

AGENDA
CITY COUNCIL MEETING
February 25, 2015
4:30 P.M.

A. 4:30 Call to Order

B. 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.

C. 4:35 Approve Consent Agenda

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

D. 4:35 Rain Gardens—Kerrie Berg, Cook County Soil and Water

E. 4:50 Update on Commercial Energy Report

F. 4:55 Discuss Joint City County School Tribe Meeting

G. 5:05 District Heating Update/Discussion

H. 5:25 Other items as necessary

I. Council & Staff Reports

J. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

K. 5:45 Adjourn

*CITY OF GRAND MARAIS
MINUTES
February 11, 2015*

Mayor Arrowsmith-DeCoux called the meeting to order at 4:31 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 Chris Hood

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. No one spoke.

Motion by Moody, seconded by Mills to approve the Agenda; January 28, 2015, Minutes; Payment of Bills; and American Legion Bingo Permit. Approved unanimously.

Motion by Kennedy, seconded by Mills to approve the Gunflint Tavern on the Lake, LLC Off-Sale Beer (Growler) license. Approved unanimously.

City Administrator Roth reviewed a summary of planning and zoning related actions that took place in 2014 as well as a list of issues that are in progress and may be on the agenda in 2015.

City Administrator Roth reviewed strategic planning efforts. Staff has begun compiling a list of plans, projects, and issues that may have documentation to review. Copies of the Park Master Plan, Grand Marais Comprehensive Plan and Park Goals and Policies have been provided to council. Council will receive the Downtown Visioning, previous council priorities, Public Works Facility effort and DNR Boat Launch documents in the next week. Department Heads will contact council to schedule one-on-one sessions to tour facilities and operations. A one-day in-house seminar style planning event was tentatively scheduled for March 16th.

Council Committee assignments were discussed and reassigned as follows:

Board Name	Past Council Representative
Economic Development Authority	Anton Moody
Library Board	Jay Arrowsmith-DeCoux
ARDC Board	Anton Moody
North Shore Management Board	Tracy Benson
Park Board	Dave Mills
Personnel Committee	Jay Arrowsmith-DeCoux, Tracy Benson
Planning Commission	Tim Kennedy
Public Utilities Commission	Tim Kennedy
Public Utilities Board	Jay Arrowsmith-DeCoux, Dave Mills, Tracy Benson
Safety Committee	Anton Moody
YMCA	Dave Mills
Animal Advocates	Anton Moody

North House Folk School Liaison	Jay Arrowsmith-DeCoux
CCLEP	Jay Arrowsmith-DeCoux
Active Living/Safe Routes to School	Tim Kennedy
Northwoods Food Project	Dave Mills

Approved unanimously.

Council discussed a timed agenda and that liaison/committee reports be typed prior to the meeting and become a part of the packet. Reports would need to be received at city hall by the Wednesday prior to the Council Meeting.

We have not received the report regarding the City Restrooms at this time.

Motion by Moody, seconded by Mills to approve a letter of support for the Superior Cycling Association application for a Federal Grant for the Pincushion and Britton Peak trails to attach to Cook County's Application. Approved unanimously.

Motion by Moody, seconded by Kennedy to approve a letter of support for funding for the ARDC grant for Cook County's comprehensive trails plan including the City of Grand Marais' desire to be included in the trail plan. Approved unanimously.

Motion by Kennedy, seconded by Mills to approve a letter of support for the US Tennis Association seeking a grant to rebuild two courts. Approved unanimously.

The Biomass District Heating Task Force requested a letter of support from the city to give to potential customers of Biomass heat.

Motion by Kennedy, seconded by Benson to approve a letter from Mayor Arrowsmith-DeCoux to Biomass District Heat Customers communicating: 1) the project is City led, 2) the City recognized the Biomass District Heating Task Force as an official committee 3) the project would be operated as a public utility, 4) if the customers are on board and there is financing. Approved unanimously.

Arrowsmith-DeCoux will participate in the I.E.M.C. Conference in March.

There being no further business, the meeting adjourned at 6:16 p.m.



