

AGENDA
CITY COUNCIL MEETING
August 26, 2015
6:30 P.M.

- A. 6:30 Call to Order
- B. Roll Call
- C. Open Forum
The public is invited to speak at this time. Open Forum is limited to one half-hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the open forum may be scheduled on the current agenda or a future agenda.
- D. 6:35 Approve Consent Agenda
 - 1. Approve Agenda
 - 2. Approve Meeting Minutes
 - 3. Approve Payment of Bills
- E. 6:40 Coalition of Greater MN Cities Annual Update—Bradley Peterson
- F. 7:05 Soil and Water Funding Assistance Contracts
 - Library Rain Garden
 - Storm Water Ditch Improvements
- G. 7:15 Resolution 2016-16 Reassessment of Cedar Grove Business Park
- H. 7:20 2016 Budget Draft
- I. 7:25 Other items as necessary
- J. 7:45 Closed meeting pursuant to Minn. Stat. § 13D.05, subd. 3 (c) to develop or consider offers or counteroffers for the purchase of real property located at 1800 W Highway 61.
- K. 7:35 Council & Staff Reports
- L. Attached correspondence:
 - 1. Other Meeting Minutes
 - 2. Upcoming Meeting Schedule
- M. 7:50 Adjourn

*CITY OF GRAND MARAIS
MINUTES
August 12, 2015*

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

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

Members absent: None

Staff present: Mike Roth, Kim Dunsmoor and Robert Scott

Mayor Arrowsmith-DeCoux invited the public to speak during a period of open forum. Open Forum is limited to one half-hour. No person may speak more than 5 minutes or more than once.

Tod Sylvester raised questions about past council decisions including appointing someone outside the city limits to the Public Utilities Commission, allowing music in Harbor Park, zoning change in BDA allowing residential use accessory to the business and refusing to allow Vacation Rental By Owner (VRBO) in the R-1 Residential District. Tod claims Duluth allows VRBO's in the residential areas. Peterson's VRBO is located across the street from Betsy Bowen's Studio that has multiple business uses. Tod is speaking in support of the Peterson's VRBO.

David Beckwith, Planning Commission member, said that there was heated debate in the Planning Commission meeting and that the Planning Commission had a 3-2 vote denying VRBO's in residential areas. David is in support of people operating VRBO's in the residential district.

Motion by Kennedy, seconded by Moody to approve the Agenda adding the North House Folk School Temporary On-Sale Liquor License for their Unplugged Concert September 16-19, 2015, to the Consent Agenda; July 29, 2015, Minutes; Payment of Bills; and North House Folk School Temporary On-Sale Liquor License. Approved unanimously.

The Ravenwood Preliminary Plat was approved in 2013. This plat includes no public dedications other than utility easements: therefore, many of the plat requirements do not apply. A developer's agreement is not required because the City bears no responsibility for the construction costs or ongoing maintenance of the infrastructure. No public water or sewer is being provided to these properties. The primary electric lines are already installed. The Planning Commission reviewed the final plat application on August 5, 2015. Two suggestions were made to change the language in the covenants to comply with City Code Chapter 42 and clarify that all residents are required to comply with applicable ordinances. Ravenwood Plat developers agreed to make those changes. The Planning Commission recommends approving the Final Plat by a 5-0 vote. Charlie Trovall requested a road name change from Chapman Avenue in a previously platted area to Ravenwood Road to reduce confusion. He was advised that this small section was outside the city limits and he should consult with the county.

Motion by Moody, seconded by Kennedy to approve the Ravenwood Final Plat. Approved unanimously.

The Planning Commission held a meeting to discuss Vacation Rental in the Residential Zones. City Administrator Roth presented options for stipulations or requirements for vacation rentals in the residential zone. The Planning Commission had a very thorough discussion and were not in agreement about how to handle vacations rentals in the residential zone. Commissioners Beckwith and Miller had very strong opposing positions on this topic. The Planning Commission voted 3-2 to continue the standards that are now in place. Kennedy explains there is no compelling reason to change the ordinance except that three owners are in violation of the ordinance. We have not heard public outcry to change the ordinance.

Betsy Bowen's Studio is a different circumstance. That property was first built as a church and then the Playhouse and has always had a more commercial use predating the zoning ordinance. The bakery in that building was allowed by ordinance where the council clarified the pre-existing use and how a bakery could fit the grandfathered use. The North Shore Building is also a pre-existing grandfathered use. Todd Miller is in the mixed use zone that allows vacation rentals.

The issue of vacation rentals in the residential zone brings up many questions at a council level. We need more public comment on this issue. There are pros and cons associated with vacation rentals. Vacation rentals compete with housing for residents and with small motel and resort owners who are already in a zone that allows and promotes vacation rentals. When there are plumbing problems or loud guests with a VRBO, who is there to fix it. Are vacation rentals getting appropriate licensing and paying lodging taxes like other vacation rentals? Vacation rentals offer the owner more potential revenue than long-term rentals. Some vacation rentals are great and others have been trashed. Vacation rentals may inflate the values of existing housing stock in the residential zone creating a paradigm shift for usage vs. value. What would stop many owners in the residential zone from switching from long-term rentals to vacation rentals if this use is allowed in the residential zone? There is already a lack of affordable housing. What is the purpose of the residential zone. Three properties should not dictate a change in the zoning ordinance. There is not a lack of ideas, there is a lack of agreement on vacation rentals in residential zones. At this point, it is premature to change the ordinance. We need a lot of public comment on this issue. Council decided to have a worksession with the Planning Commission regarding Vacation Rentals by Owner in the Residential Zone - meeting date to be determined.

Motion by Moody, seconded by Mills to approve the Second Reading of Ordinance 2015-02 An Ordinance of the City of Grand Marais, Minnesota, Amending Grand Marais Zoning by Adding Accessory Residential Use to a Portion of the BDA Zone. Approved unanimously.

The City Council discussed the City's website. Some of the comments that have been received is a desire for easier to find contact information for city staff, council, commission members and to make ordinances word searchable. Council viewed the \$4,895+ price tag of a premium design through the existing web host as expensive and asked for some quotes from local designers. This matter was tabled for Council to review the information.

Motion by Kennedy, seconded by Moody to approve the 2015-16 Safety Management Program Contract with MMUA at \$14,200. Approved unanimously.

