

AGENDA
CITY COUNCIL MEETING
May 14, 2014
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. Car Show Permit--CCVB

F. Art Festival Permit--GM Art Colony

G. Request for use of Right-of-Way

H. Park Board Boat Launch Recommendation

I. Personnel Update

- Library Page
- Parks Facilities Manager
- Liquor Store Manager
- Golf Course Laborer
- MOU Property Maintenance Laborer
- Grievance Settlement

J. Fund Balance Adjustments

K. Other items as necessary

L. Council & Staff Reports

M. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

N. Adjourn

*CITY OF GRAND MARAIS
MINUTES
April 30, 2014*

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

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

Members absent: None

Staff present: Mike Roth, Kim Dunsmoor and Chris Hood

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

Greta Hall representing AFSCME Union members made a statement regarding an employee who was laid off and a current vacancy. AFSCME has agreed to mediate a grievance regarding the layoff on May 8th.

Motion by Spry, seconded by Lenz to approve the Agenda moving Cook County Farm and Craft Market to item E; April 9, 2014, Minutes; and Payment of Bills. Approved unanimously.

Motion by Kennedy, seconded by Sivertson to approve the Cook County Farm and Craft Market request to use the municipal parking lot in the same manner as last year. Approved unanimously.

Ami Alcala is requesting the use of city owned property at the end of 1st Avenue West between the Trading Post and Harbor Park for a Remote Control Sailboat Rental business. Services will include a 15-30 minute rental weather permitting 10 am – 7 pm. Sailboat height is approximately 4 feet above the water line. Remote controllers do not have antenna's. The business will be set up and taken down every day. There will be nothing left on the beach at the end of the day. City Attorney Hood suggested a license agreement for use of the beach and the city listed as an additional insured on the vendor's insurance policy.

Motion by Kennedy, seconded by Carlson to approve the vendor permit and use of beach at the end of the 1st Avenue West between the Trading Post and Harbor Park. Approved unanimously.

Todd Christiansen presented the Grand Lakeview Preliminary Plat. This is a revised version of a previous incomplete application. This plat consists of 8.3 acres of property zoned C/I and R-1 split into 24 residential lots intended for 12 twin-homes and two commercial lots. The Planning Commission held a public hearing on April 16, 2014, to consider the request. The lots are substandard and the road will be a private requiring a variance. No public input was received. The Planning Commission recommended approval of the preliminary plat by a 5-0 vote. The applicant will be required to prepare engineered plans for the infrastructure that meets requirements and satisfies the City, covenants that address maintenance of shared private

infrastructure and subject to the applicant getting approval from the Fire Chief for the construction details of the proposed turnaround.

Motion by Kennedy, seconded by Spry to approve Resolution 2014-07 A Resolution of the City Council of the City of Grand Marais, Minnesota Approving the Grand Lakeview Preliminary Plat. Approved unanimously.

Greg Wright, North House Folk School, gave the annual report as a part of the lease conditions. North House is thriving. Student enrollment in classes has steadily increased and grew by 19% in 2013. Class enrollments are 50% of revenues, 10% is from events, 20% from donors and 20% from supplies and store sales. The hallmarks of North House Folk School are the small class sizes, sense of community and rustic campus. Another Mountain Stage event is being planned. North House Folk School is in the process of a facility study. Some emerging options include: do nothing, pursue Green Building (replace yellow house), storage, housing for interns and instructors, or pursue another piece of property for expansion.

Bruce Block, Sydney's, discussed the need for a streetlight near his business. There is a lot of foot traffic in the evening and the street lighting ends just before his property. Mayor Carlson also discussed the need for a streetlight at the intersection of Hwy 61 and the Gunflint Trail. Council directed City Administrator Roth to look into the cost and feasibility of these street light requests.

Councilor Spry's Report:

- 1) Invite everyone to the Cook County/Grand Marais Economic Development Authority Open House at 4:30 p.m. on May 13, 2014. This meeting will be posted so all can attend.

Councilor Sivertson's Report:

- 1) New Library Director starts May 12th.

Councilor Kennedy's Report:

- 1) A squirrel damaged the transformer at the substation.

City Administrator Roth's Report:

- 1) We would like to hire a groundskeeper at the golf course that does not require a high school diploma creating a golf course laborer position.

There being no further business, the meeting adjourned at 5:39 p.m.