CITY OF GRAND MARAIS

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Payments

Current Period: February 2015

Batch Name	2202015AP	User Dollar Amt	\$71,386.89
Payments		Computer Dollar Amt	\$71,386.89

\$0.00 In Balance

Refer 64355 CENTURYLINK

Cash Payment	E 101-41400-321 Telephone	\$342.64
Invoice	2183871848 2/1/2015	
Cash Payment	E 101-43100-321 Telephone	\$47.76
Invoice	2183873125 2/1/2015	
Cash Payment	E 613-45125-321 Telephone	\$48.89
Invoice	2183879988 2/1/2015	
Cash Payment	E 101-45100-321 Telephone	\$440.22
Invoice	2183871712 2/1/2015	
Cash Payment	E 211-45500-321 Telephone	\$228.83
Invoice	2183871140 2/1/2015	
Cash Payment	E 101-42200-321 Telephone	\$31.95
Invoice	2183879092 2/1/2015	
Cash Payment	E 609-49750-321 Telephone	\$61.39
Invoice	2183871630 2/1/2015	

Transaction Date	2/19/2015	MAIN CHECKING G 10100	Total	\$1,201.68
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Refer 64356 VINOCOPIA

Cash Payment	E 609-49750-251 Liquor For Resale	\$1,535.75
Invoice	0117653-IN 2/3/2015	
Cash Payment	E 609-49750-333 Freight and Express	\$56.00
Invoice	0117653-IN 2/3/2015	

Transaction Date	2/19/2015	MAIN CHECKING G 10100	Total	\$1,591.75
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Refer 64357 ARTISAN BEER COMPANY

Cash Payment	E 609-49750-252 Beer For Resale	\$101.50
Invoice	3017184 2/11/2015	

Transaction Date	2/19/2015	MAIN CHECKING G 10100	Total	\$101.50
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Refer 64358 JOHNSON BROTHER LIQUOR

Cash Payment	E 609-49750-252 Beer For Resale	\$1,893.20
Invoice	5091737 2/11/2015	
Cash Payment	E 609-49750-333 Freight and Express	\$65.26
Invoice	5091737 2/11/2015	
Cash Payment	E 609-49750-251 Liquor For Resale	\$4,877.17
Invoice	5091736 2/11/2015	
Cash Payment	E 609-49750-333 Freight and Express	\$143.07
Invoice	5091736 2/11/2015	
Cash Payment	E 609-49750-252 Beer For Resale	-\$180.01
Invoice	513201 1/30/2015	
Cash Payment	E 609-49750-333 Freight and Express	-\$5.01
Invoice	513201 1/30/2015	
Cash Payment	E 609-49750-252 Beer For Resale	-\$126.00
Invoice	509603 12/31/2014	
Cash Payment	E 609-49750-333 Freight and Express	-\$2.51
Invoice	509603 12/31/2015	
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa	-\$22.25
Invoice	509604 12/31/2014	



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Payments

City of Grand Marais

Current Period: February 2015

Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$6,642.92
Refer	64359 WINE MERCHANTS				
Cash Payment	E 609-49750-251 Liquor For Resale				\$705.00
Invoice	7017822 2/11/2015				
Cash Payment	E 609-49750-333 Freight and Express				\$20.08
Invoice	7017822 2/11/2015				
Cash Payment	E 609-49750-333 Freight and Express	2014			-\$25.10
Invoice	516850 2/11/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$699.98
Refer	64360 PHILLIPS WINE & SPIRITS				
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,853.10
Invoice	2741845 2/11/2015				
Cash Payment	E 609-49750-333 Freight and Express				\$72.79
Invoice	2741845 2/11/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$2,925.89
Refer	64361 BERNICKS				
Cash Payment	E 609-49750-251 Liquor For Resale				\$38.00
Invoice	440295 2/12/2015				
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,430.20
Invoice	440296 2/12/2015				
Cash Payment	E 609-49750-252 Beer For Resale				\$2,877.20
Invoice	441490 2/19/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$5,345.40
Refer	64362 MINNESTALGIA WINERY				
Cash Payment	E 609-49750-251 Liquor For Resale				\$180.00
Invoice	4369 2/4/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$180.00
Refer	64363 SUPERIOR BEVERAGES LLP				
Cash Payment	E 609-49750-252 Beer For Resale				\$1,379.40
Invoice	467741 2/18/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$1,379.40
Refer	64364 COCA-COLA REFRESHMENTS				
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$126.04
Invoice	0678017812 2/18/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$126.04
Refer	64365 THE AMERICAN BOTTLING COMP				
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$108.40
Invoice	2436820201 2/16/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$108.40
Refer	64366 WIRTZ BEVERAGE MINNESOTA				
Cash Payment	E 609-49750-251 Liquor For Resale				\$8,732.62
Invoice	1080289099 2/17/2015				
Cash Payment	E 609-49750-333 Freight and Express				\$141.21
Invoice	1080289099 2/17/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$8,873.83
Refer	64367 ROHLFING INC.				