The 2016 Budget Worksession was scheduled for Tuesday, August 25th at 1:30 p.m. Council discussed moving forward with actions toward building the Public Works Garage, City Hall and the Liquor Store. A worksession was scheduled to discuss these capital improvement projects on Tuesday August 18, 2015, at 5:00 p.m.

Councilor Moody's Report:

- 1) Moody and Kennedy attended a presentation with the Duluth EDA and One-Roof to look at their land trust model including the banker and realtor that worked on this project. One Roof had 265 homes in Duluth and has sold 90 homes. One Roof is interested in working with our community and local lenders to make this program successful in Cook County. Potential homeowners have to be less than 80% of the median income. Homes in the One-Roof Program get grants to buy down the price of the home to 60% of the market and down payments can be as low as \$1,000.

Mayor Arrowsmith-DeCoux's Report:

- 1) DEED has committed \$250,000 to the hospital project.
- 2) Orange flags need to be installed at 5th Avenue West and Highway 61.
- 3) The DNR will be here tomorrow to discuss the boat launch.
- 4) Met with Erin Murphy, state representative, and discussed state budgets and potential financing for city projects.
- 5) Community Connect will hold an event in conjunction with Ruby's Pantry to give information to the public regarding community services and programs that are available.
- 6) Cook County Schools are in the early stages of discussing an addition to the school for ECFE, Special Education, Daycare and other needs.
- 7) Jack Stone of Stone Harbor sent a written complaint stating that the Farmer's Market is blocking off the parking lot too early on Friday evenings and that there has been overnight camping in the municipal lot.

Councilor Mills' Report:

- 1) Will be meeting with the Park Board and the DNR regarding the boat launch area.
- 2) Has the sheriff been approached regarding vehicle noise? - no.
- 3) The Park Board discussed how the budget is arranged.
- 4) There was a wedding on the ball field at the park.
- 5) The event tent was slightly damaged due to 15 mph winds. The tear was repaired by North House Folk School.
- 6) People are requesting to place memorials in Harbor Park. Although it was a fund raiser for the building of Harbor Park, we do not have a policy for memorials and do not want to continue memorials. Any donations are considered on a case by case basis as public art.
- 7) The City should consider developing a public art policy.

A Joint City/County/School/ Tribe meeting has been scheduled at the courthouse August 27, 2015, at 4:00 p.m.

Grand Marais received the Best of the Lake Award from Lake Superior Magazine. There being no further business, the meeting adjourned at 8:44 p.m



CITY OF GRAND MARAIS

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Payments

City of Grand Marais

Current Period: August 2015

Batch Name	8212015CPAP	User Dollar Amt	\$63,154.44
Payments		Computer Dollar Amt	\$63,154.44
			\$0.00 In Balance

Refer	65592	CENTURYLINK	
Cash Payment	E 101-45100-321 Telephone		\$616.87
Invoice	2183871712	8/1/2015	
Cash Payment	E 101-43100-321 Telephone		\$48.42
Invoice	2183873125	8/1/2015	
Cash Payment	E 211-45500-321 Telephone		\$231.45
Invoice	2183871140	8/1/2015	
Cash Payment	E 101-41400-321 Telephone		\$350.50
Invoice	2183871848	8/1/2015	
Cash Payment	E 101-42200-321 Telephone		\$32.61
Invoice	2183879092	8/1/2015	
Cash Payment	E 609-49750-321 Telephone		\$60.70
Invoice	2183871630	8/1/2015	

Transaction Date	8/18/2015	MAIN CHECKING G 10100	Total	\$1,340.55
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Refer	65594	ROHLFING INC.	
Cash Payment	E 609-49750-252 Beer For Resale		\$5,820.53
Invoice	414896	8/12/2015	

Transaction Date	8/18/2015	MAIN CHECKING G 10100	Total	\$5,820.53
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Refer	65595	THE WINE COMPANY	
Cash Payment	E 609-49750-251 Liquor For Resale		\$752.00
Invoice	401039-00	8/11/2015	
Cash Payment	E 609-49750-333 Freight and Express		\$35.00
Invoice	401039-00	8/11/2015	

Transaction Date	8/18/2015	MAIN CHECKING G 10100	Total	\$787.00
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Refer	65596	BERNICKS	
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa		\$67.00
Invoice	468418	8/13/2015	
Cash Payment	E 609-49750-252 Beer For Resale		\$5,516.52
Invoice	468419	8/13/2015	

Transaction Date	8/18/2015	MAIN CHECKING G 10100	Total	\$5,583.52
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Refer	65597	WINE MERCHANTS	
Cash Payment	E 609-49750-251 Liquor For Resale		\$606.00
Invoice	7042446	8/12/2015	
Cash Payment	E 609-49750-333 Freight and Express		\$15.06
Invoice	7042446	8/12/2015	

Transaction Date	8/18/2015	MAIN CHECKING G 10100	Total	\$621.06
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Refer	65598	PHILLIPS WINE & SPIRITS	
Cash Payment	E 609-49750-251 Liquor For Resale		\$5,112.26
Invoice	2834342	8/12/2015	
Cash Payment	E 609-49750-333 Freight and Express		\$138.06
Invoice	2834342	8/12/2015	

Transaction Date	8/18/2015	MAIN CHECKING G 10100	Total	\$5,250.32
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Refer	65599	ARTISAN BEER COMPANY	
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CITY OF GRAND MARAIS

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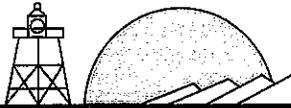
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Payments

