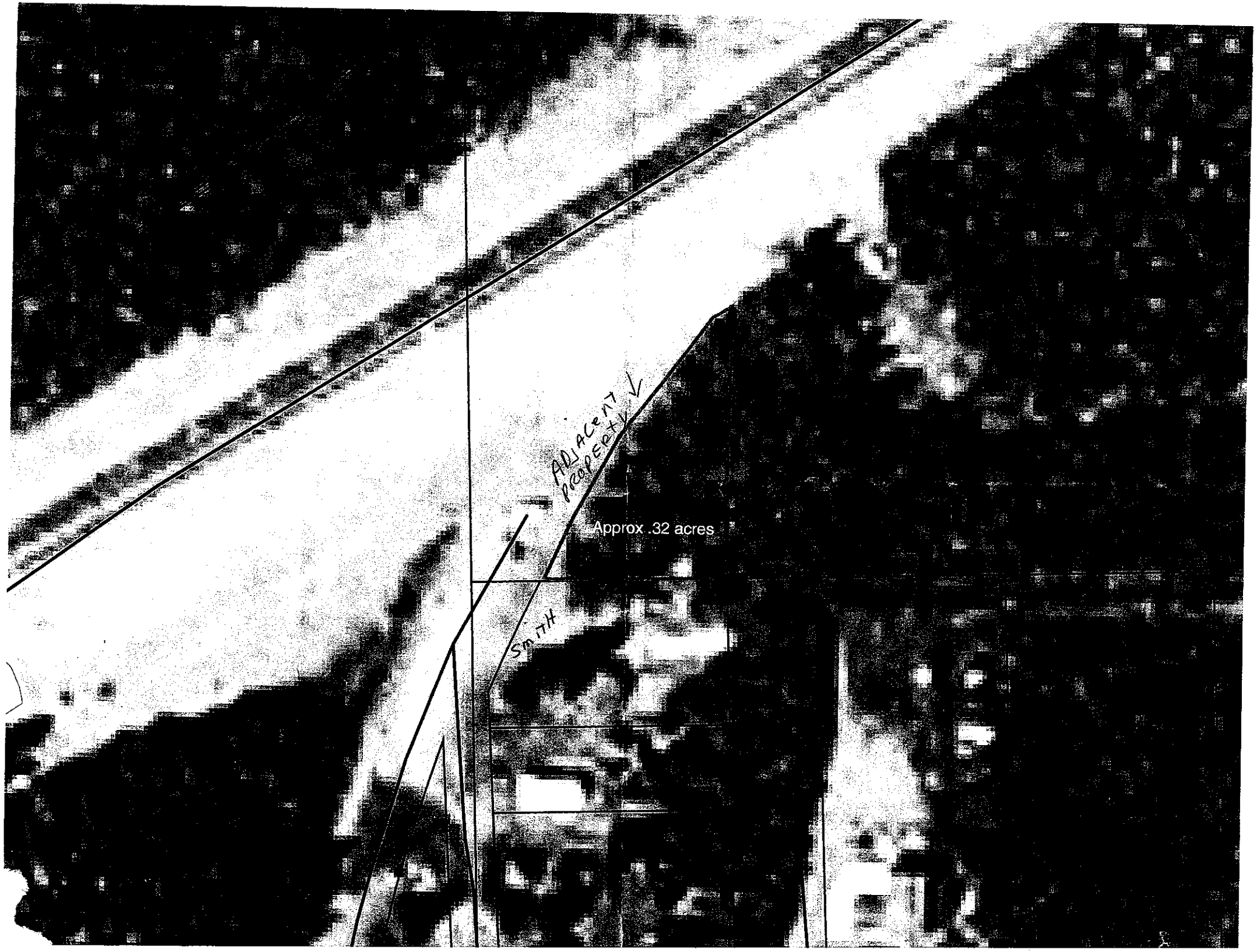
Tele. # 218-387-1925

Thank you

Sincerely
Carl and Dianne Smith
1040 5th Ave. W.
P.O. Box 357
Grand Marais, MN. 55604


GUNFLINT TRAIL
ADJACENT PROPERTY
AVE. W.
TENTH
NINTH
EIGHTH
FOURTH
THIRD
SECOND
T. Emerson
M. Everson
L. Donek
McNally
Hess
Joe Powell
Pary Smith
Scully
Dory Smith
McCann
Carl
DYASETH
132.4'
T.61N. R.1E.
17 16
20 21

4


ADJACENT PROPERTY
Approx .32 acres
SMITH

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council
FROM: Michael J Roth, City Administrator
DATE: September 7, 2012
SUBJECT: Liquor License Renewals

The following businesses have requested liquor license renewals for 2012-13. This renewal period will cover October 1, 2012 to September 30, 2013. After City approval, the renewal forms are sent to the state for their review.