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Payments

City of Grand Marais

Current Period: February 2015

Cash Payment	E 609-49750-252 Beer For Resale				\$2,276.65
Invoice	407127	2/18/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$2,276.65
Refer	64368	BLUE CROSS/BLUE SHIELD OF MN			
Cash Payment	G 101-21706 Health Insurance				\$12,437.00
Invoice	CI926-VO 8	1/28/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$12,437.00
Refer	64369	COOK COUNTY VISITORS BUREA			
Cash Payment	G 101-20802 Cook County Lodging Tax	2014			\$9,939.77
Invoice	DEC2014	2/10/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$9,939.77
Refer	64370	PERA	Ck# 002870E	2/19/2015	
Cash Payment	G 101-21704 PERA				\$4,159.83
Invoice	493600	2/18/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$4,159.83
Refer	64371	VOYA	Ck# 002871E	2/19/2015	
Cash Payment	G 101-21720 MN State Retirement DeferC				\$290.00
Invoice	650251	2/17/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$290.00
Refer	64372	MN DEPT OF REVENUE-EFTPS	Ck# 002872E	2/19/2015	
Cash Payment	G 101-21702 State Withholding				\$1,213.79
Invoice	8030105	2/17/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$1,213.79
Refer	64373	DEPT OT THE TREASURY IRS	Ck# 002873E	2/19/2015	
Cash Payment	G 101-21703 FICA Tax Withholding				\$3,543.92
Invoice	5197	2/20/2015			
Cash Payment	G 101-21717 Medicare				\$834.18
Invoice	5197	2/20/2015			
Cash Payment	G 101-21701 Federal Withholding				\$2,553.50
Invoice	5197	2/20/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$6,931.60
Refer	64374	MII LIFE-FLEX	Ck# 002874E	2/19/2015	
Cash Payment	G 101-21713 Flex Plan Spending				\$496.49
Invoice	002242	2/17/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$496.49
Refer	64375	MII LIFE- HRA	Ck# 002875E	2/19/2015	
Cash Payment	E 211-45500-131 Employer Paid Health	2014			\$343.12
Invoice	002242	2/17/2015			
Cash Payment	E 604-49590-131 Employer Paid Health				\$21.38
Invoice	002242	2/17/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$364.50
Refer	64376	VISA			
Cash Payment	E 101-45100-200 Office Supplies (GENER				\$210.00
Invoice	8757	2/2/2015			
Cash Payment	E 101-45184-220 Repair/Maint Supply (GE				\$340.57
Invoice	8757	2/2/2015			



Payments

City of Grand Marais

Current Period: February 2015

Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				\$133.20
Invoice 8757	2/2/2015				
Cash Payment	E 609-49750-210 Operating Supplies (GEN				\$1,139.01
Invoice 8757	2/2/2015				
Cash Payment	E 101-41400-330 Transportation/School				\$220.00
Invoice 8757	2/2/2015				
Cash Payment	E 211-45500-200 Office Supplies (GENER				\$13.21
Invoice 8757	2/2/2015				
Cash Payment	E 211-45500-435 Books, Periodicals, AV				\$324.97
Invoice 8757	2/2/2015				
Cash Payment	E 211-45500-449 Automation				\$39.20
Invoice 8757	2/2/2015				
Cash Payment	E 215-45500-435 Books, Periodicals, AV				\$308.12
Invoice 8757	2/2/2015				
Cash Payment	E 101-45100-340 Advertising				\$260.25
Invoice 8757	2/2/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$2,988.53
Refer	64380 AFSCME				
Cash Payment	G 101-21712 AFSME Union Dues				\$603.58
Invoice Feb 2015	2/20/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$603.58
Refer	64381 MII LIFE - VEBA				
Cash Payment	G 101-21706 Health Insurance				\$508.36
Invoice Feb 2015	2/20/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$508.36