City of Grand Marais

Current Period: August 2015

Cash Payment	E 609-49750-252 Beer For Resale				\$101.50
Invoice	3048027	8/12/2015			
Transaction Date	8/18/2015	MAIN CHECKING G	10100	Total	\$101.50
Refer	65600	JOHNSON BROTHER LIQUOR			
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,572.50
Invoice	5232622	8/12/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$121.12
Invoice	5232622	8/12/2015			
Cash Payment	E 609-49750-252 Beer For Resale				\$87.96
Invoice	5232623	8/12/2015			
Cash Payment	E 609-49750-251 Liquor For Resale				\$8,733.01
Invoice	5232624	8/12/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$256.67
Invoice	5232624	8/12/2015			
Transaction Date	8/18/2015	MAIN CHECKING G	10100	Total	\$11,771.26
Refer	65601	MILLNER HERITAGE VINEYARD &			
Cash Payment	E 609-49750-251 Liquor For Resale				\$309.60
Invoice	1653	8/13/2015			
Transaction Date	8/18/2015	MAIN CHECKING G	10100	Total	\$309.60
Refer	65602	SUPERIOR BEVERAGES LLP			
Cash Payment	E 609-49750-252 Beer For Resale				\$7,909.35
Invoice	479098	8/12/2015			
Transaction Date	8/18/2015	MAIN CHECKING G	10100	Total	\$7,909.35
Refer	65603	PAUSTIS WINE COMPANY			
Cash Payment	E 609-49750-251 Liquor For Resale				\$1,848.94
Invoice	8511078-IN	8/13/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$150.00
Invoice	8511078-IN	8/13/2015			
Transaction Date	8/18/2015	MAIN CHECKING G	10100	Total	\$1,998.94
Refer	65604	MN DEPT OF LABOR & INDUSTRY			
Cash Payment	E 101-45100-439 Licenses				\$20.00
Invoice	0000083761	8/18/2015			
Transaction Date	8/18/2015	MAIN CHECKING G	10100	Total	\$20.00
Refer	65617	MII LIFE - VEBA			
Cash Payment	G 101-21706 Health Insurance				\$466.69
Invoice	AUG. 2015	8/19/2015			
Transaction Date	8/19/2015	MAIN CHECKING G	10100	Total	\$466.69
Refer	65618	AFSCME			
Cash Payment	G 101-21712 AFSME Union Dues				\$1,005.25
Invoice	AUG 2015	8/19/2015			
Transaction Date	8/19/2015	MAIN CHECKING G	10100	Total	\$1,005.25
Refer	65619	PERA			
Cash Payment	G 101-21704 PERA				\$4,908.79
Invoice	17CPYR15	8/19/2015			
Transaction Date	8/19/2015	MAIN CHECKING G	10100	Total	\$4,908.79
Refer	65620	EMPOWER			
		<u>Ck# 003053E 8/19/2015</u>			
		<u>Ck# 003054E 8/19/2015</u>			



City of Grand Marais

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Payments

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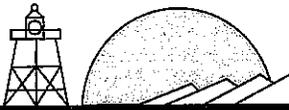
Current Period: August 2015

Cash Payment	G 101-21720 MN State Retirement DeferC			\$395.00
Invoice	17CPYR15	8/19/2015		
Transaction Date	8/19/2015	MAIN CHECKING G 10100	Total	\$395.00
Refer	65621 MN DEPT OF REVENUE-EFTPS	Ck# 003055E 8/19/2015		
Cash Payment	G 101-21702 State Withholding			\$1,892.39
Invoice	17CPYR15	8/19/2015		
Transaction Date	8/19/2015	MAIN CHECKING G 10100	Total	\$1,892.39
Refer	65622 DEPT OT THE TREASURY IRS	Ck# 003056E 8/19/2015		
Cash Payment	G 101-21703 FICA Tax Withholding			\$5,356.56
Invoice	17CPYR15	8/21/2015		
Cash Payment	G 101-21717 Medicare			\$1,258.10
Invoice	17CPYR15	8/21/2015		
Cash Payment	G 101-21701 Federal Withholding			\$3,744.90
Invoice	17CPYR15	8/21/2015		
Transaction Date	8/19/2015	MAIN CHECKING G 10100	Total	\$10,359.56
Refer	65623 US POSTMASTER			
Cash Payment	E 211-45500-322 Postage			\$206.00
Invoice	LIBRARY POBO	8/19/2015		
Transaction Date	8/19/2015	MAIN CHECKING G 10100	Total	\$206.00
Refer	65624 TOTAL REGISTER			
Cash Payment	E 609-49750-310 Service Agreements			\$1,073.36
Invoice	53368	7/27/2015		
Transaction Date	8/19/2015	MAIN CHECKING G 10100	Total	\$1,073.36
Refer	65625 VISA			
Cash Payment	E 211-45500-200 Office Supplies (GENER			\$185.69
Invoice	8757	8/2/2015		
Cash Payment	E 211-45500-435 Books, Periodicals			\$240.05
Invoice	8757	8/2/2015		
Cash Payment	E 211-45500-437 Audio Visual / DVD			\$334.33
Invoice	8757	8/2/2015		
Cash Payment	E 101-41400-322 Postage			\$490.00
Invoice	8757	8/2/2015		
Cash Payment	E 101-41400-200 Office Supplies (GENER			\$83.70
Invoice	8757	8/2/2015		
Transaction Date	8/19/2015	MAIN CHECKING G 10100	Total	\$1,333.77

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$20,669.78
211 LIBRARY		\$1,197.52
609 MUNICIPAL LIQUOR FUND		\$41,287.14
		<u>\$63,154.44</u>

Pre-Written Checks	\$17,555.74
Checks to be Generated by the Computer	\$45,598.70
Total	\$63,154.44



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Payments

City of Grand Marais

Current Period: August 2015

Batch Name	8272015AP	User Dollar Amt	\$104,974.42
Payments		Computer Dollar Amt	\$104,974.42