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Payments

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Current Period: May 2014

Batch Name	050214 CPAP Payments	User Dollar Amt	\$24,741.12		
		Computer Dollar Amt	\$24,741.12		
			\$0.00	In Balance	
Refer	62359 MINNESOTA LIFE				
Cash Payment	G 101-21716 MN Mutual Life				\$216.65
Invoice	0028722 4/22/2014				
Transaction Date	4/29/2014	MAIN CHECKING G	10100	Total	\$216.65
Refer	62360 NCPERS GROUP LIFE INS.				
Cash Payment	G 101-21710 NCPERS-Pera				\$16.00
Invoice	4936514 4/22/2014				
Transaction Date	4/29/2014	MAIN CHECKING G	10100	Total	\$16.00
Refer	62361 MII LIFE-FLEX	Ck# 002539E 5/1/2014			
Cash Payment	G 101-21713 Flex Plan Spending				\$200.66
Invoice	9 CPYR 14 4/29/2014				
Transaction Date	4/29/2014	MAIN CHECKING G	10100	Total	\$200.66
Refer	62362 MII LIFE- HRA	Ck# 002540E 5/1/2014			
Cash Payment	E 604-49570-131 Employer Paid Health				\$41.34
Invoice	9 CPYR 14 4/29/2014				
Transaction Date	4/29/2014	MAIN CHECKING G	10100	Total	\$41.34
Refer	62363 DEPT OT THE TREASURY IRS	Ck# 002541E 5/2/2014			
Cash Payment	G 101-21703 FICA Tax Withholding				\$3,241.36
Invoice	9 CPYR 14 5/2/2014				
Cash Payment	G 101-21717 Medicare				\$763.48
Invoice	9 CPYR 14 5/2/2014				
Cash Payment	G 101-21701 Federal Withholding				\$2,375.31
Invoice	9 CPYR 14 5/2/2014				
Transaction Date	4/29/2014	MAIN CHECKING G	10100	Total	\$6,380.15
Refer	62364 MN DEPT OF REVENUE-EFTPS	Ck# 002542E 5/2/2014			
Cash Payment	G 101-21702 State Withholding				\$1,141.65
Invoice	9 CPYR 14 5/2/2014				
Transaction Date	4/29/2014	MAIN CHECKING G	10100	Total	\$1,141.65
Refer	62365 PERA	Ck# 002543E 5/2/2014			
Cash Payment	G 101-21704 PERA				\$3,712.49
Invoice	9 CPYR 14 5/2/2014				
Transaction Date	4/29/2014	MAIN CHECKING G	10100	Total	\$3,712.49
Refer	62366 MII LIFE - VEBA				
Cash Payment	E 211-45500-131 Employer Paid Health	210.85 hrs @ \$24.50 Retired			\$5,165.83
Invoice	L Chappell 5/2/2014				
Transaction Date	4/29/2014	MAIN CHECKING G	10100	Total	\$5,165.83
Refer	62367 THE AMERICAN BOTTLING COMP				
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$125.00
Invoice	2436817512 4/28/2014				
Transaction Date	4/29/2014	MAIN CHECKING G	10100	Total	\$125.00
Refer	62368 EXTREME BEVERAGE, LLC				



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Cash Payment	E 609-49750-259 Other For Resale				\$67.00
Invoice	W-951374	4/29/2014			
Transaction Date	4/29/2014	MAIN CHECKING G	10100	Total	\$67.00
Refer	62370 WIRTZ BEVERAGE MINNESOTA				
Cash Payment	E 609-49750-251 Liquor For Resale				\$4,944.53
Invoice	1080172017	4/29/2014			
Cash Payment	E 609-49750-259 Other For Resale				\$75.08
Invoice	1080172017	4/29/2014			
Cash Payment	E 609-49750-333 Freight and Express				\$118.40
Invoice	1080172017	4/29/2014			
Cash Payment	E 609-49750-251 Liquor For Resale				-\$89.96
Invoice	2080036728	4/14/2014			
Transaction Date	4/30/2014	MAIN CHECKING G	10100	Total	\$5,048.05
Refer	62371 ING		Ck# 002545E	5/2/2014	
Cash Payment	G 101-21720 MN State Retirement DeferC				\$240.00
Invoice	9 CPYR 14	5/2/2014			
Transaction Date	5/1/2014	MAIN CHECKING G	10100	Total	\$240.00
Refer	62372 SOUTHERN WINE & SPIRITS OF M				
Cash Payment	E 609-49750-333 Freight and Express				\$70.33
Invoice	1157220	4/30/2014			
Cash Payment	E 609-49750-259 Other For Resale				\$35.60
Invoice	1157220	4/30/2014			
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,280.37
Invoice	1157220	4/30/2014			
Transaction Date	5/2/2014	MAIN CHECKING G	10100	Total	\$2,386.30

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	\$11,907.60
211 LIBRARY	\$5,165.83
604 ELECTRIC	\$41.34
609 MUNICIPAL LIQUOR FUND	\$7,626.35
	<u>\$24,741.12</u>

Pre-Written Checks	\$11,716.29
Checks to be Generated by the Computer	\$13,024.83
Total	<u>\$24,741.12</u>