Before forwarding to the State, each applicant will have completed the appropriate paperwork, including proof of insurance, and paid the necessary fee. All renewals are contingent on a successful background check by the Sheriff.

Licensee	Business	License Type	Fee
Larsen Borthers LLC	Birch Terrace Supper Club	Liquor/Sunday	$2,500
Sven & Ole's Inc.	Sven & Ole's Pizza	Liquor/Sunday	$2,500
Jeffrey William Gecas	Gun Flint Tavern	Liquor/Sunday	$2,500
CEWAL, Inc.	Harbor Light Supper Club	Liquor/Sunday	$2,500
Am Leg 413	American Legion Lounge	Club	$700
Paul & Cara Sporn	My Sister's Place	Wine/Beer	$440
The Crooked Spoon Café, Inc.	The Crooked Spoon Café	Wine/Beer	$440
Chez Jude LLC	Chez Jude	Wine/Beer	$440
George Wilkes	Angry Trout Café	Wine/Beer	$440
The Little Canteen LLC	Hughie's Taco House	Wine/Beer	$440
Toftey, Harley/Shelly	Dockside Fish Market	Wine/Beer	$440
The LM Family, LLC	The Pie Place Cafe	Wine/Beer	$440

ORDINANCE NO. 2012-07

AN ORDINANCE OF THE CITY OF GRAND MARAIS, MINNESOTA, ANNEXING LAND LOCATED THE UNINCORPORATED AREA OF COOK COUNTY, MINNESOTA PURSUANT TO MINNESOTA STATUTES § 414.033 SUBDIVISION 2(3), PERMITTING ANNEXATION BY ORDINANCE

WHEREAS, the following-described parcels in Cook County, Minnesota, are adjacent to the City limits:

> The East half of the Southeast quarter of the Southeast quarter of the Southeast quarter of Section 19, Township 61 N, Range 1E;

and,

WHEREAS, the owners of said property have petitioned the City Council to annex said property into the City Limits; and,

WHEREAS, said property is not located within a flood plain or shoreland area; and

WHEREAS, the City of Grand Marais held a public hearing pursuant to Minnesota Statutes § 414.033 Subd. 2(3), on April 11, 2012, following thirty (30) days written notice to the County of Cook and to all landowners within and contiguous to the area legally described herein to be annexed; and

WHEREAS, provisions of Minnesota Statutes § 414.033 Subd. 13 are not applicable in that there will be no change in the electric utility service provider resulting from the annexation of the territory to the municipality.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GRAND MARAIS HEREBY ORDAINS AS FOLLOWS:

1. The City Council hereby determines that the property as hereinafter described is adjacent to the city limits.
2. None of the property is now included within the limits of any city, or in any area that has already been designated for orderly annexation pursuant to Minnesota Statute §414.0325.

3. The corporate limits of the City of Grand Marais, Minnesota, are hereby extended to include the following described property, said land being adjacent to the City limits, and being 120 acres or less in area.

   The East half of the Southeast quarter of the Southeast quarter of the Southeast quarter of Section 19, Township 61 N, Range 1E.

4. The above described property consists of a total of 4.92 acres, more or less. Copies of the corporate boundary map showing the property to be annexed and its relationship to the corporate boundaries and all appropriate plat maps are attached hereto.

5. That the population of the area legally described herein and hereby annexed is 0.

6. That there are no real estate taxes or special assessments due or owing on the above described property.

7. That the City Clerk of the City of Grand Marais is hereby authorized and directed to file a copy of this Ordinance with the Municipal Boundary Adjustment Unit of the Minnesota Office of Administrative Hearings, the Minnesota Secretary of State, and the Cook County Auditor/Treasurer.

8. That this Ordinance shall be in full force and effect and final upon the date this Ordinance is approved by the Office of Administrative Hearings.

Passed by the City Council of the City of Grand Marais this 12th day of September, 2012.