\$0.00 In Balance

Refer	65588	<i>BUCK S HARDWARE HANK</i>	-			
Cash Payment	E 609-49750-200	Office Supplies (GENER			\$7.53	
Invoice	1630	7/31/2015				
Cash Payment	E 101-45100-220	Repair/Maint Supply (GE			\$362.11	
Invoice	1712	7/31/2015				
Cash Payment	E 613-45125-211	Operating Supplies			\$89.62	
Invoice	9988	7/31/2015				
Transaction Date	8/18/2015	MAIN CHECKING G	10100	Total	\$459.26	
Refer	65589	<i>COOK COUNTY LAW ENFORCEME</i>	-			
Cash Payment	E 101-42100-317	Contracted Services			\$11,666.67	
Invoice	231	8/18/2015				
Transaction Date	8/18/2015	MAIN CHECKING G	10100	Total	\$11,666.67	
Refer	65590	<i>INDEPENDENT PAPER GROUP</i>	-			
Cash Payment	E 101-43100-220	Repair/Maint Supply (GE			\$625.90	
Invoice	127334	8/12/2015				
Transaction Date	8/18/2015	MAIN CHECKING G	10100	Total	\$625.90	
Refer	65591	<i>AVENET, LLC</i>	-			
Cash Payment	E 101-41900-310	Service Agreements			\$450.00	
Invoice	37244	8/10/2015				
Transaction Date	8/18/2015	MAIN CHECKING G	10100	Total	\$450.00	
Refer	65611	<i>DALCO</i>	-			
Cash Payment	E 211-45500-200	Office Supplies (GENER			\$113.70	
Invoice	2910850	7/23/2015				
Transaction Date	8/19/2015	MAIN CHECKING G	10100	Total	\$113.70	
Refer	65612	<i>BUCK S RADIO SHACK</i>	-			
Cash Payment	E 211-45500-200	Office Supplies (GENER			\$29.99	
Invoice	10001844	8/1/2015				
Cash Payment	E 101-45100-200	Office Supplies (GENER			\$8.40	
Invoice	10000981	8/1/2015				
Transaction Date	8/19/2015	MAIN CHECKING G	10100	Total	\$38.39	
Refer	65613	<i>ARROWHEAD LIBRARY SYSTEM</i>	-			
Cash Payment	E 211-45500-310	Service Agreements			\$75.00	
Invoice	00013628	7/31/2015				
Transaction Date	8/19/2015	MAIN CHECKING G	10100	Total	\$75.00	
Refer	65614	<i>AMERIPRIDE LINEN AND APPARE</i>	-			
Cash Payment	E 211-45500-310	Service Agreements			\$47.09	
Invoice	3500786562	8/10/2015				
Transaction Date	8/19/2015	MAIN CHECKING G	10100	Total	\$47.09	
Refer	65615	<i>BAKER & TAYLOR</i>	-			
Cash Payment	E 211-45500-435	Books, Periodicals			\$166.83	
Invoice	2030906768	7/28/2015				



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City of Grand Marais

Current Period: August 2015

Cash Payment	E 211-45500-435 Books, Periodicals				\$215.83
Invoice	2030917072	7/31/2015			
Cash Payment	E 211-45500-435 Books, Periodicals				\$415.64
Invoice	2030936889	8/5/2015			
Transaction Date	8/19/2015	MAIN CHECKING G	10100	Total	\$798.30
Refer	65616	TWO HARBORS PUBLIC LIBRARY			
Cash Payment	E 211-45500-435 Books, Periodicals				\$168.00
Invoice	000001	8/11/2015			
Transaction Date	8/19/2015	MAIN CHECKING G	10100	Total	\$168.00
Refer	65626	BELL RECREATIONAL PROD. GRO			
Cash Payment	E 101-45100-250 Merchandise Resale (GE				\$488.84
Invoice	970179	8/1/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$488.84
Refer	65627	NORDIC ELECTRIC			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$348.20
Invoice	14641	8/4/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$348.20
Refer	65628	TWIN PORTS PAPER & SUPPLY IN			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$603.57
Invoice	268301	8/4/2015			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$671.40
Invoice	269702	8/13/2015			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$29.79
Invoice	269932	8/18/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$1,304.76
Refer	65629	G&G SEPTIC			
Cash Payment	E 101-45100-418 Portable Toilet Rentals				\$126.97
Invoice	10166	8/4/2015			
Cash Payment	E 101-45184-418 Portable Toilet Rentals				\$126.97
Invoice	10159	8/4/2015			
Cash Payment	E 101-45100-418 Portable Toilet Rentals				\$355.52
Invoice	10159	8/4/2015			
Cash Payment	E 101-45189-418 Portable Toilet Rentals				\$1,498.26
Invoice	10159	8/4/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$2,107.72
Refer	65630	LYLE S ACE HARDWARE			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$13.60
Invoice	3125	7/6/2015			
Cash Payment	E 101-45100-250 Merchandise Resale (GE				\$111.83
Invoice	1712	7/31/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$125.43
Refer	65631	NORTH SHORE WASTE			
Cash Payment	E 101-45100-384 Refuse/Garbage Disposa				\$24.00
Invoice	15307	7/31/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$24.00
Refer	65632	NORTH SHORE OIL AND PROPAN			



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Payments

Current Period: August 2015

Cash Payment	E 101-45184-215 Marina Fuel for Resale				\$1,799.20
Invoice	Z4406	7/30/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$1,799.20
Refer	65633	CARLSON REFRIGERATION			
Cash Payment	E 101-45100-250 Merchandise Resale (GE)				\$1,156.82
Invoice	CAMPGROUND	7/31/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$1,156.82
Refer	65634	BOREAL ACCESS			
Cash Payment	E 101-45100-210 Operating Supplies (GE)				\$84.95
Invoice	150818-0754	8/18/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$84.95
Refer	65635	MISSION MANAGEMENT INFO SYS			
Cash Payment	E 101-45100-210 Operating Supplies (GE)				\$675.00
Invoice	53318	8/13/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$675.00
Refer	65636	STEVE S SPORTS AND AUTO			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE)				\$8.00
Invoice	248188	7/1/2015			
Cash Payment	E 613-45125-211 Operating Supplies				\$26.03
Invoice	249077	7/27/2015			
Cash Payment	E 613-45125-211 Operating Supplies				\$10.78
Invoice	248886	7/21/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$44.81
Refer	65637	ISAK HANSEN INC.			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE)				\$36.33
Invoice	1534	7/31/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$36.33
Refer	65638	COOK COUNTY NEWS HERALD			
Cash Payment	E 101-45100-250 Merchandise Resale (GE)				\$65.00
Invoice	JULY 2015	7/31/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$65.00
Refer	65639	EDWIN E. THORESON, INC.			
Cash Payment	E 101-45189-225 Landscaping Materials				\$240.00
Invoice	22734	7/29/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$240.00
Refer	65640	COCA-COLA REFRESHMENTS			
Cash Payment	E 101-45100-250 Merchandise Resale (GE)				\$248.64
Invoice	0618040008	8/12/2015			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$150.72
Invoice	618040517	8/19/2015			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				-\$116.16
Invoice	0618040520	8/19/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$283.20
Refer	65641	DEX MEDIA EAST LLC			
Cash Payment	E 101-45100-340 Advertising				\$84.19
Invoice	110220314	8/1/2015			