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Batch Name	5152014AP	User Dollar Amt	\$56,511.45		
Payments		Computer Dollar Amt	\$56,511.45		
			\$0.00	In Balance	
Refer	62385	<i>BUCK S RADIO SHACK</i>	-		
Cash Payment	E 211-45500-449	Automation	2014		\$88.49
Invoice	10159430	4/14/2014			
Cash Payment	E 211-45500-449	Automation	2014		\$19.99
Invoice	10159496	4/17/2014			
Cash Payment	E 609-49750-210	Operating Supplies (GE	2014		\$12.92
Invoice	10159423	4/14/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$121.40
Refer	62386	<i>HAND DONE T SHIRTS INC.</i>	-		
Cash Payment	E 609-49750-430	Miscellaneous (GENERA	2014		\$293.94
Invoice	N17100	4/23/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$293.94
Refer	62387	<i>BLUE CROSS/BLUE SHIELD OF M</i>	-		
Cash Payment	G 101-21706	Health Insurance	2014		\$15,851.00
Invoice	CI926-VO 8	4/28/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$15,851.00
Refer	62388	<i>COOK COUNTY NEWS HERALD</i>	-		
Cash Payment	E 101-41400-350	Publishing	2014		\$953.76
Invoice	APRIL 2014	4/30/2014			
Cash Payment	E 609-49750-340	Advertising	2014		\$144.00
Invoice	APRIL 2014	4/30/2014			
Cash Payment	E 101-45100-340	Advertising	2014		\$224.00
Invoice	APRIL 2014	4/30/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$1,321.76
Refer	62389	<i>JOHNSON S FOODS</i>	-		
Cash Payment	E 101-41400-210	Operating Supplies (GE	2014		\$21.78
Invoice	44003871848	4/30/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$21.78
Refer	62390	<i>NORTH SHORE WASTE</i>	-		
Cash Payment	E 101-43100-384	Refuse/Garbage Disposa	2014		\$134.76
Invoice	9360	4/30/2014			
Cash Payment	E 101-41940-384	Refuse/Garbage Disposa	2014		\$290.16
Invoice	9364	4/30/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$424.92
Refer	62391	<i>GRAINGER</i>	-		
Cash Payment	E 101-41940-220	Repair/Maint Supply (GE	2014		\$177.30
Invoice	94209513428	5/1/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$177.30
Refer	62392	<i>SUPERIOR LUMBER & SPORTS</i>	-		
Cash Payment	E 101-43100-220	Repair/Maint Supply (GE	2014		\$248.67
Invoice	3125	4/30/2014			
Cash Payment	E 101-45100-220	Repair/Maint Supply (GE	2014		\$134.74
Invoice	1712	4/30/2014			



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Cash Payment	E 101-42200-210 Operating Supplies (GE	2014			\$35.10
Invoice	9088	4/30/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$418.51
Refer	62393 <i>G&G SEPTIC</i>				
Cash Payment	E 101-43100-418 Portable Toilet Rentals	2014			\$48.25
Invoice	7359	4/29/2014			
Cash Payment	E 101-45100-418 Portable Toilet Rentals	2014			\$76.18
Invoice	7361	4/29/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$124.43
Refer	62394 <i>FLEET ONE LLC</i>				
Cash Payment	E 101-43100-212 Motor Fuels	2014			\$42.56
Invoice	4452920032	4/30/2014			
Cash Payment	E 101-43100-212 Motor Fuels	2014			\$604.77
Invoice	4452910032	4/30/2014			
Cash Payment	E 613-45125-212 Motor Fuels	2014			\$109.60
Invoice	4453130032	4/30/2014			
Cash Payment	E 101-45100-212 Motor Fuels	2014			\$49.40
Invoice	4452890032	4/30/2014			
Cash Payment	E 101-42200-212 Motor Fuels	2014			\$97.38
Invoice	4453160032	4/30/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$903.71
Refer	62395 <i>MAXX HD SUNGLASSES</i>				
Cash Payment	E 613-45125-254 Golf Supplies For Resale	2014			\$324.00
Invoice	74192	4/14/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$324.00
Refer	62396 <i>KUNSHIER, MICHAEL</i>				
Cash Payment	E 613-45125-221 Equipment Parts/Building	2014			\$23.99
Invoice	BATTERY	4/11/2014			
Cash Payment	E 613-45125-221 Equipment Parts/Building	2014			\$48.16
Invoice	SOCKET/CORD	5/2/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$72.15
Refer	62397 <i>PETTY CASH - GOLF COURSE</i>				
Cash Payment	G 613-10300 Change Fund	2014			\$500.00
Invoice	OPENING CASH	5/7/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$500.00
Refer	62398 <i>TWIN PORTS PAPER & SUPPLY IN</i>				
Cash Payment	E 609-49750-210 Operating Supplies (GE	2014			\$137.90
Invoice	225508	4/29/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$137.90
Refer	62399 <i>VIRGINIA PUBLIC LIBRARY</i>				
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014			\$29.95
Invoice	LOST BOOK	4/24/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$29.95
Refer	62400 <i>GUMMYLUMP LLC</i>				
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014			\$237.90
Invoice	5001583	4/13/2014			



