AGENDA
CITY COUNCIL MEETING
March 30, 2016
6:30 P.M.

A. 6:30 Call to Order

B. Roll Call

C. Open Forum

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

D. 6:35 Approve Consent Agenda

1. Approve Agenda
2. Approve Meeting Minutes
3. Approve Payment of Bills

E. 6:40 Cook County Farm and Craft Market

F. 6:55 Liquor Store Report

G. 7:15 Ordinance 2016-02 Clarifying Language Dealing with Lodging Uses, 2nd Reading

H. 8:10 Other items as necessary

I. 8:15 Council & Staff Reports

J. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

K. 8:25 Adjourn

CITY OF GRAND MARAIS
MINUTES
March 9, 2016

Mayor Arrowsmith-DeCoux called the meeting to order at 6:31 p.m.

Members present:	Tracy Benson, Tim Kennedy, Dave Mills, Anton Moody and Jay Arrowsmith-DeCoux
Members absent:	None
Staff present:	Mike Roth and Chris Hood

Mayor Arrowsmith-DeCoux invited the public to speak during a period of open forum. Open Forum is limited to fifteen minutes. No members of the public spoke.

Motion by Mills, seconded by Benson to approve the Agenda; February 24, 2016, Worksession Minutes; February 24, 2016, Minutes; Payment of Bills, Cook County Curling Club Consumption and Display Permit Renewal, and WTIP Radio Waves Vendor Permit. Approved unanimously.

Greg Wright, North House Folk School, presented the school's annual report to the City Council. North House continues to grow. They currently have 8 full-time, 4 seasonal, and 3 intern staff. They will soon be adding a 9th full-time staff. North House recently purchased the Mayhew building across Highway 61. They will use half of the building for staff and classroom space. The other half will continue to house North Shore Title. They continue their campus planning, with changes to the blue and yellow buildings coming. Enrollment in classes continues to expand. They are drawing students in the shoulder seasons. North House will continue to work with the City as our relationship evolves.

David Demmer, Cook County, presented an overview of the Cook County Trails Plan. Nine months ago the County contracted with ARDC to help with the trails plan. The County appointed a steering committee (Kennedy represents the City). The process included meetings with all of the user groups present, focus groups and interviews for specific interest groups. We are fortunate to have the many recreation facilities that we do. Much of the trails maintenance and administration is handled by volunteer groups. The trails plan includes a number of categories with recommendations. Some of the themes include collaboration of the volunteer organizations, County coordination of some of the processes, and a possible Parks Department where the County would staff some of the administrative or cooperative functions. The County is accepting comments on the draft plan until March 18.

Kennedy presented Ordinance 2016-02, Clarifying Language Dealing with Lodging Uses. This ordinance would amend the zoning ordinance to add definitions, use consistent terms, and remove outdated concepts regarding lodging uses. The amendments are not designed to change any existing policy. The Planning Commission prepared the draft at Council direction and based on multiple discussions. They held a public hearing at their meeting of March 2, and recommend passage of the ordinance.

Motion by Kennedy, seconded by Moody to give first reading to Ordinance 2016-02, Clarifying Language Dealing with Lodging Uses. Approved unanimously.

Kennedy discussed possible applications to Greater MN Parks and Trails for regional designation of two facilities in Grand Marais, the Recreation Area and Sawtooth Bluff. Regional designation is required to be eligible for Legacy Funding. The park board considered a draft application at their meeting in March. Dave Tersteeg, Roth, and Kennedy attended a training in Duluth to learn about the application and designation process. The City will need to review the application and pass a resolution, which will be on the second April meeting agenda.

The Council set a worksession for Monday, March 14, from 12-1:30 to discuss the community visioning project.

The Kaehler's have made an offer to donate their property in the woodlands addition to the City. Their property is not served by municipal water and sewer. The City owns adjacent property, and has considered in the past developing a neighborhood park at this location. The topography of the land makes future municipal service development difficult.

Motion by Mills, seconded by Benson to adopt Resolution 2016-02 Approving the Donation of Real Property in Grand Marais, MN, and Dispensing with Review of the Donation by the Grand Marais Planning Commission. Approved Unanimously.

Mayor DeCoux's Report:

1) Reminder to forward any liquor questions to Chris per his request.
2) Would like to attend the MN Mayor's conference.
3) Received letter from Lund regarding residential uses in the C/I zone.
4) Spoke with Mark Privatski, Nolan's aid.

Councilor Mills Report:

1) Reservations are up 45% in February at the Recreation Area.

Councilor Kennedy Report:

1) The PUC is considering a Carbon Fee and Dividend resolution.

There being no further business, the meeting adjourned at 8:53 p.m.

CITY OF GRAND MARAIS

Payments

City of Grand Marais

Current Period: March 2016

Batch Name	031416 CPAP Payments	User Dollar Amt	$37,032.70
		Computer Dollar Amt	$37,032.70
			$0.00 **In Balance**