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$38,607.01
211 LIBRARY		\$949.33
215 LIBRARY RESTRICTED FUND		\$308.12
604 ELECTRIC		\$21.38
609 MUNICIPAL LIQUOR FUND		\$31,452.16
613 GOLF COURSE		\$48.89
		<u>\$71,386.89</u>

Pre-Written Checks	\$13,456.21
Checks to be Generated by the Computer	\$57,930.68
Total	\$71,386.89



CITY OF GRAND MARAIS

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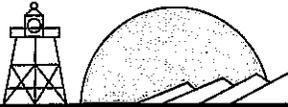
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Payments

City of Grand Marais

Current Period: February 2015

Batch Name	2262015AP	User Dollar Amt	\$150,828.43		
Payments		Computer Dollar Amt	\$150,828.43		
			\$0.00	In Balance	
Refer	64333 TOSHIBA BUSINESS SOLUTIONS				
Cash Payment	E 101-41400-210 Operating Supplies (GE				\$28.79
Invoice	11566577 1/19/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$28.79
Refer	64334 COOK COUNTY NEWS HERALD				
Cash Payment	E 101-41400-350 Publishing				\$122.50
Invoice	JAN. 2015 1/31/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$122.50
Refer	64335 SELECTACCOUNT				
Cash Payment	E 101-41900-310 Service Agreements				\$617.88
Invoice	107285 2/8/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$617.88
Refer	64336 COOK COUNTY AUDITOR-TREASU				
Cash Payment	E 101-41410-430 Miscellaneous (GENERA				\$11,529.22
Invoice	5316 2/5/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$11,529.22
Refer	64337 WICKWIRE, MELISSA				
Cash Payment	E 211-45500-330 Transportation/School				\$11.00
Invoice	TRAINING-2HAR 2/10/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$11.00
Refer	64338 LEAGUE OF MN CITIES - 1				
Cash Payment	E 101-41110-330 Transportation/School				\$315.00
Invoice	212170 1/20/2015				
Cash Payment	E 101-41110-330 Transportation/School				\$315.00
Invoice	211373				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$630.00
Refer	64339 COOK COUNTY LAW ENFORCEME				
Cash Payment	E 101-42100-317 Contracted Services				\$11,666.67
Invoice	231 2/19/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$11,666.67
Refer	64340 THOMPSON PERFORMANCE				
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE				\$28.00
Invoice	21135 2/2/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$28.00
Refer	64341 G&G SEPTIC				
Cash Payment	E 101-43100-418 Portable Toilet Rentals				\$48.25
Invoice	9034 2/5/2015				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$48.25
Refer	64342 COMO OIL & PROPANE				
Cash Payment	E 101-41940-217 Heating Fuel				\$598.93
Invoice	621077 2/9/2015				



CITY OF GRAND MARAIS
Payments

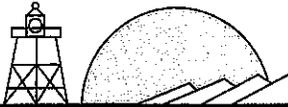
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City of Grand Marais

Current Period: February 2015

Cash Payment	E 101-45100-217 Heating Fuel				\$644.51
Invoice	734923	2/9/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$1,243.44
Refer	64343	NINAWORKS!			
Cash Payment	E 613-45125-340 Advertising				\$216.00
Invoice	150030	12/29/2014			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$216.00
Refer	64344	TERSTEEG, DAVE			
Cash Payment	E 101-45100-330 Transportation/School				\$375.32
Invoice	RV SHOW	2/17/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$375.32
Refer	64345	GRAINGER			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$98.49
Invoice	9658356341	2/5/2015			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$47.60
Invoice	9655174614				
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$146.09
Refer	64346	SUNDEW TECHNICAL SERVICES			
Cash Payment	E 101-45100-200 Office Supplies (GENER				\$475.72
Invoice	GMRECPARK	2/13/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$475.72
Refer	64347	BOREAL ACCESS			
Cash Payment	E 101-45100-210 Operating Supplies (GE				\$84.95
Invoice	150216-0728	2/16/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$84.95
Refer	64348	NORTHERN WILDS			
Cash Payment	E 101-45100-340 Advertising				\$120.55
Invoice	14106	2/10/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$120.55
Refer	64349	DEX MEDIA EAST LLC			
Cash Payment	E 613-45125-340 Advertising				\$27.07
Invoice	110220315	2/1/2015			
Cash Payment	E 101-45100-340 Advertising				\$81.38
Invoice	110220314	2/1/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$108.45
Refer	64350	MEDIACOM-MIDWEST			
Cash Payment	E 101-45100-258 Cable TV Expense				\$717.18
Invoice	83849223400001	2/2/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$717.18
Refer	64351	STEVE S SPORTS AND AUTO			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$94.71
Invoice	243976	1/12/2015			
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total	\$94.71
Refer	64352	ARROWHEAD ELECTRIC			