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Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$237.90
Refer	62401 <i>BAKER & TAYLOR</i>				
Cash Payment	E 211-45500-435 Books, Periodicals, AV		2014		\$287.04
Invoice	2029304871		4/17/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$287.04
Refer	62402 <i>BUCK S HARDWARE HANK</i>				
Cash Payment	E 101-41400-210 Operating Supplies (GE		2014		\$8.09
Invoice	1848		4/30/2014		
Cash Payment	E 609-49750-210 Operating Supplies (GE		2014		\$14.05
Invoice	1630		4/30/2014		
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE		2014		\$102.39
Invoice	1712		4/30/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$124.53
Refer	62403 <i>DISH NETWORK</i>				
Cash Payment	E 613-45125-310 Service Agreements		2014		\$102.12
Invoice	82557070825987		4/25/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$102.12
Refer	62404 <i>GRAND MARAIS AUTO PARTS, INC</i>				
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE		2014		\$26.72
Invoice	1561		3/25/2014		
Cash Payment	E 613-45125-212 Motor Fuels		2014		\$57.04
Invoice	1561		3/31/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$83.76
Refer	62405 <i>GENE S FOODS</i>				
Cash Payment	E 101-41400-210 Operating Supplies (GE		2014		\$29.23
Invoice	3871848		4/29/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$29.23
Refer	62406 <i>ALL STAR PRO GOLF, INC.</i>				
Cash Payment	E 613-45125-254 Golf Supplies For Resale		2014		\$167.84
Invoice	237100		5/1/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$167.84
Refer	62407 <i>ARROWHEAD ELECTRIC</i>				
Cash Payment	E 613-45125-380 Utility Services (GENER		2014		\$64.00
Invoice	908127		4/20/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$64.00
Refer	62408 <i>GREAT LAKES ALARM</i>				
Cash Payment	E 613-45125-310 Service Agreements		2014		\$255.86
Invoice	64083		5/1/2014		
Cash Payment	E 211-45500-310 Service Agreements		2014		\$239.40
Invoice	64070		5/1/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total	\$495.26
Refer	62409 <i>TAYLOR MADE</i>				
Cash Payment	E 613-45125-254 Golf Supplies For Resale		2014		\$311.00
Invoice	22164535		4/30/2014		
Cash Payment	E 613-45125-254 Golf Supplies For Resale		2014		\$952.00
Invoice	22164534		4/30/2014		



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Cash Payment	E 613-45125-254 Golf Supplies For Resale	2014	\$269.93
Invoice	22164531	4/30/2014	
Cash Payment	E 613-45125-254 Golf Supplies For Resale	2014	\$410.00
Invoice	22164533	4/30/2014	
Cash Payment	E 613-45125-254 Golf Supplies For Resale	2014	\$138.00
Invoice	22159401	4/30/2014	
Cash Payment	E 613-45125-254 Golf Supplies For Resale	2014	\$334.80
Invoice	22145000	4/28/2014	
Cash Payment	E 613-45125-254 Golf Supplies For Resale	2014	\$205.50
Invoice	22145001	4/28/2014	
Cash Payment	E 613-45125-254 Golf Supplies For Resale	2014	\$234.00
Invoice	22140098	4/26/2014	
Cash Payment	E 613-45125-254 Golf Supplies For Resale	2014	\$150.00
Invoice	22143279	4/27/2014	
Cash Payment	E 613-45125-254 Golf Supplies For Resale	2014	\$205.50
Invoice	22164532	4/30/2014	
Transaction Date	5/7/2014	MAIN CHECKING G 10100	Total \$3,210.73
Refer	62410 SUPERIOR BEVERAGES LLP		
Cash Payment	E 609-49750-252 Beer For Resale	2014	\$631.00
Invoice	449284	5/7/2014	
Cash Payment	E 609-49750-252 Beer For Resale	2014	\$997.55
Invoice	449278	5/7/2014	
Cash Payment	E 609-49750-252 Beer For Resale	2014	\$2,531.90
Invoice	448796	4/29/2014	
Transaction Date	5/7/2014	MAIN CHECKING G 10100	Total \$4,160.45
Refer	62411 ROHLFING INC.		
Cash Payment	E 609-49750-252 Beer For Resale	2014	\$3,153.05
Invoice	394611	5/7/2014	
Cash Payment	E 609-49750-259 Other For Resale	2014	\$24.00
Invoice	394611	5/7/2014	
Cash Payment	E 609-49750-259 Other For Resale	2014	\$24.00
Invoice	394326	4/30/2014	
Cash Payment	E 609-49750-252 Beer For Resale	2014	\$3,660.63
Invoice	394326	4/30/2014	
Transaction Date	5/7/2014	MAIN CHECKING G 10100	Total \$6,861.68
Refer	62412 NATIONAL GEOGRAPHIC SOCIET		
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014	\$46.70
Invoice	00088990809	4/28/2014	
Transaction Date	5/7/2014	MAIN CHECKING G 10100	Total \$46.70
Refer	62413 AMERIPRIDE LINEN AND APPARE		
Cash Payment	E 211-45500-310 Service Agreements	2014	\$32.35
Invoice	350001764	5/5/2014	
Cash Payment	E 101-41940-210 Operating Supplies (GE	2014	\$4.32
Invoice	350050063	5/5/2014	
Transaction Date	5/7/2014	MAIN CHECKING G 10100	Total \$36.67
Refer	62414 PUBLIC UTILITIES COMMISSION1	Ck# 002554E 5/7/2014	
Cash Payment	E 101-41940-380 Utility Services (GENER	2014	\$1,584.03
Invoice	APRIL 2014	5/7/2014	