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Current Period: August 2015

Cash Payment	E 613-45125-321 Telephone			\$28.07
Invoice	110220315	8/1/2015		
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total \$112.26
Refer	65642	QUILL CORPORATION		
Cash Payment	E 101-45100-200 Office Supplies (GENER			\$27.23
Invoice	6702472	8/10/2015		
Cash Payment	E 101-45100-200 Office Supplies (GENER			\$25.18
Invoice	6543202	8/5/2015		
Cash Payment	E 101-45100-200 Office Supplies (GENER			\$36.15
Invoice	6617925	8/7/2015		
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total \$88.56
Refer	65643	HAWKINS, INC.		
Cash Payment	E 101-45189-216 Ballfield Supplies			\$41.00
Invoice	3763348	8/5/2015		
Cash Payment	E 101-45189-216 Ballfield Supplies			\$357.12
Invoice	3762722	8/5/2015		
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total \$398.12
Refer	65644	PETTY CASH - PARK		
Cash Payment	E 101-45100-210 Operating Supplies (GE			\$26.80
Invoice	PETTY CASH	8/20/2015		
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total \$26.80
Refer	65645	ARCO COFFEE		
Cash Payment	E 101-45100-210 Operating Supplies (GE			\$150.74
Invoice	204243	8/18/2015		
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total \$150.74
Refer	65646	MN RESORT & CAMPGRD ASSOC.		
Cash Payment	E 101-45100-436 Membership Dues			\$1,463.00
Invoice	50098	7/8/2015		
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total \$1,463.00
Refer	65647	VINOCOPIA		
Cash Payment	E 609-49750-251 Liquor For Resale			\$1,262.00
Invoice	0131025-IN	8/18/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$60.00
Invoice	0131025-IN	8/18/2015		
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total \$1,322.00
Refer	65648	SUPERIOR BEVERAGES LLP		
Cash Payment	E 609-49750-252 Beer For Resale			\$2,998.75
Invoice	479573	8/19/2015		
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total \$2,998.75
Refer	65649	EXTREME BEVERAGE, LLC		
Cash Payment	E 609-49750-259 Other For Resale			\$34.90
Invoice	W-1248697	8/18/2015		
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total \$34.90
Refer	65650	THE AMERICAN BOTTLING COMP		
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa			\$153.75
Invoice	5436845608	8/17/2015		



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Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$153.75
Refer	65651	<i>WIRTZ BEVERAGE MINNESOTA</i>			
Cash Payment	E 609-49750-251	Liquor For Resale			\$4,973.50
Invoice	1080361440	8/18/2015			
Cash Payment	E 609-49750-333	Freight and Express			\$78.94
Invoice	1080361440	8/18/2015			
Cash Payment	E 609-49750-251	Liquor For Resale			-\$50.01
Invoice	2080096579	7/14/2015			
Cash Payment	E 609-49750-251	Liquor For Resale			-\$24.00
Invoice	2080096584	7/14/2015			
Cash Payment	E 609-49750-251	Liquor For Resale			-\$112.50
Invoice	2080096577	7/14/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$4,865.93
Refer	65652	<i>ARCTIC GLACIER INC.</i>			
Cash Payment	E 609-49750-259	Other For Resale			\$679.35
Invoice	LIQUOR STORE	7/31/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$679.35
Refer	65653	<i>ROHLFING INC.</i>			
Cash Payment	E 609-49750-252	Beer For Resale			\$8,472.13
Invoice	415234	8/19/2015			
Cash Payment	E 613-45125-252	Beer For Resale			\$173.20
Invoice	414605	8/5/2015			
Cash Payment	E 613-45125-252	Beer For Resale			\$128.60
Invoice	415278	8/19/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$8,773.93
Refer	65654	<i>MAXX HD SUNGLASSES</i>			
Cash Payment	E 613-45125-254	Golf Supplies For Resale			\$253.15
Invoice	235418	7/15/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$253.15
Refer	65655	<i>MTI DISTRIBUTING INC.</i>			
Cash Payment	E 613-45125-221	Equipment Parts/Building			\$1,089.87
Invoice	1024339-00	7/27/2015			
Cash Payment	E 613-45125-221	Equipment Parts/Building			-\$596.92
Invoice	1028199-00	8/11/2015			
Cash Payment	E 613-45125-211	Operating Supplies			\$17.05
Invoice	1028200-00	8/6/2015			
Cash Payment	E 613-45125-211	Operating Supplies			\$322.16
Invoice	1031192-00	8/13/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$832.16
Refer	65656	<i>BERNICKS</i>			
Cash Payment	E 613-45125-255	Food For Resale			\$198.72
Invoice	16364	7/16/2015			
Cash Payment	E 613-45125-255	Food For Resale			\$219.42
Invoice	16911	8/6/2015			
Cash Payment	E 613-45125-211	Operating Supplies			\$101.37
Invoice	467301	8/6/2015			