Refer 67048 *PERA*		Ck# 003297E 3/18/2016		
Cash Payment	G 101-21704 PERA			$4,411.56
Invoice 6 CPYR 16	3/18/2016			
Transaction Date	3/11/2016	MAIN CHECKING G 10100	**Total**	$4,411.56
Refer 67049 *MN CHILD SUPPORT PAYMENTCE*		Ck# 003298E 3/18/2016		
Cash Payment	G 101-21718 Garnishment			$114.07
Invoice 0311160194	3/18/2016			
Transaction Date	3/11/2016	MAIN CHECKING G 10100	**Total**	$114.07
Refer 67050 *DEPT OT THE TREASURY IRS*		Ck# 003299E 3/15/2016		
Cash Payment	G 101-21703 FICA Tax Withholding			$3,744.00
Invoice 6 CPYR 16	3/18/2016			
Cash Payment	G 101-21717 Medicare			$880.98
Invoice 6 CPYR 16	3/18/2016			
Cash Payment	G 101-21701 Federal Withholding			$2,669.18
Invoice 6 CPYR 16	3/18/2016			
Transaction Date	3/11/2016	MAIN CHECKING G 10100	**Total**	$7,294.16
Refer 67051 *MN DEPT OF REVENUE-EFTPS*		Ck# 003300E 3/15/2016		
Cash Payment	G 101-21702 State Withholding			$1,286.88
Invoice 6 CPYR 16	3/18/2016			
Transaction Date	3/11/2016	MAIN CHECKING G 10100	**Total**	$1,286.88
Refer 67052 *EMPOWER*		Ck# 003301E 3/17/2016		
Cash Payment	G 101-21720 MN State Retirement DeferC			$445.00
Invoice 6 CPYR 16	3/18/2016			
Transaction Date	3/11/2016	MAIN CHECKING G 10100	**Total**	$445.00
Refer 67053 *MII LIFE - VEBA*		-		
Cash Payment	G 101-21706 Health Insurance			$508.36
Invoice March 2016	3/31/2016			
Transaction Date	3/11/2016	MAIN CHECKING G 10100	**Total**	$508.36
Refer 67054 *AFSCME*		-		
Cash Payment	G 101-21712 AFSME Union Dues			$720.91
Invoice March 2016	3/31/2016			
Cash Payment	G 101-21711 AFSCME PEOPLE Dues			$24.00
Invoice March 2016	3/31/2016			
Transaction Date	3/11/2016	MAIN CHECKING G 10100	**Total**	$744.91
Refer 67055 *VISA*		-		
Cash Payment	E 101-45100-340 Advertising	Millennium		$250.62
Invoice 8757	3/2/2016			
Cash Payment	E 101-45100-340 Advertising	Millennium		$36.00
Invoice 8757	3/2/2016			
Cash Payment	E 101-45100-340 Advertising	Hyatt		$411.93
Invoice 8757	3/2/2016			
Cash Payment	E 101-45100-340 Advertising	Brede		$66.28
Invoice 8757	3/2/2016			

Cash Payment	E 613-45125-253 Clothes For Resale	Taylormade			$426.13
Invoice 8757	3/2/2016				
Cash Payment	E 211-45500-200 Office Supplies (GENER	Amazon			$35.34
Invoice 8757	3/2/2016				
Cash Payment	E 211-45500-435 Books, Periodicals	Amazon			$527.89
Invoice 8757	3/2/2016				
Cash Payment	E 211-45500-437 Audio Visual / DVD	Amazon			$144.90
Invoice 8757	3/2/2016				
Transaction Date	3/11/2016	MAIN CHECKING G	10100	**Total**	$1,899.09
Refer	67056 *ROHLFING INC.*	-			
Cash Payment	E 609-49750-252 Beer For Resale				$2,776.25
Invoice 423467	3/9/2016				
Transaction Date	3/11/2016	MAIN CHECKING G	10100	**Total**	$2,776.25
Refer	67057 *SUPERIOR BEVERAGES LLP*	-			
Cash Payment	E 609-49750-252 Beer For Resale				$2,744.00
Invoice 491939	3/9/2016				
Transaction Date	3/11/2016	MAIN CHECKING G	10100	**Total**	$2,744.00
Refer	67058 *COCA-COLA REFRESHMENTS*	-			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				$110.64
Invoice 0628027921	3/9/2016				
Transaction Date	3/11/2016	MAIN CHECKING G	10100	**Total**	$110.64
Refer	67059 *BERNICKS*	-			
Cash Payment	E 609-49750-252 Beer For Resale				$3,024.65
Invoice 499031	3/10/2016				
Transaction Date	3/11/2016	MAIN CHECKING G	10100	**Total**	$3,024.65
Refer	67060 *PHILLIPS WINE & SPIRITS*	-			
Cash Payment	E 609-49750-251 Liquor For Resale				$3,748.64
Invoice 2941453	3/9/2016				
Cash Payment	E 609-49750-333 Freight and Express				$97.06
Invoice 2941453	3/9/2016				
Transaction Date	3/11/2016	MAIN CHECKING G	10100	**Total**	$3,845.70
Refer	67061 *JOHNSON BROTHER LIQUOR*	-			
Cash Payment	E 609-49750-251 Liquor For Resale				$1,593.65
Invoice 5390081	3/9/2016				
Cash Payment	E 609-49750-333 Freight and Express				$62.75
Invoice 5390081	3/9/2016				
Cash Payment	E 609-49750-251 Liquor For Resale				$4,696.37
Invoice 5390082	3/9/2016				
Cash Payment	E 609-49750-333 Freight and Express				$119.23
Invoice 5390082	3/9/2016				
Transaction Date	3/11/2016	MAIN CHECKING G	10100	**Total**	$6,472.00
Refer	67062 *WINE MERCHANTS*	-			
Cash Payment	E 609-49750-251 Liquor For Resale				$403.00
Invoice 7072071	3/9/2016				
Cash Payment	E 609-49750-333 Freight and Express				$10.04
Invoice 7072071	3/9/2016				

CITY OF GRAND MARAIS

Payments

City of Grand Marais

Current Period: March 2016

Transaction Date	3/11/2016	MAIN CHECKING G	10100	**Total**	$413.04
Refer	67063 *ARTISAN BEER COMPANY*	-			
Cash Payment	E 609-49750-252 Beer For Resale				$235.20
Invoice 3087027	3/9/2016				
Transaction Date	3/11/2016	MAIN CHECKING G	10100	**Total**	$235.20
Refer	67064 *CENTURYLINK*	-			
Cash Payment	E 211-45500-321 Telephone				$232.97
Invoice 2183871140	3/1/2016				
Cash Payment	E 101-42200-321 Telephone				$32.85
Invoice 2183879092	3/1/2016				
Cash Payment	E 101-43100-321 Telephone				$48.66
Invoice 2183873125	3/1/2016				
Cash Payment	E 101-41400-321 Telephone				$109.77
Invoice 2183872153	3/1/2016				
Transaction Date	3/14/2016	MAIN CHECKING G	10100	**Total**	$424.25
Refer	67072 *MII LIFE- HRA*	Ck# 003307E 3/17/2016			
Cash Payment	E 602-49480-131 Employer Paid Health				$56.08
Invoice 38157092	3/15/2016				
Transaction Date	3/15/2016	MAIN CHECKING G	10100	**Total**	$56.08
Refer	67073 *MII LIFE-FLEX*	Ck# 003308E 3/17/2016			
Cash Payment	G 101-21713 Flex Plan Spending				$226.86
Invoice 38157092	3/15/2016				
Transaction Date	3/15/2016	MAIN CHECKING G	10100	**Total**	$226.86