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Cash Payment	E 101-43100-380 Utility Services (GENER	2014		\$26.15
Invoice	APRIL 2014	5/7/2014		
Cash Payment	E 101-45100-380 Utility Services (GENER	2014		\$597.94
Invoice	APRIL 2014	5/7/2014		
Cash Payment	E 101-43100-381 Street Light Utilities	2014		\$2,192.74
Invoice	APRIL 2014	5/7/2014		
Cash Payment	E 101-42700-380 Utility Services (GENER	2014		\$128.76
Invoice	APRIL 2014	5/7/2014		
Cash Payment	E 101-42200-382 Fire Hydrant Utilities	2014		\$1,103.70
Invoice	APRIL 2014	5/7/2014		
Cash Payment	E 101-45189-380 Utility Services (GENER	2014		\$31.96
Invoice	APRIL 2014	5/7/2014		
Cash Payment	E 211-45500-380 Utility Services (GENER	2014		\$661.28
Invoice	APRIL 2014	5/7/2014		
Cash Payment	E 101-45124-380 Utility Services (GENER	2014		\$454.26
Invoice	APRIL 2014	5/7/2014		
Cash Payment	E 101-45184-380 Utility Services (GENER	2014		\$269.00
Invoice	APRIL 2014	5/7/2014		
Cash Payment	E 101-42200-380 Utility Services (GENER	2014		\$287.79
Invoice	APRIL 2014	5/7/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$7,337.61
Refer	62415 STAR TRIBUNE			
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014		\$74.75
Invoice	9276972	4/27/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$74.75
Refer	62416 THE NEW YORK TIMES			
Cash Payment	E 211-45500-435 Books, Periodicals, AV	2014		\$106.60
Invoice	878672104	4/27/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$106.60
Refer	62417 MINNESOTA COUNCIL ON FOUND			
Cash Payment	E 211-45500-436 Membership Dues	2014		\$275.00
Invoice	138850	4/14/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$275.00
Refer	62418 MCFOA			
Cash Payment	E 101-41400-330 Transportation/School	2014		\$15.00
Invoice	SPRING MEETIN	5/7/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$15.00
Refer	62419 NORTHERN WILDS			
Cash Payment	E 613-45125-340 Advertising	2014		\$145.00
Invoice	12796	5/1/2014		
Cash Payment	E 101-45100-340 Advertising	2014		\$50.00
Invoice	12837	4/11/2014		
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$195.00
Refer	62420 BELL INDUSTRIES			
Cash Payment	E 101-45100-250 Merchandise Resale (GE	2014		\$325.57
Invoice	I101315969	4/23/2014		



City of Grand Marais

CITY OF GRAND MARAIS

Payments

05/09/14 2:00 PM

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Current Period: May 2014

Cash Payment	E 101-45100-250 Merchandise Resale (GE 2014			\$453.73
Invoice I101317348	4/30/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$779.30
Refer	62421 EMERGENCY RESPONSE SOLUTI			
Cash Payment	E 101-42200-580 Capital Outlay (Equipme 2014			\$4,247.54
Invoice 2067	5/1/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$4,247.54
Refer	62422 THOMPSON PERFORMANCE			
Cash Payment	E 101-42200-210 Operating Supplies (GE 2014			\$183.08
Invoice 20565	4/4/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$183.08
Refer	62423 BOREAL ACCESS			
Cash Payment	E 101-42200-310 Service Agreements 2014			\$89.85
Invoice 140416-0822	4/16/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$89.85
Refer	62424 DULUTH SUPERIOR AREA COMMU			
Cash Payment	E 215-45500-438 Donations-Other Organiz 2014			\$2,500.00
Invoice ENDOW.TRANS	4/10/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$2,500.00
Refer	62425 MINNESOTA COMMUNITY FOUND			
Cash Payment	E 215-45500-438 Donations-Other Organiz 2014			\$1,092.04
Invoice END.FUND TRA	4/10/2014			
Transaction Date	5/7/2014	MAIN CHECKING G	10100	Total \$1,092.04
Refer	62428 EXPLORE MINNESOTA TOURISM			
Cash Payment	E 101-45100-340 Advertising 2014			\$600.00
Invoice 2014 CONTRAC	5/9/2014			
Transaction Date	5/9/2014	MAIN CHECKING G	10100	Total \$600.00
Refer	62429 ENVIRONMENTAL TROUBLESHOO			
Cash Payment	E 101-45124-520 Capital Outlay (Buildings 2014			\$755.00
Invoice 6505	5/6/2014			
Transaction Date	5/9/2014	MAIN CHECKING G	10100	Total \$755.00
Refer	62430 FLAHERTY & HOOD, P.A.			
Cash Payment	E 101-41610-304 Attorney(Civil) 2014			\$690.48
Invoice 7012	5/2/2014			
Transaction Date	5/9/2014	MAIN CHECKING G	10100	Total \$690.48
Refer	62431 VISA			
Cash Payment	E 101-41400-330 Transportation/School 2014			\$719.36
Invoice 8757	5/2/2014			
Transaction Date	5/9/2014	MAIN CHECKING G	10100	Total \$719.36
Refer	62432 COOK COUNTY AUDITOR-TREASU			
Cash Payment	G 101-20800 Taxes Due (State MN) 2014			\$220.18
Invoice 8030105	5/9/2014			
Transaction Date	5/9/2014	MAIN CHECKING G	10100	Total \$220.18