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Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$64.60
Invoice	469653	8/20/2015			
Cash Payment	E 609-49750-252 Beer For Resale				\$9,154.35
Invoice	469654	8/20/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$9,738.46
Refer	65657	<i>DULUTH LAWN AND SPORT</i>			
Cash Payment	E 613-45125-221 Equipment Parts/Bulling				\$56.91
Invoice	224935	8/6/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$56.91
Refer	65658	<i>GRAND MARAIS SUPERAMERICA</i>			
Cash Payment	E 613-45125-212 Motor Fuels				\$63.70
Invoice	953772	7/21/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$63.70
Refer	65659	<i>EA SWEEN COMPANY</i>			
Cash Payment	E 613-45125-255 Food For Resale				\$141.47
Invoice	005187587	8/11/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$141.47
Refer	65660	<i>ARROWHEAD COOPERATIVE</i>			
Cash Payment	E 613-45125-380 Utility Services (GENER				\$40.00
Invoice	901298	7/30/2015			
Cash Payment	E 613-45125-380 Utility Services (GENER				\$118.00
Invoice	908127	7/30/2015			
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total	\$158.00
Refer	65662	<i>LEAGUE OF MN CITIES INSURANC</i>			
Cash Payment	E 101-41900-360 Insurance (GENERAL)				\$5,097.00
Invoice	CITY OF GM	8/20/2015			
Cash Payment	E 101-43100-360 Insurance (GENERAL)				\$1,774.00
Invoice	CITY OF GM	8/20/2015			
Cash Payment	E 609-49750-360 Insurance (GENERAL)				\$3,946.00
Invoice	CITY OF GM	8/20/2015			
Cash Payment	E 609-49750-360 Insurance (GENERAL)				\$3,019.00
Invoice	CITY OF GM	8/20/2015			
Cash Payment	E 101-45184-360 Insurance (GENERAL)				\$3,305.00
Invoice	CITY OF GM	8/20/2015			
Cash Payment	E 613-45125-360 Insurance (GENERAL)				\$2,372.00
Invoice	CITY OF GM	8/20/2015			
Cash Payment	E 211-45500-360 Insurance (GENERAL)				\$5,748.00
Invoice	CITY OF GM	8/20/2015			
Cash Payment	E 101-45100-360 Insurance (GENERAL)				\$10,837.00
Invoice	CITY OF GM	8/20/2015			
Cash Payment	E 101-42200-360 Insurance (GENERAL)				\$1,374.00
Invoice	CITY OF GM	8/20/2015			
Cash Payment	E 101-42200-360 Insurance (GENERAL)				\$1,749.00
Invoice	CITY OF GM	8/20/2015			
Cash Payment	E 101-45100-360 Insurance (GENERAL)				\$315.00
Invoice	CITY OF GM	8/20/2015			
Cash Payment	E 613-45125-360 Insurance (GENERAL)				\$150.00
Invoice	CITY OF GM	8/20/2015			



City of Grand Marais

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Current Period: August 2015

Cash Payment	E 101-43100-360 Insurance (GENERAL)			\$479.00
Invoice	CITY OF GM	8/20/2015		
Cash Payment	E 101-42200-360 Insurance (GENERAL)			\$109.00
Invoice	CITY OF GM	8/20/2015		
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total \$40,274.00
Refer	65663	MCI MEGA PREFERRED		
Cash Payment	E 101-41400-321 Telephone			\$38.68
Invoice	08678993875	8/13/2015		
Cash Payment	E 211-45500-321 Telephone			\$7.22
Invoice	08678993875	8/13/2015		
Cash Payment	E 609-49750-321 Telephone			\$11.22
Invoice	08678993875	8/13/2015		
Cash Payment	E 101-43100-321 Telephone			\$3.53
Invoice	08678993875	8/13/2015		
Transaction Date	8/20/2015	MAIN CHECKING G	10100	Total \$60.65
Refer	65664	GRAINGER		
Cash Payment	E 101-41940-220 Repair/Maint Supply (GE			\$344.68
Invoice	9808788294	8/5/2015		
Transaction Date	8/21/2015	MAIN CHECKING G	10100	Total \$344.68
Refer	65665	TIRE & AUTO LODGE		
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE			\$865.92
Invoice	10704	8/21/2015		
Transaction Date	8/21/2015	MAIN CHECKING G	10100	Total \$865.92
Refer	65666	BELLBOY CORPORATION - LIQUO		
Cash Payment	E 609-49750-259 Other For Resale			\$101.53
Invoice	92550000	8/18/2015		
Cash Payment	E 609-49750-251 Liquor For Resale			\$194.00
Invoice	49692800	8/18/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$7.35
Invoice	49692800	8/18/2015		
Cash Payment	E 609-49750-200 Office Supplies (GENER			\$142.37
Invoice	92550300	8/18/2015		
Transaction Date	8/21/2015	MAIN CHECKING G	10100	Total \$445.25
Refer	65667	VOYAGEUR BREWING COMPANY		
Cash Payment	E 609-49750-252 Beer For Resale			\$80.00
Invoice	8192015	8/19/2015		
Transaction Date	8/21/2015	MAIN CHECKING G	10100	Total \$80.00
Refer	65668	PHILLIPS WINE & SPIRITS		
Cash Payment	E 609-49750-251 Liquor For Resale			\$2,160.65
Invoice	2837954	8/19/2015		
Cash Payment	E 609-49750-333 Freight and Express			\$65.26
Invoice	2837954	8/19/2015		
Transaction Date	8/21/2015	MAIN CHECKING G	10100	Total \$2,225.91
Refer	65669	JOHNSON BROTHER LIQUOR		
Cash Payment	E 609-49750-251 Liquor For Resale			\$375.25
Invoice	5238000	8/19/2015		



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Current Period: August 2015

Cash Payment	E 609-49750-333 Freight and Express				\$15.06
Invoice	5238000	8/19/2015			
Cash Payment	E 609-49750-251 Liquor For Resale				\$4,491.06
Invoice	5238001	8/19/2015			
Cash Payment	E 609-49750-333 Freight and Express				\$95.37
Invoice	5238001	8/19/2015			
Transaction Date	8/21/2015	MAIN CHECKING G	10100	Total	\$4,976.74
Refer	65670 DUNSMOOR, ANNETTE (KIM)				
Cash Payment	E 101-41400-330 Transportation/School				\$162.76
Invoice	MT. IRON	8/21/2015			
Transaction Date	8/21/2015	MAIN CHECKING G	10100	Total	\$162.76

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	\$50,491.95
211 LIBRARY	\$6,987.30
609 MUNICIPAL LIQUOR FUND	\$42,491.97
613 GOLF COURSE	\$5,003.20
	<u>\$104,974.42</u>

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$104,974.42
Total	<u>\$104,974.42</u>

City of Grand Marais

MEMO

TO: Mayor Arrowsmith-Decoux
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: August 21, 2015
SUBJECT: CGMC Annual Update

The City is a member of the Coalition of Greater Minnesota Cities. The CGMC provides advocacy for greater Minnesota Cities at the Capital. Bradley Peterson of the coalition will be at the meeting to provide our annual update of coalition activities.

City of Grand Marais

MEMO

TO: Mayor Arrowsmith-Decoux
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: August 21, 2015
SUBJECT: Soil and Water Funding Assistance Contracts

Summary

We have a successful relationship with Cook County Soil and Water (CCSW) to make improvements to our storm water management systems. They have provided design, construction, and maintenance services, funding and advice. Attached are two contracts with CCSW for storm water projects. The first project is the rain garden by the library. The second is a ditch improvement in an alley. Both projects take place in City right of way, have a 25% funding match requirement, a ten year maintenance requirement, and will be designed and installed by CCSW.