CITY OF GRAND MARAIS
Payments

City of Grand Marais

Current Period: February 2015

Cash Payment	E 613-45125-380 Utility Services (GENER			\$23.00
Invoice	901298	1/31/2015		
Cash Payment	E 613-45125-380 Utility Services (GENER			\$47.00
Invoice	908127	1/31/2015		
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total \$70.00
Refer	64353 LEAGUE OF MN CITIES INSURANC			
Cash Payment	E 101-41610-304 Attorney(Civil)			\$10,000.00
Invoice	C0035236	1/30/2015		
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total \$10,000.00
Refer	64354 COOK COUNTY AUDITOR-TREASU			
Cash Payment	E 101-41900-366 County Pool Agreement			\$110,000.00
Invoice	5314	1/29/2015		
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total \$110,000.00
Refer	64377 TWIN PORTS PAPER & SUPPLY IN			
Cash Payment	E 609-49750-210 Operating Supplies (GE			\$180.28
Invoice	252611	2/18/2015		
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total \$180.28
Refer	64378 EMERGENCY RESPONSE SOLUTI			
Cash Payment	E 101-42200-220 Repair/Maint Supply (GE			\$63.43
Invoice	3414	1/17/2015		
Transaction Date	2/19/2015	MAIN CHECKING G	10100	Total \$63.43
Refer	64382 EHLERS			
Cash Payment	E 301-00000-310 Service Agreements			\$2,250.00
Invoice	66673	1/28/2015		
Transaction Date	2/20/2015	MAIN CHECKING G	10100	Total \$2,250.00

Fund Summary

	10100 MAIN CHECKING GMSB
101 GENERAL FUND	\$148,074.08
211 LIBRARY	\$11.00
301 DEBT SERVICE FUND	\$2,250.00
609 MUNICIPAL LIQUOR FUND	\$180.28
613 GOLF COURSE	\$313.07
	\$150,828.43

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$150,828.43
Total	\$150,828.43

City of Grand Marais

MEMO

TO: Mayor Arrowsmith-Decoux
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: February 20, 2015
SUBJECT: Meeting Agenda Notes

Rain Gardens w/ Kerrie Berg, Soil and Water—Kerrie will be giving a brief presentation on rain gardens and a report on the proposed City rain garden project by the Library. A memo from Kerrie is attached.

Update on Commercial Energy Report—This 52 page draft report was prepared by Clean Energy Resource Team (CERT) for three cities that participated in the Greenstep Cities program. Time is set aside on the agenda to inform the Council of the project.

Discuss Joint City County School Tribe Meeting—This time is set aside on the agenda to discuss whether the City Council has any agenda items for the meeting scheduled for Thursday at 4:00. One agenda item will be a presentation of the Moving Matters policy document created in 2014. I will get you a copy of the report prior to the meeting.

District Heating Update/Discussion—The Council will receive an update on any activities that occurred since last Wednesday.

Other Items, Council and Staff Reports—No written reports were submitted for this agenda.