CITY OF GRAND MARAIS

Payments

City of Grand Marais

Current Period: May 2014

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	\$34,186.68
211 LIBRARY	\$2,099.45
215 LIBRARY RESTRICTED FUND	\$3,592.04
609 MUNICIPAL LIQUOR FUND	\$11,624.94
613 GOLF COURSE	\$5,008.34
	<hr/>
	\$56,511.45

Pre-Written Checks	\$7,337.61
Checks to be Generated by the Computer	\$49,173.84
Total	<hr/>
	\$56,511.45

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: May 9, 2014
SUBJECT: Event Permits

The next two agenda items are event permits for the Car Show (submitted by the CCVB) and the Art Festival (submitted by the GM Art Colony.) Both events involve closing both City and County streets, as well as requests for City assistance. The event planners have submitted the necessary permits to the County. The assistance requested from the City for the events is what we have provided in the past. In the case of the art festival, the Art Colony is offering to provide the things we have requested in the past. I would recommend approving both permits.

APPLICATION FOR USE OF STREET AND SIDEWALKS

CHECK ONE:

Benches _____ Flowers _____ Community Event

Miscellaneous _____ Describe: _____

Name and address of applicant or organization, charitable, veterans, community or non-profit group:

CCVB - Cook County Visitors Bureau

505 W. Hwy 61 ; P.O. Box 1330

Grand Marais, MN 55604

Contact Person:

Phone Number:

Maggie Barnard, Events Manager

387-2788x.102

Description of request or event:

Grand Marais Classic Car Show

Band playing in Harbor Park 12N - 3p.m. (permit sent to Park Board)

* Mayor's Award trophy: mayor Carlson to submit vote of personal choice *

Date of Event:

Length of Event:

Sat. June 7, 2014

11 a.m. - 3 p.m. 4 hours

Time of Event:

11 a.m. - 3 p.m.

Location of Event:

Wisconsin St. between 2nd Ave. W to Broadway including section of 1st Ave. W. bordering Harbor Park (allow truck del. access to Blue Water)

Assistance requested of the City or PUC:

Parking restrictions posted and street barricades as indicated on attached map.