Library Rain Garden

This contract is similar to the three latest rain gardens installed in street rights of way adjacent to property owners who agreed to act as stewards of the projects. For the library rain garden, the City will act as steward and maintain the garden. Staff has reviewed the plans and CCSW is making modifications to address our comments. I will forward plans for your information prior to the meeting.

Storm Water Ditch Improvement

The second contract is for a small improvement to an existing open ditch located in the alley between 2nd and 3rd Avenues East North of 4th Street. An eroding section of ditch will be armored with riprap.

COOK COUNTY SOIL AND WATER CONSERVATION DISTRICT

COST-SHARE ASSISTANCE AND OPERATION AND MAINTENANCE AGREEMENT FOR STORMWATER, EROSION CONTROL AND LANDSCAPING FEATURES

THIS COST-SHARE AND OPERATION AND MAINTENANCE AGREEMENT FOR STORMWATER, EROSION CONTROL AND LANDSCAPING FEATURES (the "Agreement") is made as of August __, 2015 (the "Effective Date") by the City of Grand Marais (the "Landowner" and a "Party") for property located near the library in the 1st Street right-of-way between 1st Avenue West and 2nd Avenue West as depicted on the attached Exhibit A (the "Property"), and the Cook County Soil and Water Conservation District (the "SWCD" and a "Party").

RECITALS

- A. The SWCD desires to complete a project that will place a rain garden on the Landowners' property, which is located at the location first shown above (the "Project"), to be located specifically as shown on Exhibit A attached hereto and made part hereof.
- B. The SWCD and the Landowners believe the Project will benefit water-quality in the Lake Superior Watershed of Cook County.
- C. The Landowners will be responsible for at least 25% of matching funds of the Project and desire that the Project go forward and intend to manage and maintain the rain garden as required using best management practices (including, but not limited to, those described in paragraph 3(e) below) to ensure the Project's long-term success.
- D. The SWCD will assist with installation, oversight, and management of the Project and will help with funding of the Project using Clean Water Fund (specifically the Clean Water, Land and Legacy Amendment) resources.

NOW, THEREFORE, in consideration of mutual promises set forth herein and other good and valuable consideration, the SWCD and the Landowners agree as follows:

1. Financial Responsibility. Financial responsibility for Project is detailed on Exhibit B attached hereto and made part hereof.
2. The SWCD. The SWCD shall:
 - a. Use the Landowners' rain garden application fee towards the Project construction.
 - b. Provide up to 75% of the Project fees. Project fees include in-kind match and rain garden application fee provided by the Landowners.
 - c. Take sole responsibility for coordinating construction of the Project, including, but not limited to, soliciting contractors and bids and coordinating the construction schedule.
 - d. Shall not be responsible for: (i) maintenance or success of the Project going forward, or (ii) any repairs, changes or alterations to the Project once it has been installed; and (iii) any costs associated with the Project once installed.

3. The Landowners. The Landowners shall:

- a. Provide Cook SWCD the rain garden application fee.
- b. Be liable to the State of Minnesota for the amount up to 150% of the amount of financial assistance received to install and establish the practice should the land occupier fail to maintain the practice during the 10 year effective life unless the failure was caused by reasons beyond the land occupier's control, or if conservation practices are applied at the land occupier's expense that provide equivalent protection of the soil and water resources.
- c. Grant the SWCD's representative(s) access to the parcel where the conservation practice will be located.
- d. Provide up to 25% of the Project fees. Project fees include in-kind match and rain garden application fee provided by the Landowners.
- e. Solely at their own expense:
 - i. Maintain the integrity and viability of the Project; and
 - ii. Maintain all planted perennial vegetation and mulch in the Project area in a way that does not compromise the effectiveness of the Project design; and
 - iii. Remove weeds from the project area; and
 - iv. Remove all litter and debris from the Project area.
 - v. Be responsible for the operation and maintenance of the Project in accordance with the operation and maintenance plan prepared by the SWCD technical representative.
- f. Assume sole responsibility for the maintenance and management of the Project to ensure that the conservation objective of the Project is met over the effective life of the Project, which is considered to be ten (10) years.
- g. Notify the SWCD if they legally transfer the title of Property to an outside party before expiration of the effective life of the Project.
- h. Advise any new owner(s) that this contract is in force if the title to this Property is transferred to another party before the end of the effective life of the Project.
- i. Work with SWCD to coordinate the maintenance and management of the Project if due to reasons beyond the Landowners control they can no longer perform their duties as a Landowner.

4. Term, Termination, Modification. This Agreement shall terminate (a) upon the failure of the SWCD to comply with any material term or condition of this agreement, or (b) ten (10) years after the Effective Date first shown above, whichever occurs first. In addition, any modification of this agreement must be in writing and signed by both parties hereto.

5. Notices. Any notice to any of the Parties provided under this Agreement will be sent by certified mail, return receipt requested, or by personal service at the following addresses:
 - a. **LANDOWNERS**
 City of Grand Marais
 P.O. Box 600
 Grand Marais, MN 55604
 - b. **THE SWCD**
 Cook County Soil and Water Conservation District
 411 West 2nd Street
 Grand Marais, MN 55604
6. Minnesota Law. This Agreement and all matters relating to the interpretation and enforcement of this Agreement will be determined under Minnesota law, without regard to its conflict of law provisions.
7. Entire Agreement. This Agreement sets forth the full and final understanding of the Parties and supersedes any prior agreements or understandings relating to the same subject.
8. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the EFFECTIVE DATE first shown above.

Landowners

 Mayor

 City Administrator

SWCD

 Don Goodell, Chair

 Kerrie Berg, District Manager

Exhibit A
Project Location
INSERT PROJECT LOCATION MAP HERE

EXHIBIT B
Financial Responsibility for Project

RESPONSIBLE PARTY	COST (\$) % OF TOTAL
<i>Landowners</i>	<i>25% (including in-kind match)</i>
<i>Funds from the Clean Water Fund (managed by SWCD)</i>	<i>75% of Project costs (including above in-kind match)</i>

CONSERVATION PRACTICE ASSISTANCE CONTRACT

General Information

Organization Cook County SWCD	Contract Number FY 14-3	Other federal or other state funds? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Amendment <input type="checkbox"/> Board meeting date(s): Aug 6, 2015	Canceled <input type="checkbox"/> Board meeting date:
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* If contract amended, attach amendment form(s) to this contract.