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	$15,987.91
211 LIBRARY	$941.10
602 SEWER	$56.08
609 MUNICIPAL LIQUOR FUND	$19,621.48
613 GOLF COURSE	$426.13
	$37,032.70

Pre-Written Checks	$13,834.61
Checks to be Generated by the Computer	$23,198.09
Total	$37,032.70

CITY OF GRAND MARAIS

Payments

Current Period: March 2016

Batch Name	033116 CAP Payments	User Dollar Amt	$71,010.51	
		Computer Dollar Amt	$71,010.51	
			$0.00	**In Balance**

Refer	67078 *COMO OIL & PROPANE*				
Cash Payment	E 101-42200-217 Heating Fuel	458.5 gallons@.611			$299.40
Invoice 534634	2/25/2016				
Cash Payment	E 101-41940-217 Heating Fuel	371 gallons @.611			$226.68
Invoice 821547	2/26/2016				
Cash Payment	E 101-41940-217 Heating Fuel	437.7 gallons@.6585			$288.23
Invoice 537540	3/7/2016				
Cash Payment	E 101-43100-217 Heating Fuel	558.9 gallons@.7035			$210.11
Invoice 534756	3/9/2016				
Cash Payment	E 101-41940-217 Heating Fuel	336.8 gallons@.7035			$236.94
Invoice 537598	3/17/2016				
Cash Payment	E 211-45500-217 Heating Fuel	286 gallons@.631			$189.28
Invoice 821494	2/22/2016				
Cash Payment	E 101-41940-217 Heating Fuel	283.7 GALS @.7035			$199.58
Invoice 537655	3/24/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$1,650.22
Refer	67079 *MINNESOTA AMBULANCE ASSOCI*				
Cash Payment	E 101-42200-433 Dues and Subscriptions	2016			$75.00
Invoice 2016 MAA Dues	12/1/2015				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$75.00
Refer	67080 *BUCK S HARDWARE HANK*				
Cash Payment	E 101-42200-220 Repair/Maint Supply (GE	9088			$36.68
Invoice 221070	2/17/2016				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	3125			$37.77
Invoice 220409	2/8/2016				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	3125			$8.07
Invoice 221346	2/22/2016				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	3125			$15.74
Invoice 221566	2/25/2015				
Cash Payment	E 609-49750-200 Office Supplies (GENER	1630			$22.32
Invoice 220432	2/8/2016				
Cash Payment	E 101-41400-200 Office Supplies (GENER	1848			$8.09
Invoice 220718	2/17/2016				
Cash Payment	E 101-41400-200 Office Supplies (GENER	1848			-$0.68
Invoice credit	2/17/2016				
Cash Payment	E 211-45500-200 Office Supplies (GENER	1140			$18.06
Invoice 220236	2/4/2016				
Cash Payment	E 211-45500-200 Office Supplies (GENER	1140			-$4.32
Invoice 220238	2/4/2016				
Cash Payment	E 211-45500-200 Office Supplies (GENER	1140			$0.65
Invoice 220239	2/4/2016				
Cash Payment	E 211-45500-200 Office Supplies (GENER	1140			$14.39
Invoice 220637	2/11/2016				
Cash Payment	E 211-45500-200 Office Supplies (GENER	1140			$4.94
Invoice 221544	2/24/2016				

Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				$69.63
Invoice 1712	2/25/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$231.34
Refer	67081 *COOK COUNTY HOME CENTER*	-			
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	3125-Street			$125.51
Invoice 224840	2/2/2016				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	3125-Street			$7.47
Invoice 224890	2/4/2016				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	3125-Street			$9.44
Invoice 225041	2/12/2016				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	3125			$16.50
Invoice 225045	2/12/2016				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	3125			$127.33
Invoice 225183	2/18/2016				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	3125			$0.65
Invoice 225315	2/25/2016				
Cash Payment	E 211-45500-200 Office Supplies (GENER	1140 Library			$29.99
Invoice 225132	2/16/2016				
Cash Payment	E 211-45500-200 Office Supplies (GENER	1140			$18.98
Invoice 224976	2/9/2016				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				$21.18
Invoice 1712	2/29/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$357.05
Refer	67082 *DUNSMOOR, ANNETTE (KIM)*	-			
Cash Payment	E 101-41400-330 Transportation/School				$293.68
Invoice 2016 MCFOA Co	3/21/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$293.68
Refer	67083 *SUPERIOR BEVERAGES LLP*	-			
Cash Payment	E 609-49750-252 Beer For Resale				$1,304.80
Invoice 492381	3/18/2016				
Cash Payment	E 609-49750-252 Beer For Resale				$3,856.65
Invoice 492796	3/23/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$5,161.45
Refer	67084 *ROHLFING INC.*	-			
Cash Payment	E 609-49750-252 Beer For Resale				$4,245.20
Invoice 423727	3/16/2016				
Cash Payment	E 609-49750-252 Beer For Resale				$3,377.30
Invoice 424018	3/23/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$7,622.50
Refer	67085 *JOHNSON BROTHER LIQUOR*	-			
Cash Payment	E 609-49750-251 Liquor For Resale				$1,558.27
Invoice 5395212	3/16/2016				
Cash Payment	E 609-49750-333 Freight and Express				$37.65
Invoice 5395212	3/16/2016				
Cash Payment	E 609-49750-251 Liquor For Resale				$4,891.21
Invoice 5400431	3/23/2016				
Cash Payment	E 609-49750-333 Freight and Express				$153.10
Invoice 5400431	3/23/2016				