Maggie Barnard
Signature

4/28/14
Date

Approve: _____ Not Approved: _____

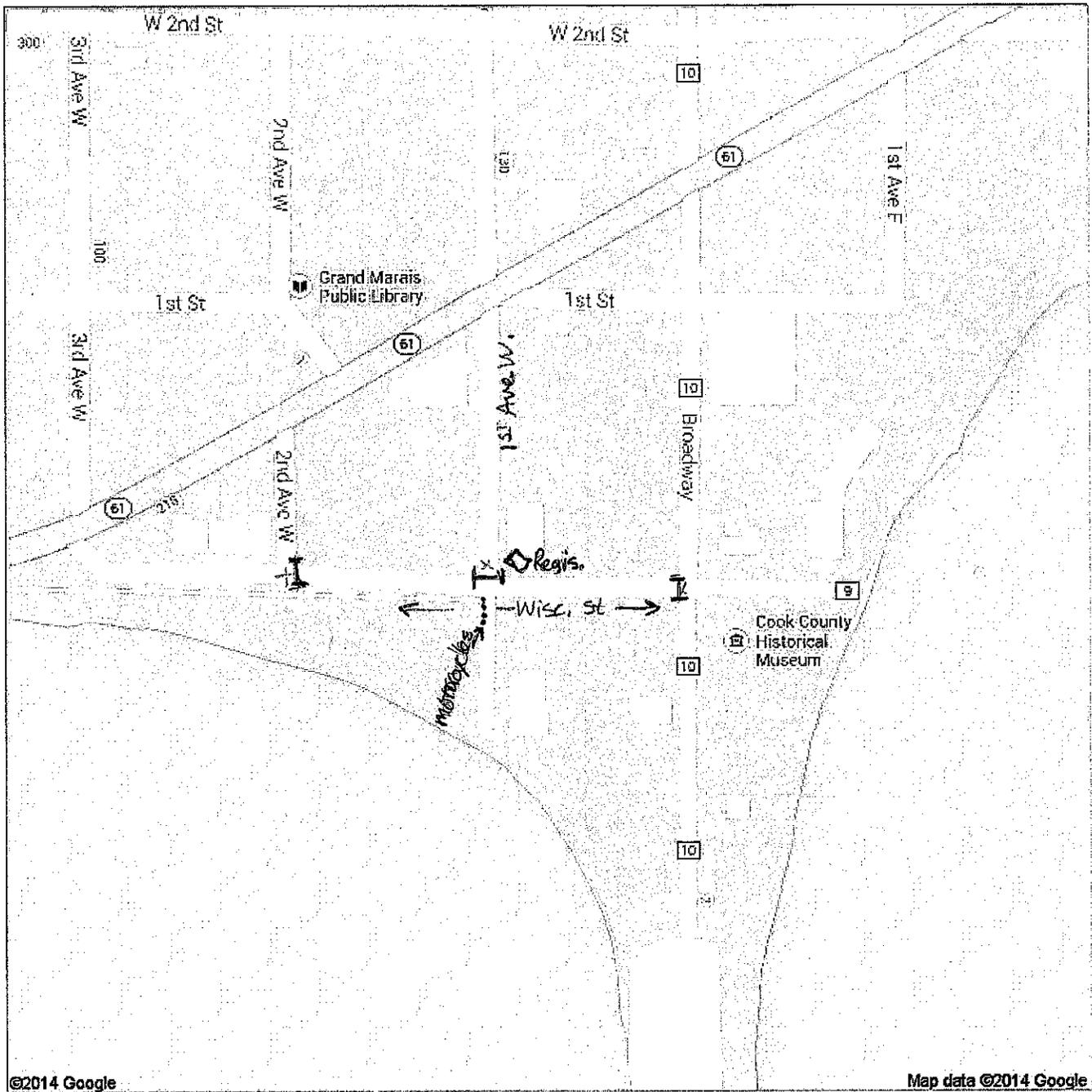
Fee: Paid _____ Waived _____

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

Waived in whole _____ Waived in part _____

Additional anticipated costs or expenses to City or PUC _____

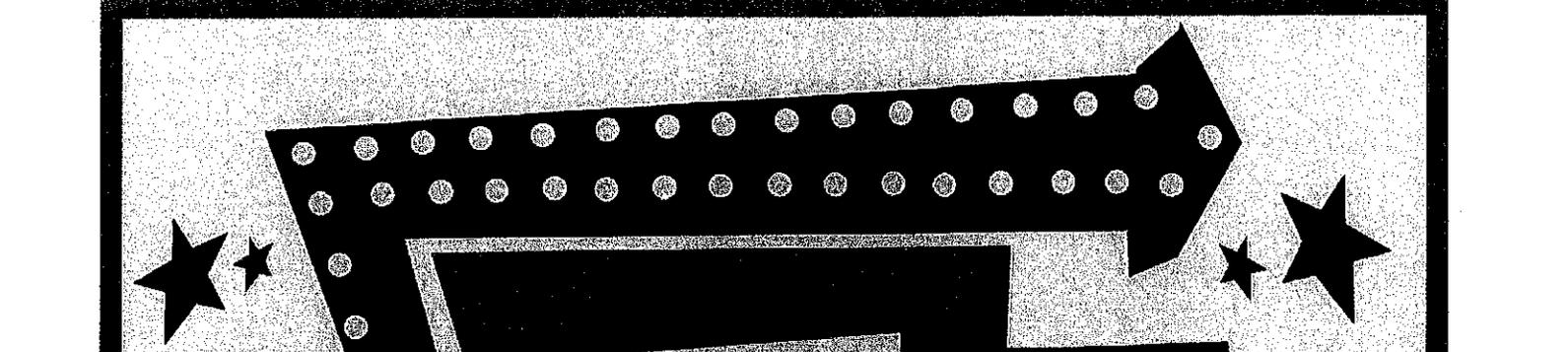
Additional Council restrictions _____



*No parking after 11 a.m. Sat. 6/7
 on Wis. from 2nd Ave. W to Broadway
 No parking after 10 p.m. in Joyne's lot
 No parking after 11 a.m. Sat 6/7
 on west side of 1st Ave. W. south of Wis. St.

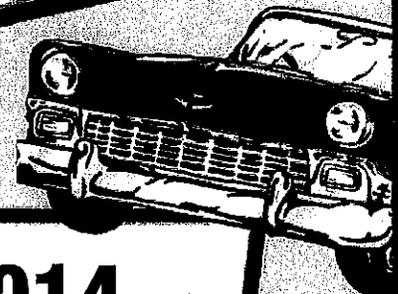
Awards ceremony & BBQ at legion at 3 p.m.