Applicant

Land Occupier Name City of Grand Marais	Address 15 N Broadway, PO Box 600	City/State Grand Marais, MN	Zip code 55604
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* If a group contract, this must be filed and signed by the group spokesperson as designated in the group agreement and the group agreement attached to this form.

Conservation Practice Location

Township Name	Township 61 N	Range 1E	Section 20	1/4,1/4 SW/NE
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Contract Information

I (we), the undersigned, do hereby request cost-share assistance to help defray the cost of installing the following practice(s) listed on the second page of this contract. It is understood that:

1. The land occupier is responsible for full establishment, operation, and maintenance of all practices and upland treatment criteria applied under this program to ensure that the conservation objective of the practice is met and the effective life, a **minimum of 10 years**, is achieved. The specific operation and maintenance requirements for the conservation practice listed are described in the operation and maintenance plan prepared for this contract by the organization technical representative.
2. Should the land occupier fail to maintain the practice during its effective life, the land occupier is liable to the State of Minnesota for the amount up to 150% of the amount of financial assistance received to install and establish the practice unless the failure was caused by reasons beyond the land occupier's control, or if conservation practices are applied at the land occupier's expense that provide equivalent protection of the soil and water resources.
3. If title to this land is transferred to another party before expiration of the aforementioned life, it shall be the responsibility of the land occupier who signed this contract to advise the new owner that this contract is in force and to notify other parties to the contract of the transfer.
4. Practice(s) must be planned and installed in accordance with technical standards and specifications of the: **TSA3 Conservation Engineer**
5. Increases in the practice units or cost must be approved by the organization board through amendment of this contract as a condition to increase the cost-share payments.
6. This contract, when approved by the organization board or council, will remain in effect unless canceled or amended by mutual agreement, except where installations of practices covered by this contract have not been installed by **Dec 31, 2016** (date), this contract will be automatically terminated on that date.
7. Items of cost for which reimbursement is claimed are to be supported by invoices/receipts for payments and will be verified by the organization board as practical and reasonable. The organization board has the authority to make adjustments to the costs submitted for reimbursement.

Applicant Signatures

The land occupier's signature indicates agreement to:

1. Grant the organization's representative(s) access to the parcel where the conservation practice will be located.
2. Obtain all permits required in conjunction with the installation and establishment of the practice prior to starting construction of the practice.
3. Be responsible for the operation and maintenance of conservation practices applied under this program in accordance with an operation and maintenance plan prepared by the organization technical representative.
4. Not accept cost-share funds, from state and federal sources that when combined are in excess of 75 percent of the total cost to establish the conservation practice.
5. To provide copies of all forms and contracts pertinent to any other state or federal programs that are contributing funds toward this project.

Date	Land Occupier
Date	Landowner, if different from applicant Address, if different from applicant information:

Conservation Practice

The primary practice for which cost-share is requested is 410 (Grade Stabilization Structure)

Practice standards or eligible component(s) 410, 342	Engineered Practice <input checked="" type="checkbox"/> yes or <input type="checkbox"/> no Ecological practice <input type="checkbox"/> yes or <input type="checkbox"/> no	Total Project Cost Estimate \$1,098
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Technical Assessment and Cost Estimate

I have the appropriate technical expertise and have reviewed the site where the above-listed practice is to be installed and find it is needed and that the estimated quantities and costs are practical and reasonable.

Date	Technical Representative
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Amount Authorized for Financial Assistance

The organization board or council has authorized the following for financial assistance, total not to exceed the overall percent indicated in 4, above.

Amount	Program Name	Fiscal Year
\$823.50	FY 2014 Cost Share	2014

Board Meeting Date 8/6/15	Authorized Signature <i>Donald L. Goodell</i>	Total Amount Authorized \$
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CITY OF GRAND MARAIS
CITY COUNCIL RESOLUTION 2015-16

RESOLUTION ORDERING PREPARATION OF PROPOSED
REASSESSMENT FOR THE CEDAR GROVE BUSINESS PARK
PROJECT

WHEREAS, the City of Grand Marais, Cook County, and the Cook County Grand Marais EDA (EDA) adopted a Joint Powers Agreement for Reassessment of Business Park Lots and Contribution for Business Park Debt Servicing (the Agreement); and,

WHEREAS, Minnesota Statutes, section 429.071, subd. 2, authorize the City Council to reassess any portion of the project in the event that the City Council finds that the assessment or any portion thereof is excessive; and,

WHEREAS, the City Council finds that the original assessment per lot are excessive and create difficulty for the EDA in marketing lots.

NOW THEREFORE BE IT RESOLVED, by the Grand Marais City Council:

1. The portion of the costs of the improvement to be paid by the City is hereby declared to be \$1,300,000 and the portion of the costs to be assessed against benefitted property owners is declared to be \$375,000.
2. Assessments shall be payable in equal annual installments extending over a period of 16 years, the first installments to be payable on or before the first Monday in January, 2016, and shall bear interest at the rate of 5% per annum from the date of the adoption of the assessment resolution.
3. The City Administrator shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

RESOLUTION 2015-16 Ordering Preparation of Proposed Reassessment for Business Park

Passed by the City Council of the City of Grand Marais, Minnesota this 26th day of August, 2015.

(SEAL)

Mayor Jay Arrowsmith-Decoux

ATTEST:

Michael J. Roth
City Administrator

City of Grand Marais

MEMO

TO: Mayor Arrowsmith-Decoux
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: August 21, 2015
SUBJECT: 2016 Draft Budget

Time is set aside on your agenda to review budget information following Tuesday's initial budget hearings. Materials will be provided prior to the meeting.

Upcoming Meeting Schedule

Updated August 21, 2015

AUGUST

Date/Time	Meeting	Location
Wednesday, August 26, 6:30 p.m.	City Council Meeting	Council Chambers
Thursday, August 27, 4:00 p.m.	Joint C/C/S/T	Courthouse

SEPTEMBER

Date/Time	Meeting	Location
Wednesday, September 9, 6:30 p.m.	City Council Meeting	Council Chambers
Wednesday, September 30, 6:30 p.m.	City Council Meeting	Council Chambers