CITY OF GRAND MARAIS

Payments

Current Period: March 2016

Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$6,640.23
Refer	67086 *PHILLIPS WINE & SPIRITS*	-			
Cash Payment	E 609-49750-251 Liquor For Resale				$1,700.00
Invoice 2945086	3/16/2016				
Cash Payment	E 609-49750-333 Freight and Express				$40.16
Invoice 2945086	3/16/2016				
Cash Payment	E 609-49750-251 Liquor For Resale				$2,853.90
Invoice 2948602	3/16/2016				
Cash Payment	E 609-49750-333 Freight and Express				$93.29
Invoice 2948602	3/16/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$4,687.35
Refer	67087 *BERNICKS*	-			
Cash Payment	E 609-49750-252 Beer For Resale				$4,126.45
Invoice 499891	3/17/2016				
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				$37.00
Invoice 499890	3/17/2016				
Cash Payment	E 609-49750-252 Beer For Resale				$2,078.25
Invoice 500925	3/24/2016				
Cash Payment	E 609-49750-252 Beer For Resale				-$32.70
Invoice 500926	3/24/2016				
Cash Payment	E 609-49750-252 Beer For Resale				$64.50
Invoice 500924	3/24/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$6,273.50
Refer	67088 *SOUTHERN WINE & SPIRTS OF M*	-			
Cash Payment	E 609-49750-251 Liquor For Resale				$2,584.82
Invoice 1388042	3/17/2016				
Cash Payment	E 609-49750-333 Freight and Express				$55.35
Invoice 1388042	3/17/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$2,640.17
Refer	67089 *GREAT LAKES ALARM*	-			
Cash Payment	E 609-49750-310 Service Agreements	916			$281.51
Invoice 71141	3/1/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$281.51
Refer	67090 *BREAKTHRU BEVERAGE*	-			
Cash Payment	E 609-49750-251 Liquor For Resale				$1,925.94
Invoice 1080446176	3/15/2016				
Cash Payment	E 609-49750-333 Freight and Express				$25.90
Invoice 1080446176	3/15/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$1,951.84
Refer	67091 *VOYAGEUR BREWING COMPANY*	-			
Cash Payment	E 609-49750-252 Beer For Resale				$270.00
Invoice 16-10-03	3/9/2016				
Cash Payment	E 609-49750-252 Beer For Resale				$270.00
Invoice 16-11-03	3/15/2016				
Cash Payment	E 609-49750-252 Beer For Resale				$270.00
Invoice 6/11/03	3/23/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$810.00

CITY OF GRAND MARAIS

Payments

Current Period: March 2016

Refer	67092 *BOBCAT OF DULUTH, INC.*				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE	Total Invoice $102.01			$35.70
Invoice 14849	3/15/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$35.70
Refer	67093 *G&G SEPTIC*				
Cash Payment	E 101-43100-418 Portable Toilet Rentals				$48.25
Invoice 11116	3/6/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$48.25
Refer	67094 *JAMAR*				
Cash Payment	E 101-43100-224 Street Maint Materials				$841.75
Invoice 451234	3/11/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$841.75
Refer	67095 *COOK COUNTY VISITORS BUREA*				
Cash Payment	G 101-20802 Cook County Lodging Tax				$11,168.97
Invoice Jan 2016	3/10/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$11,168.97
Refer	67096 *NORTH OF SUPERIOR TRAVEL AS*				
Cash Payment	E 101-45100-340 Advertising	2016 ad			$340.00
Invoice 2015-LSCT1017	12/21/2015				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$340.00
Refer	67097 *SUNDEW TECHNICAL SERVICES*				
Cash Payment	E 101-41400-200 Office Supplies (GENER				$192.37
Invoice 031416	3/14/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$192.37
Refer	67098 *QUILL CORPORATION*				
Cash Payment	E 101-41400-200 Office Supplies (GENER				$157.97
Invoice 3781610	3/2/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$157.97
Refer	67099 *TOSHIBA BUSINESS SOLUTIONS*				
Cash Payment	E 101-41400-200 Office Supplies (GENER				$41.90
Invoice 12627327	3/7/2016				
Transaction Date	3/21/2016	MAIN CHECKING G	10100	**Total**	$41.90
Refer	67100 *DALCO*				
Cash Payment	E 101-41940-210 Operating Supplies (GE				$1,080.62
Invoice 3001958	3/16/2016				
Cash Payment	E 211-45500-200 Office Supplies (GENER				$384.67
Invoice 3001958	3/16/2016				
Transaction Date	3/22/2016	MAIN CHECKING G	10100	**Total**	$1,465.29
Refer	67101 *AMERIPRIDE LINEN AND APPARE*				
Cash Payment	E 101-41940-210 Operating Supplies (GE				$129.52
Invoice 3500885052	3/21/2016				
Transaction Date	3/22/2016	MAIN CHECKING G	10100	**Total**	$129.52
Refer	67102 *COOK COUNTY NEWS HERALD*				
Cash Payment	E 101-41400-350 Publishing				$43.75
Invoice 6264	2/20/2016				