—|—| Road access barricade.
 Registration in lot across
 from Joyne's (Joyne's lot)
 Cars will be parked by Class group
 expect anywhere from
 70 to 120 entries



ANNUAL GRAND MARAIS MN

Classic **CAR
SHOW**



Saturday, June 7, 2014

11am - 3pm

12 Classes • Cars, Trucks, Bikes • 25 Awards
• \$25 Pre-registration – \$30 Day of Event

Classic cars on display on Wisconsin Street
Viewing is free to the public



VisitCookCounty.com

1-888-922-5000

info@visitcookcounty.com

LUTSEN • TOFTE • SCHROEDER | GRAND MARAIS | GUNFLINT TRAIL | GRAND PORTAGE



G R A N D M A R A I S A R T C O L O N Y

April 29, 2014

Mike Roth
City of Grand Marais
PO Box 600
Grand Marais, MN 55604

Dear Mike:

Enclosed is our Application for the Use of Street and Sidewalks for the 24rd Annual Grand Marais Arts Festival on July 12th and 13th, 2014. The Arts Festival will be organized in the same manner as it has been in years past and will include a similar number of artists.

Our request is also the same as in previous years; please approve our application and provide the following:

- 1.) Waive individual street vendor fees and use of City Vendor form.
- 2.) Block off Wisconsin Street from 1st Avenue West to Highway 61 and block off 2nd Avenue West from Wisconsin Street to the alley behind the Johnson Heritage Post at noon on Friday, July 11th until 5:00 pm on Sunday, July 13th, 2014.
- 3.) Provide city garbage cans at appropriate locations for the use of visitors.

The Grand Marais Art Colony will provide the city with the following:

- 1.) Proof of Insurance through the Norshore Agency Inc.
- 2.) Four satellite restrooms.
- 3.) Our artists will remove their personal trash.
- 4.) We will request use of electricity in Bear Tree Park and Harbor Park from the Grand Marais Rec Park.

Thank you for your support of the 24rd Annual Grand Marais Arts Festival!

Sincerely,



Carolyn Fritz
Events & Communications Coordinator

City of Grand Marais

MEMO

TO: Mayor Carlson
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: May 9, 2014
SUBJECT: Request for Use of Right-of-Way

I have spoken with the individual who has submitted the attached request to construct a driveway and place utility service lines within a section of unimproved right-of-way. I indicated that the City Council would not be in a position to address their request at this meeting. If you are interested in having staff follow up on this request, I will work with the City Attorney and our Utility and Streets staff to prepare a suggested course of action for you to approve at an upcoming meeting.

5-5-14

Dear City Council,

This letter is to ask permission to construct 15th ave W. We are also asking permission to install water and sewer lines as well as a lift station. Construction of this avenue will allow us to access our properties; the water and sewer lines are to allow utilities access to said properties.

We would like to clear from 2nd Street South along 15th ave W. approximately 300ft. This will consist of 40ft hd (approx; width) 2 driveway entrances and culverts if needed. We plan to hire a professional excavator to complete this job. Jeff and Myself (Gary) will assume all costs of construction as well as piping and lift station.

We plan to leave a 6^{ft} free space from our West property line to the avenue to allow utilities to be installed. Once we have installed lift station, sewer and water piping we will ask the city to inspect and approve to their standard or better at which time the city will be asked to assume general maintenance of sewer and water.

We understand the newly constructed 15th ave W will be our responsibility to maintain until such time as we can afford to bring the street to city standard.

Thanks for your consideration

Gary Nesgoda Jr.

Jeff Sack

Gary Nesgoda Jr.

JEFF SACK

218-387-4166

Memorandum

To: City Council Members
CC: Mike Roth - City Administrator
Larry Killean, Joe Russell - MN/DNR
From: Dave Tersteeg - Parks Manager
Date: 5/9/2014
Re: Parkside Public Access Recommendations

The Park Board has concluded the initial, public comment period for the Parkside Public Access project. At the May 6th, 2014 Park Board meeting a motion was unanimously carried that recommends the City Council continue to work with the Minnesota Department of Natural Resources (DNR), Division of Trails and Waterways on improvements to Lake Superior public water access in the southwest corner of the harbor and City land within the recreation area.

Along with their motion of support for advancing the project, the Park Board also created a list of prioritized attributes and amenities the DNR should consider in the final design and build-out of the project. This list reflects priorities from our own internal review and comments from the public review process:

- 1) Provisions to maintain security and access to the City's municipal water treatment plant
- 2) Pedestrian access out onto the bay - possibly a paved, accessible break wall; also strong consideration for utilizing floating, accessible wave attenuators
- 3) Suitably sized basin with-in the protected area to allow for staging, haul-out and launch of average-sized, Lake Superior cruising boats up to 40 feet in length
- 4) Launch designed to hydraulic trailer standards for slope (12%), width and depth (6'-8')
- 5) Future improvements do not exceed the height above water of existing break wall
- 6) Non-motorized watercraft access that is complimentary to the existing cobblestone beach
- 7) Space(s) designated for public art and firework display staging

Upcoming Meeting Schedule

Updated May 9, 2014

MAY

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

JUNE

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