_____
Larry Carlson, Mayor

Attest: _____
Michael Roth
City Administrator

First Reading:

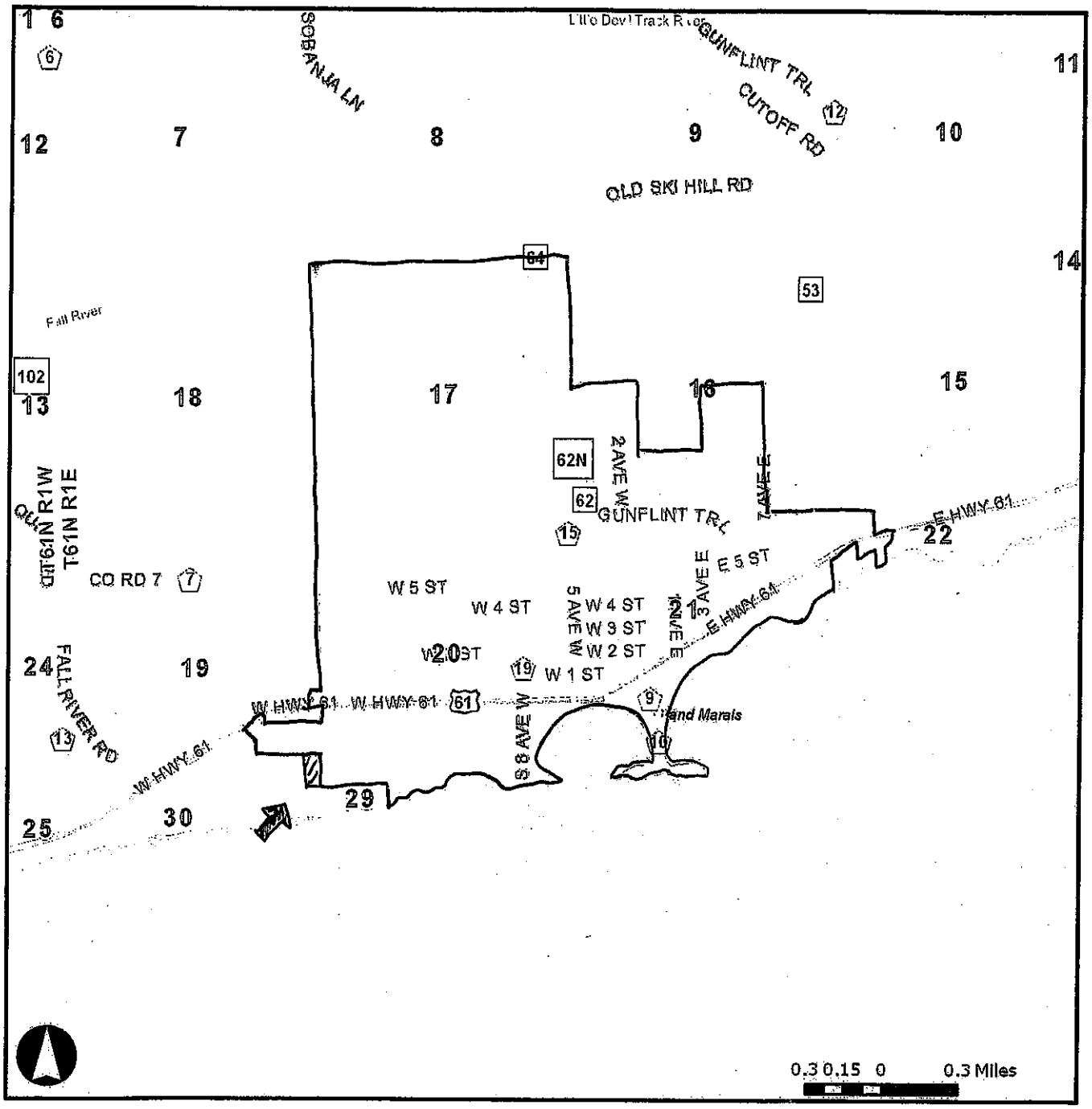
Date: September 12, 2012

Ayes: _____
Nays: _____
Absent: _____
Abstain _____

Second Reading:

Ordinance 2012-07

Area Map



City Limits

Subject Property

ORDINANCE NO. 2012-08

AN ORDINANCE OF THE CITY OF GRAND MARAIS, MINNESOTA, ANNEXING LAND LOCATED THE UNINCORPORATED AREA OF COOK COUNTY, MINNESOTA PURSUANT TO MINNESOTA STATUTES § 414.033 SUBDIVISION 2(3), PERMITTING ANNEXATION BY ORDINANCE