Cash Payment	E 101-41400-350 Publishing				$65.63
Invoice 6265	2/20/2016				
Cash Payment	E 211-45500-340 Advertising				$56.00
Invoice Pt Library Cler	2/20/2016				
Cash Payment	E 211-45500-340 Advertising				$56.00
Invoice Pt Library Cler	2/27/2016				
Transaction Date	3/22/2016	MAIN CHECKING G	10100	**Total**	$221.38
Refer	67103 *DEMCO,INC*				
Cash Payment	E 211-45500-200 Office Supplies (GENER				$199.11
Invoice 5825243	3/11/2016				
Cash Payment	E 211-45500-200 Office Supplies (GENER				$83.24
Invoice 5820643	3/7/2016				
Transaction Date	3/22/2016	MAIN CHECKING G	10100	**Total**	$282.35
Refer	67104 *BOREAL ACCESS*				
Cash Payment	E 211-45500-221 Equipment Parts/Builing				$59.85
Invoice 160315-0595	3/15/2016				
Cash Payment	E 101-45100-210 Operating Supplies (GE				$28.90
Invoice 160315-0202	3/15/2016				
Transaction Date	3/22/2016	MAIN CHECKING G	10100	**Total**	$88.75
Refer	67105 *HARSIN, STEVE*				
Cash Payment	E 215-45500-430 Miscellaneous (GENERA	Library Board Worksession			$116.02
Invoice 459061-03	3/17/2016				
Transaction Date	3/22/2016	MAIN CHECKING G	10100	**Total**	$116.02
Refer	67106 *BAKER & TAYLOR*				
Cash Payment	E 211-45500-435 Books, Periodicals				$485.79
Invoice 2031803897	3/11/2016				
Cash Payment	E 211-45500-435 Books, Periodicals				$960.05
Invoice 2031766067	3/1/2016				
Cash Payment	E 211-45500-435 Books, Periodicals				$397.91
Invoice 2031789337	3/7/2016				
Cash Payment	E 211-45500-435 Books, Periodicals				$297.56
Invoice 2031803897	3/11/2016				
Cash Payment	E 211-45500-435 Books, Periodicals				$50.32
Invoice 2031747299	2/23/2016				
Cash Payment	E 211-45500-435 Books, Periodicals	2015			$395.01
Invoice 2031233871	10/19/2015				
Transaction Date	3/22/2016	MAIN CHECKING G	10100	**Total**	$2,586.64
Refer	67107 *IMAGINE VIDEO PRODUCTIONS*				
Cash Payment	E 211-45500-437 Audio Visual / DVD				$54.00
Invoice 3046	3/11/2016				
Transaction Date	3/22/2016	MAIN CHECKING G	10100	**Total**	$54.00
Refer	67108 *ARROWHEAD COOPERATIVE*				
Cash Payment	E 211-45500-449 Automation	Grand Marais Library			$200.63
Invoice 2199	3/1/2016				
Transaction Date	3/22/2016	MAIN CHECKING G	10100	**Total**	$200.63
Refer	67109 *MOODY, ANTON*				

Cash Payment	E 101-41110-330 Transportation/School				$524.30
Invoice LMC Training	3/22/2016				
Transaction Date	3/23/2016	MAIN CHECKING G	10100	Total	$524.30
Refer	67110 *MCI MEGA PREFERRED*	-			
Cash Payment	E 101-41400-321 Telephone				$43.34
Invoice 08678993875	3/23/2015				
Cash Payment	E 211-45500-321 Telephone				$6.39
Invoice 08678993875	3/23/2015				
Cash Payment	E 609-49750-321 Telephone				$10.65
Invoice 08678993875	3/23/2015				
Cash Payment	E 101-43100-321 Telephone				$2.43
Invoice 08678993875	3/23/2015				
Transaction Date	3/23/2016	MAIN CHECKING G	10100	Total	$62.81
Refer	67111 *LEAGUE OF MINNESOTA CITIES*	-			
Cash Payment	E 101-41110-330 Transportation/School				$130.00
Invoice 233852	3/14/2016				
Transaction Date	3/23/2016	MAIN CHECKING G	10100	Total	$130.00
Refer	67112 *PAUSTIS WINE COMPANY*	-			
Cash Payment	E 609-49750-251 Liquor For Resale				$1,062.02
Invoice 8540483-IN	3/22/2016				
Cash Payment	E 609-49750-333 Freight and Express				$75.00
Invoice 8540483-IN	3/22/2016				
Cash Payment	E 609-49750-251 Liquor For Resale				$666.69
Invoice 8540481-IN	3/22/2016				
Cash Payment	E 609-49750-333 Freight and Express				$20.00
Invoice 8540481-IN	3/22/2016				
Transaction Date	3/23/2016	MAIN CHECKING G	10100	Total	$1,823.71
Refer	67113 *BOBCAT OF DULUTH, INC.*	-			
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				$40.15
Invoice 14917	3/22/2016				
Transaction Date	3/23/2016	MAIN CHECKING G	10100	Total	$40.15
Refer	67114 *ARROWHEAD COOPERATIVE*	Ck# 003309E 3/23/2016			
Cash Payment	E 613-45125-321 Telephone				$110.63
Invoice 1234	3/1/2016				
Transaction Date	3/23/2016	MAIN CHECKING G	10100	Total	$110.63
Refer	67115 *BLUE TARP*	-			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				$766.27
Invoice 152967	3/1/2016				
Transaction Date	3/23/2016	MAIN CHECKING G	10100	Total	$766.27
Refer	67116 *MEDIACOM-MIDWEST*	-			
Cash Payment	E 101-45100-258 Cable TV Expense				$3,666.00
Invoice 83849223400001	3/2/2016				
Transaction Date	3/23/2016	MAIN CHECKING G	10100	Total	$3,666.00
Refer	67117 *DEX MEDIA EAST LLC*	-			
Cash Payment	E 101-45100-340 Advertising				$168.19
Invoice 110220314	3/1/2016				