COOK COUNTY
SWCD

Cook Soil & Water Conservation District Clean Water Fund—Rain Garden Projects



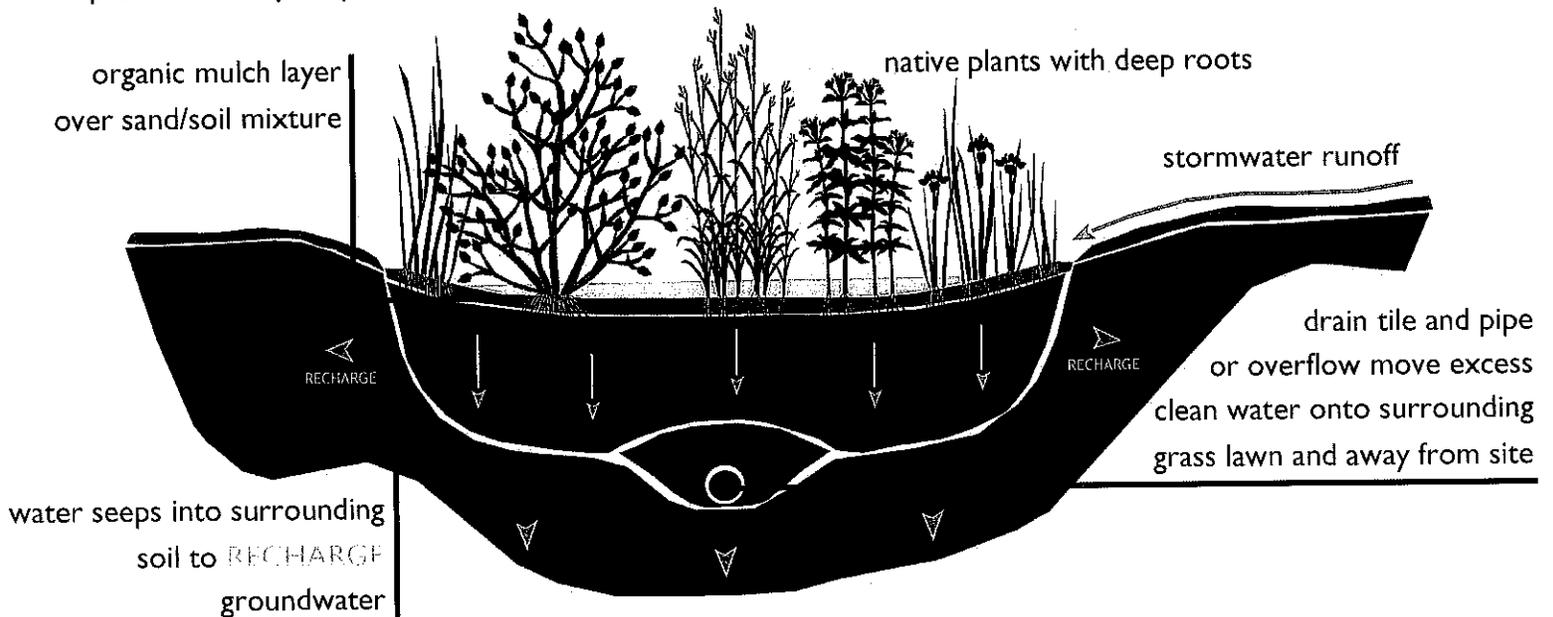
In 2013 the City of Grand Marais applied for a rain garden with the proposed location between the Library and Coldwell Banker. The funding is through the BWSR Clean Water Fund Community Partners grant. This grant allowed the Cook SWCD office to provide sub-grants to landowners and community partners in the Lake Superior Basin who want to implement rain gardens to reduce the stormwater footprint on Lake Superior. Last summer 7 rain gardens were constructed in the County with this grant.



This rain garden located on 2nd Ave East in Grand Marais was made in collaboration with Cook SWCD, the City of GM, and the "Steward"

What Does a Rain Garden Do?

The purpose of a rain garden is to improve water quality in nearby bodies of water. Rain gardens capture rainfall runoff from roads, roofs, and driveways and treat it using natural-looking landscape features. This avoids direct discharge of polluted runoff into Lake Superior which creates erosion, water pollution, and flooding. Rain gardens reduce rain runoff by allowing stormwater to soak into the ground and rainfall filtration improves water quality.



Upcoming Meeting Schedule

Updated February 20, 2015

FEBRUARY

Date/Time	Meeting	Location
Tuesday, February 24, 6-8 p.m.	Highway 61 Public Mtg. 3	Bethlehem Lutheran Church
Wednesday, February 25, 4:30 p.m.	City Council Meeting	Council Chambers
Thursday, February 26, 4:00 p.m.	Joint C/C/S/T	TBD

MARCH

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