WHEREAS, the following-described parcels in Cook County, Minnesota, are adjacent to the City limits:

> The South Half of the South Half of the West Half of the Southwest Quarter of the Southwest Quarter of Section 15, Township 61 N, Range 1E;

and,

WHEREAS, the owners of said property, Arthur and Patricia Johnson, have petitioned the City Council to annex said property into the City Limits; and,

WHEREAS, said property is not located within a flood plain or shoreland area; and

WHEREAS, the City of Grand Marais held a public hearing pursuant to Minnesota Statutes § 414.033 Subd. 2(3), on September 5, 2012, following thirty (30) days written notice to the County of Cook and to all landowners within and contiguous to the area legally described herein to be annexed; and

WHEREAS, provisions of Minnesota Statutes § 414.033 Subd. 13 are not applicable in that there will be no change in the electric utility service provider resulting from the annexation of the territory to the municipality.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GRAND MARAIS HEREBY ORDAINS AS FOLLOWS:

1. The City Council hereby determines that the property as hereinafter described is adjacent to the city limits.
2. None of the property is now included within the limits of any city, or in any area that has already been designated for orderly annexation pursuant to Minnesota Statute §414.0325.

3. The corporate limits of the City of Grand Marais, Minnesota, are hereby extended to include the following described property, said land being adjacent to the City limits, and being 120 acres or less in area.

   The South Half of the South Half of the West Half of the Southwest Quarter of the Southwest Quarter of Section 15, Township 61 N, Range 1E.

4. The above described property consists of a total of 5 acres, more or less. Copies of the corporate boundary map showing the property to be annexed and its relationship to the corporate boundaries and all appropriate plat maps are attached hereto.

5. That the population of the area legally described herein and hereby annexed is 0.

6. That there are no real estate taxes or special assessments due or owing on the above described property.

7. That the City Clerk of the City of Grand Marais is hereby authorized and directed to file a copy of this Ordinance with the Municipal Boundary Adjustment Unit of the Minnesota Office of Administrative Hearings, the Minnesota Secretary of State, and the Cook County Auditor/Treasurer.

8. That this Ordinance shall be in full force and effect and final upon the date this Ordinance is approved by the Office of Administrative Hearings.

Passed by the City Council of the City of Grand Marais this 12th day of September, 2012.

Larry Carlson, Mayor

Attest: _____
Michael Roth
City Administrator

First Reading:

Date: September 12, 2012

Ayes: _____
Nays: _____
Absent: _____
Abstain _____

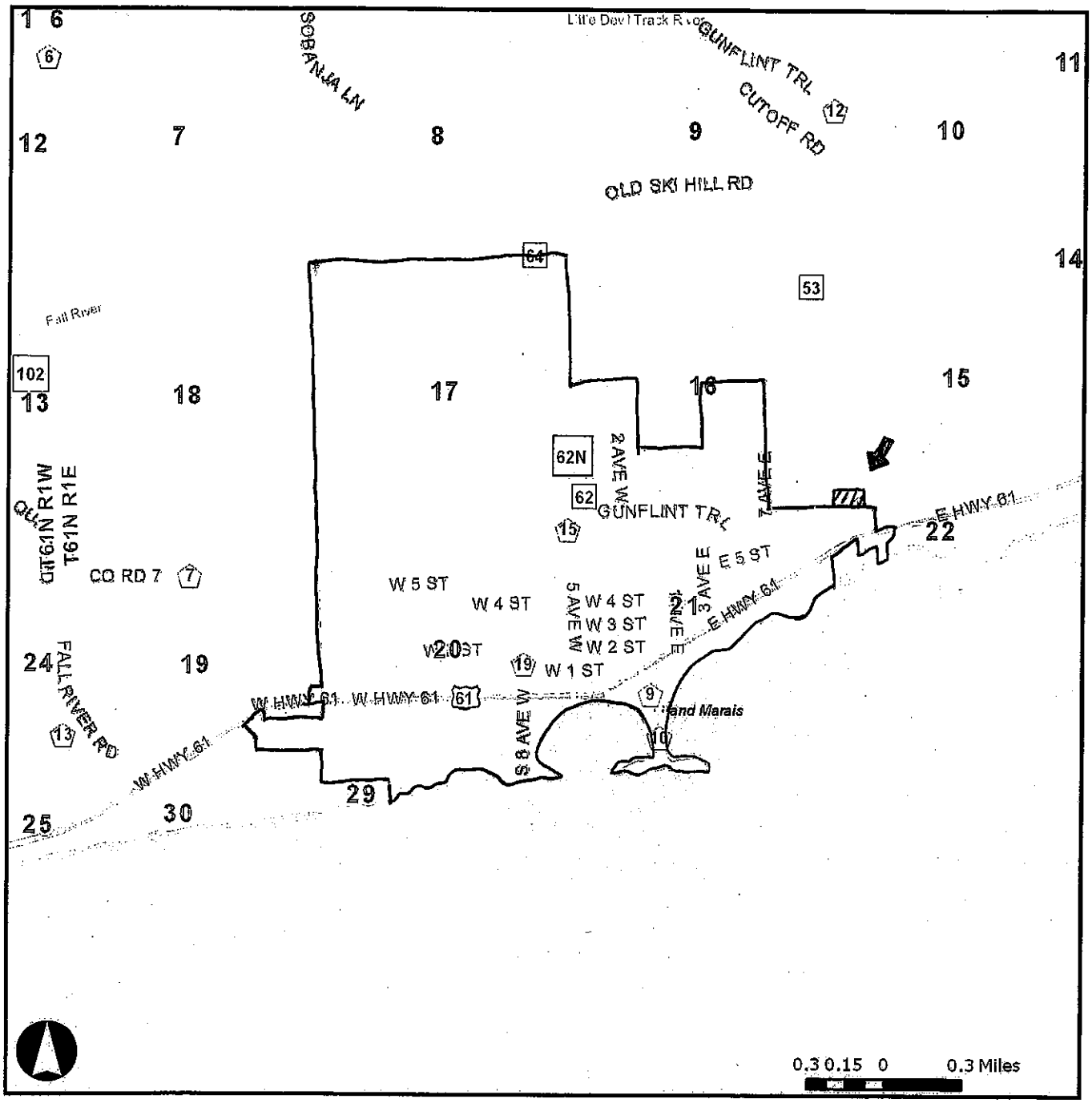
Second Reading:

Date: _____, 2012

Ayes: _____
Nays: _____
Absent: _____
Abstain _____

Ordinance 2012-08

Area Map



City Limits

Subject Property

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council
FROM: Michael J Roth, City Administrator
DATE: September 7, 2012
SUBJECT: Community Center Discussion

At your last meeting you discussed the parameters of City participation in the Community Center project. You tabled the discussion to a future meeting to allow Councilor Lenz to participate. As requested, here are the parameters that you discussed:

- Participate in the operating loss based on a percentage split, such as 50%.
- Cap the total amount of participation at a firm number, such as $100,000.
- Consider an agreement similar to the Library agreement to anticipate future growth of the cap.
- Have the County continue its committed level of support to the existing pool operating loss until the facility is closed or the community center opens.
- Include one-time expenses such as settlement costs with Burbach and demolition costs for the existing pool.

RESOLUTION 2012-06

RESOLUTION APPROVING PRELIMINARY 2012 TAX LEVY, COLLECTIBLE IN 2013

BE IT RESOLVED, BY THE City Council of the City of Grand Marais, County of Cook, State of Minnesota, that the following sums of money constitute the preliminary levy for the current year, collectible in 2013 upon the taxable property in the City of Grand Marais for the following purposes;

REVENUE	$ 643,918.74
PFA WATER 2004	$ 31,838.38
G.O. IMPROVEMENT 2004	$ 40,085.96
G.O. IMPROVEMENT 2005	$ 27,042.10
G.O. IMPROVEMENT 2008	$ 26,977.79
G.O. REFUNDING EDA 2009	$124,201.88
TOTAL	$894,064.84

The City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Cook County, Minnesota.

Adopted by the City Council of the City of Grand Marais this 12th day of September 2012.