CITY OF GRAND MARAIS

Payments

Current Period: March 2016

Transaction Date 3/23/2016	MAIN CHECKING G	10100	**Total**	$168.19
Refer 67118 *ARROWHEAD COOPERATIVE*				
Cash Payment E 613-45125-380 Utility Services (GENER				$16.00
Invoice 901298 3/1/2016				
Transaction Date 3/23/2016	MAIN CHECKING G	10100	**Total**	$16.00
Refer 67119 *XEROX CORPORATION*				
Cash Payment E 101-45100-200 Office Supplies (GENER				$71.15
Invoice 083556522 3/1/2016				
Transaction Date 3/23/2016	MAIN CHECKING G	10100	**Total**	$71.15
Refer 67120 *ZIEGLER INC.*				
Cash Payment E 101-45100-220 Repair/Maint Supply (GE				$17.04
Invoice PC070180469 2/26/2016				
Transaction Date 3/23/2016	MAIN CHECKING G	10100	**Total**	$17.04
Refer 67121 *GRAINGER*				
Cash Payment E 101-45100-220 Repair/Maint Supply (GE				$118.13
Invoice 9048483656 3/9/2016				
Transaction Date 3/23/2016	MAIN CHECKING G	10100	**Total**	$118.13
Refer 67122 *MISSION MANAGEMENT INFO SYS*				
Cash Payment E 101-45100-210 Operating Supplies (GE				$295.00
Invoice 55774 3/16/2016				
Transaction Date 3/23/2016	MAIN CHECKING G	10100	**Total**	$295.00
Refer 67123 *NORTHWOODS MARKETING*				
Cash Payment E 101-45100-340 Advertising				$49.00
Invoice 3142016 3/14/2016				
Transaction Date 3/23/2016	MAIN CHECKING G	10100	**Total**	$49.00
Refer 67124 *THE WINE COMPANY*				
Cash Payment E 609-49750-251 Liquor For Resale				$2,152.00
Invoice 420695-00 3/23/2016				
Cash Payment E 609-49750-333 Freight and Express				$115.00
Invoice 420695-00 3/23/2016				
Transaction Date 3/25/2016	MAIN CHECKING G	10100	**Total**	$2,267.00
Refer 67125 *WINE MERCHANTS*				
Cash Payment E 609-49750-251 Liquor For Resale				$240.00
Invoice 7074005 3/23/2016				
Cash Payment E 609-49750-333 Freight and Express				$2.51
Invoice 7074005 3/23/2016				
Cash Payment E 609-49750-251 Liquor For Resale				$738.50
Invoice 7074006 3/23/2016				
Cash Payment E 609-49750-333 Freight and Express				$20.08
Invoice 7074006 3/23/2016				
Transaction Date 3/25/2016	MAIN CHECKING G	10100	**Total**	$1,001.09
Refer 67126 *WICKWIRE, MELISSA*				
Cash Payment E 211-45500-330 Transportation/School				$10.21
Invoice DULUTH TRAINI 3/22/2016				
Transaction Date 3/25/2016	MAIN CHECKING G	10100	**Total**	$10.21

CITY OF GRAND MARAIS

Payments

Current Period: March 2016

Refer	67127 *ARTISAN BEER COMPANY*				
Cash Payment	E 609-49750-252 Beer For Resale				$101.50
Invoice 3089602	3/23/2016				
Transaction Date	3/25/2016	MAIN CHECKING G	10100	**Total**	$101.50
Refer	67128 *COOK COUNTY AUDITOR-TREASU*				
Cash Payment	E 101-41610-306 Attorney (Criminal)				$3,125.00
Invoice 5689	3/20/2016				
Transaction Date	3/25/2016	MAIN CHECKING G	10100	**Total**	$3,125.00

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	$25,504.33
211 LIBRARY	$3,968.71
215 LIBRARY RESTRICTED FUND	$116.02
609 MUNICIPAL LIQUOR FUND	$41,294.82
613 GOLF COURSE	$126.63
	$71,010.51

Pre-Written Checks	$110.63
Checks to be Generated by the Computer	$70,899.88
Total	$71,010.51

City of Grand Marais

MEMO

TO: Mayor Arrowsmith-DeCoux
City Council
FROM: Michael J Roth, City Administrator
DATE: March 25, 2016
SUBJECT: Cook County Farm and Craft Market

Request
The Mayor and I have been speaking with the Cook County Farm and Craft Market about moving across to the City Hall parking area in response to the concerns raised in their existing location. Attached are a diagram of the area proposed for their location, and a letter with some of their requests. Below are some things to consider in response.

1. Relocation in the future. We don't know what the future of this property holds, so there are no long-term guarantees about it staying the same. There are also no long-term guarantees for their previous location, as they come to the Council each year for permission.

2. Barricades. Previously they have stored barricades behind the Senior Center. We have space in City Hall garage, but no way to provide access to that space. We can certainly make some outside space behind the building available, and continue to work on logistics of storing materials inside, and placing them out for the market.

3. Space in front of and behind building. There are no issues for us operationally in allowing the use of this space.

4. Advertising. This is up to the Council to decide. I imagine the light poles closest to the driveway would be most suitable. Also, the market could place a banner on the barricade that blocks the driveway to Broadway.

Other Issues
The alley behind City Hall will remain open. The market will likely relocate for Fisherman's Picnic like years past.

March 30th, 2016

Mayor & City Council,

The Cook County Farm and Craft Market has been located in the Senior Center parking lot, Saturday's 9am to 1pm Memorial Weekend through MEA Weekend. This past summer the mayor spoke briefly on the possibility of the market moving to a new location. We are here today to discuss that relocation.

The Cook County Farm and Craft Market has appreciated the support of the city council over the many years. We are entering our 19th season this summer. In 2015 we were awarded a best of the lake award from Lake Superior Magazine. Our awards and advertising are a value to the city. The market is a place where tourists and locals visit. It also has been the start up grounds for many local business ventures. In visiting the market you will find the many talents of Cook County residents. Our vendors include, jewelry, wood work, pottery & clay work, sewing, baked goods, fresh coffee, canned goods, local produce and much more.

Before we can consider relocating, the following requests/concerns need to be addressed:

-Changing for any business takes time, work, and money. We are a not for profit organization with a board of volunteers. Any money we take in is through our vendor membership fees. All work is done by volunteer time. The relocation of the market involves fitting and placing over 20 vendors in the new location, reprinting and/or editing brochures, signage, and advertising. One of the huge concerns we have as an organization and business is to have to relocate multiple times in the near future.

-Another issue is how to keep the parking lot empty for set up on Saturday morning. Currently we have signs that are stored on Senior Center property all summer long. On Friday evenings a vendor sets up the No Parking Signs. We do not have the ability to store these signs off site. Can we store them in a city garage? If so how can we access them on Friday evening and put them back on Saturday afternoon? Would having a city worker put the signs out on Friday evening be an answer? The Farm & Craft Market could put the signs near the garage when market is finished and they could be put away at the cities convenience.

-The space that we have been asked to relocate to is a smaller space. Would we be able to use two parking spaces on the back (alley side) of the building? This would leave 5 parking spaces on the alley side of the building for city workers. Could we also use the front area of the building, what used to be the tourist information door, as overflow for our smaller vendors?

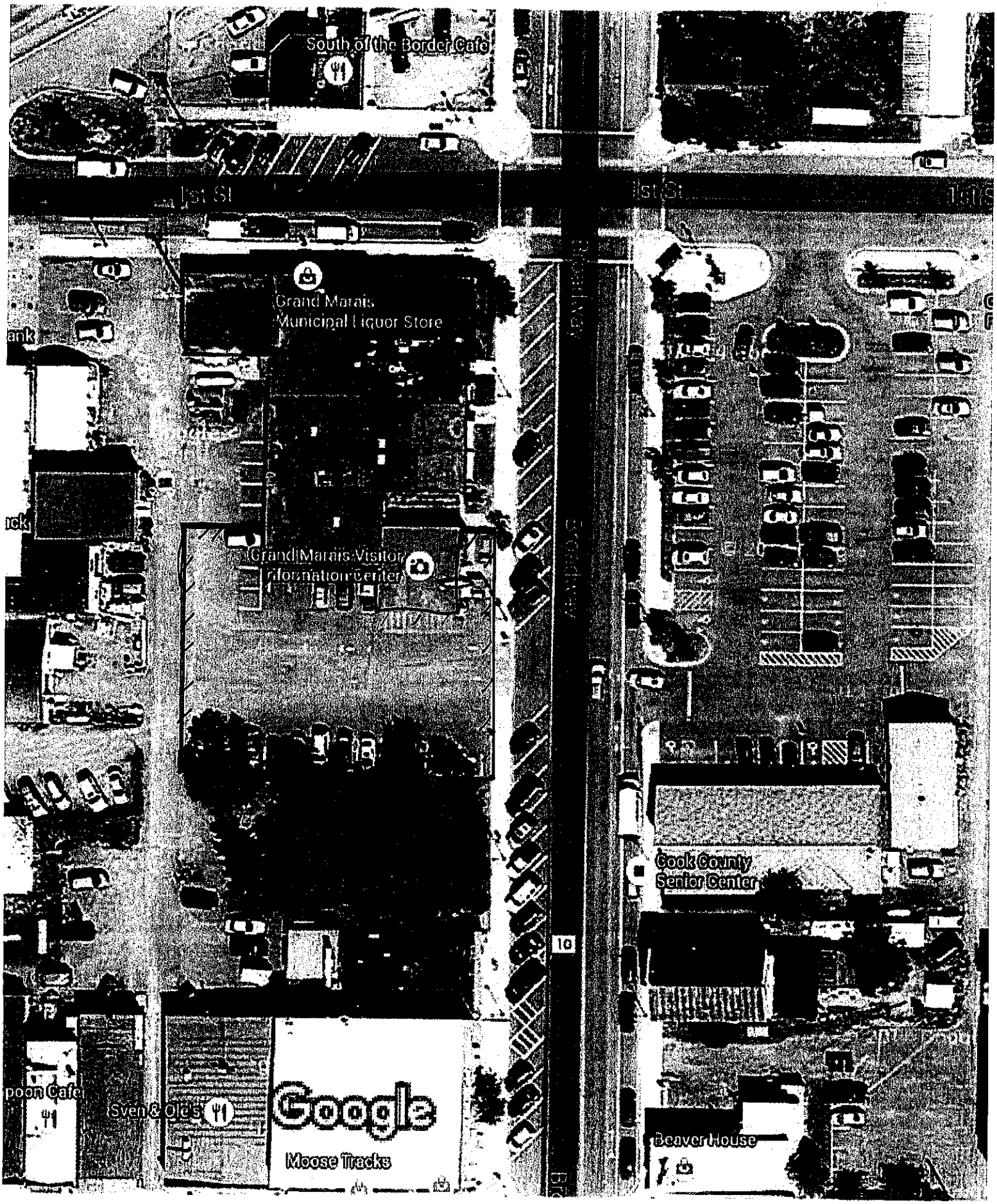
-With any business that moves we need a way to let people know where we are located. We would like permission to have banners hung on 2 to 4 light posts for the summer. The Cook County Farm and Craft Market would provide the banners. We would also like to be able to put up a few signs along 61

on Friday evenings, we would take them down on Saturday afternoon.

Again, the Cook County Farm & Craft Market would like to say thank you for the support we have had over the many years. We hope to keep this positive support and want to work with the city to find the best location for everyone. The Cook County Farm and Craft Market is a positive place to visit in Grand Marais. The market provides a unique environment where tourists and locals alike can meet the makers of wonderful locally handmade crafts & food. Great relationships are built over the years between vendors, locals, tourists, and customers. If you have not visited us on Saturday morning, you are truly missing out!

The Board of the Cook County Farm and Craft Market

Hana Senty
Board Member
218-370-1417
hanasenty@boreal.org


South of the Border Cafe
1st St
1st St
Grand Marais
Municipal Liquor Store
Grand Marais Visitor
Information Center
Cook County
Senior Center
Sven & Ole's
Moose Tracks
Beaver House
10

Other Municipal Liquor Store renovation projects:

1) Proctor Muni - $250,000 addition (more cooler space, storage space and office space)

2)Silver Bay Muni - $1 million renovation (paid for in 2 years)

3) Richfield Muni - Has remodeled 2 of their 3 locatons (polled customers and found that over 50% of customers come from minneapolis. Almost doubled their cooler doors)

In each case the respective City Councils felt it was time for upgrades and acted on their own, without any sort of steering commitees. There really aren't any resources to tell us whether to change or stay the same.

Location:

It is my recommendation to the Council to keep the liquor store in its current location. In talking to liquor & beer reps as well as other liquor store managers it has become clear that nothing can replace a great location. We are currently located in the business hub of not only Grand Marais, but all of Cook County.