(SEAL)

Mayor Laurence Carlson

ATTEST:

Michael J. Roth
City Administrator

City of Grand Marais
2013 Draft Budget and Spending History

	Expenses								Revenues		
	Actual						Budget			Use of Fund	
Department	**2006**	**2007**	**2008**	**2009**	**2010**	**2011**	**2012**	**2013**		**Balance**	**Levy**
Clerk/Administration	239,163	247,651	247,905	243,375	245,156	240,056	252,653	264,073	403,537	-	(139,464)
Planning & Zoning	81,689	32,072	26,701	24,771	25,230	25,732	26,519	26,961	2,600	-	24,361
Buildings	57,224	57,369	61,408	59,925	66,186	55,603	75,517	86,210	60,256	-	25,954
Public Safety	202,770	436,455	255,412	254,571	276,518	216,490	236,981	236,755	46,490	-	190,265
Streets	259,160	233,435	261,989	168,218	223,458	219,570	339,509	344,230	-	-	344,230
Rec Park	472,729	312,758	369,816	395,990	427,635	503,792	558,714	565,398	715,000	-	(149,602)
Pool	258,660	271,485	287,383	292,143	346,705	283,903	282,746	271,771	134,500	-	137,271
Boat Harbor	63,742	86,385	65,761	107,755	60,145	56,409	62,420	72,372	92,700	-	(20,328)
City Parks	16,484	20,902	29,391	23,888	19,739	31,098	28,159	25,669	-	-	25,669
Total Gen Fund	**1,651,621**	**1,698,512**	**1,605,767**	**1,570,636**	**1,690,771**	**1,632,653**	**1,863,218**	**1,893,440**	**1,455,083**	**-**	**438,357**
Library	227,091	244,780	256,877	243,364	233,629	231,382	261,093	261,123	130,561	-	130,561
Storefront Loan	-	-	25,000	27,500	15,000	30,000	-	-		-	-
Cable TV	12,000	12,000	12,450	10,951	-	597	1,500	-		-	-
Debt Service	269,922	283,520	218,500	371,537	634,352	463,418	991,615			25,419	250,146
Capital Projects	75,000	35,000	35,000	35,000	49,973	53,271	53,271	55,000		-	55,000
Liquor	1,412,417	1,434,726	1,484,381	1,557,165	1,597,805	1,592,606	1,594,763			-	-
Golf	159,844	180,669	169,211	146,880	160,078	156,319	151,561	20,000		-	20,000
Water	357,518	397,122	414,807	404,495	440,630	352,407	413,473				
Sewer	481,233	509,070	510,311	633,380	620,735	530,182	511,414				
Electric	1,953,703	2,568,518	2,427,592	2,426,857	2,424,943	2,298,537	2,598,956				
Total	**6,600,348**	**7,363,916**	**7,159,895**	**7,427,766**	**7,867,916**	**7,341,371**	**8,440,864**	**2,229,563**	**1,585,644**	**25,419**	**894,065**
										general levy	643,919

City of Grand Marais

Historical Levy and Spending

	2006	2007	2008	2009	2010	2011	2012	2013	% Increase
General Fund Spending	1,600,485	1,693,583	1,736,628	1,763,313	1,771,960	1,825,997	1,863,218	1,893,440	1.62%
Property Tax Levy	689,847	717,490	745,910	779,275	802,657.38	825,997.43	815,057.51	894,064.84	9.69%
Effective Tax Rate	51.54%	46.15%	47.13%	47.91%	47.66%	48.17%	52.13%		
REVENUE	$536,141.00	$540,828.52	$586,957.95	$584,223.27	$601,801.59	$650,879.50	$638,573.53	$643,918.74	
S/W REVENUE BONDS 1980	$23,861.00	$23,482.00	$22,956.60	$23,200.65					
2005 REFUNDING	$46,770.00	$50,077.00	$43,145.00	$49,677.13	$47,713.63	$45,856.70	$49,908.13		
2004 PFA LOAN	$37,775.00	$37,122.00	$29,911.35	$32,292.25	$32,292.25	$31,757.32	$31,811.13	$31,838.38	
G.O. IMPROVEMENT 2004	$45,300.00	$45,317.00	$43,978.00	$39,613.55	$43,229.75	$42,133.46	$41,479.84	$40,085.96	
G.O. IMPROVEMENT 2005		$20,663.00	$18,961.00	$20,815.27	$24,870.90	$29,252.35	$28,512.10	$27,042.10	
G.O. IMPROVEMENT 2008				$29,452.40	$52,749.27	$26,118.10	$24,772.79	$26,977.79	
G.O. REFUNDING 2009 EDA								$124,201.88	

Upcoming Meeting Schedule

Updated September 7, 2012

SEPTEMBER

Date/Time	Meeting	Location
Wednesday, September 12, 3:30 p.m.	Budget Worksession	Council Chambers
Wednesday, September 12, 4:30 p.m.	City Council Meeting	Council Chambers
Wednesday, September 26, 4:30 p.m.	City Council Meeting	Council Chambers

OCTOBER

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