1) All of my Salespeople feel this is the best location (if you have a great location you never move)

2) Foot Traffic- Many customers are walk-ins. They park their cars at the place they are staying and don't drive anywhere. Would not exist at Tomteboda location.

3) Numbers game - Being downtown we stay in a more busy location. The more people in the vicinity, the more potential costumers.

4) Descretion - We have a lot of local costumers that park in the Co-op lot or around the corner. Don't like people knowing they're buying alcohol. (big portion of our business)

5) Harbor Light/Howlin Wolf Syndrome- To far from downtown. No Longer viable.

Reasons for expantion -

1) Buying power - price breaks for volume buys will make us more money

2) Shopability - building has terrible flow. Seperate exit/entrance. Should never enter a store in the middle. Makes people pick a side and not shop the entire inventory.

3) Storage space/receiving area - very limited. liquor orders are currently dropped on the show floor until put away.

4) Display space- many shoppers buy from displays. Impulse buys.

5) Cooler doors/Beer cave- Craft beer is the hottest product on the market and most of it needs refrigeration.

6) Office space - too small and too busy

7) Public/staff Restrooms

8) Tasting/event bar - nice to have a space for tastings. Very hard to host tastings (which promote and increase sales)

9) Future growler sales - Many liquor stores in Wisconsin are selling growlers.

Projected Future Return "growth" areas -

1) Craft Beer/spirit sales - 6 packs and craft spirits (higher margins)

2) Impulse Buys-novelty items, counter display items

3) Bulk Buys -More buying power (more profit)

4) More "Sales" - people like to think they are getting a deal

5) NA items - pop, mixes, na wines, beers and gourmet items

6) More complete store - we can't carry everything we need. (malt beverages & coolers)

7) Barware- shakers, bar supply, glasses

Trends -

1) Single bottles - 750ml beer

2) Hard to find items - specialty and regional beers, specialty wines

3) Growler sales - It's coming

4) Seasonal Items - wines, liqueurs, beers

5) Mix & Match 6 packs

6) Younger clientle - buy differently (higher budget per sale. No brand loyalty)

ORDINANCE NO. 2016-02

AN ORDINANCE OF THE CITY OF GRAND MARAIS, MINNESOTA, AMENDING GRAND MARAIS ZONING CLARIFYING LANGUAGE DEALING WITH LODGING USES

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

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

19.02 - DEFINITIONS

Home Occupation --Any use customarily conducted entirely within a dwelling or accessory building and carried on by members of a family residing therein, which use is clearly incidental and secondary to the use of the dwelling for dwelling purposes and does not change the character thereof. Clinics, hospitals, lodging, mortuaries, motor vehicle repairing for hire, welding, animal hospitals and the maintenance of animals, except as provided in Section 19.04., Subdivision 2-6, shall not be deemed to be home occupations.

Hotel -- Lodging facilities consisting of more than 10 lodging units ~~that are used predominantly for vacation length stays not exceeding 30 days or for rental to guests on an overnight basis~~.

Lodging – A building, structure, enclosure, or any part thereof used as, maintained as, advertised as, or held out to be rented, leased, or sold to the public for sleeping accommodations for periods of less than 30 continuous days.

Use, Accessory -- A use clearly incidental or accessory to the principal use of a lot or building located on the same lot as the accessory use, but not including commercial uses in the R-1 or R-2 zones.

19.04 R-1 PERMANENT RESIDENCE DISTRICT

Subdivision 3. Uses by Conditional Use Permit

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

1. ~~Boarding houses and~~ rental of rooms for three to eight unrelated persons on a premises on a monthly or longer basis.

19.06.30 MU COMMERCIAL-RESIDENTIAL MIXED USE DISTRICT

Subdivision 2. Permitted Principal Uses

6. Bed and breakfasts (subject to regulations in 19.13 subd. 6, 2.)

Subdivision 3. Uses by Conditional Use Permit

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

1. Small scale lodging ~~resorts~~ (10 units or less)

19.07 C/I SERVICE COMMERCIAL-INDUSTRIAL DISTRICT

Subdivision 2. Permitted Principal Uses

2. ~~Motels~~ Lodging and automobile trailer camps ~~(overnight or temporary stay only).~~

19.10 RC RECREATIONAL/COMMERCIAL

Subdivision 3. Uses by Conditional Use Permit

5. ~~Resort or~~ lodging ~~facilities~~.

19.13 RCN RESORT/COMMERCIAL NEIGHBORHOOD

Subdivision 3. Uses by Conditional Use Permit

1. ~~Motels~~ Lodging.
2. Bed and Breakfast homes~~/boarding houses~~.

Subdivision 6. Performance Standards

The following controls shall be satisfied when new construction, change of use or other activity requiring a land use permit takes place in the Resort/Commercial Neighborhood (RCN).

1. ~~M~~Hotels

19.14 GENERAL REGULATIONS

Subdivision 12. Off-Street Parking and Loading-Unloading Space Requirements

1. Parking Space Requirements:

   d. ~~Motel or Motor Home~~ Lodging - One (1) parking space for each rental room or suite.

Subdivision 21. General Requirements for Motels and Hotels

B. Definitions

For these purposes, "motels and hotels" will be defined as any lodging facility consisting of more than 10 ~~lodging~~ units ~~which are used predominantly for rental to guests on an overnight basis or for vacation length stays not exceeding 30 days provided that the density and other requirements described below are satisfied~~.

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

Passed by the City Council of the City of Grand Marais this 30th day of March, 2016.

Jay Arrowsmith DeCoux, Mayor

Attest:

Michael Roth
City Administrator

Upcoming Meeting Schedule

Updated March 25, 2016

MARCH

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

APRIL

Date/Time	Meeting	Location
Wednesday, April 13, 6:30 p.m.	City Council Meeting	Council Chambers
Wednesday, April 27, 6:30 p.m.	City Council Meeting	Council Chambers