

AGENDA
CITY COUNCIL MEETING
October 8, 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. Public Restroom Design and Budget Proposal

F. Walker, Giroux, and Hahne Ltd. Auditor Services

G. North Shore Management Board Membership

H. Other items as necessary

I. Council & Staff Reports

J. Attached correspondence:

1. Letter Re: Indigenous People's Day
2. Other Meeting Minutes
3. Upcoming Meeting Schedule

K. Adjourn

*CITY OF GRAND MARAIS
MINUTES
September 24, 2014*

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

Members present: Larry Carlson, Jan Sivertson, Tim Kennedy, Bob Spry 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. No one spoke.

Motion by Kennedy, seconded by Spry to approve the Agenda; September 10, 2014, Minutes; Payment of Bills; and CCVB Christmas Parade Street Permit. Approved unanimously.

Councilor Spry's Report:

- 1) The bond for Superior National Golf Course is going forward.

Councilor Kennedy's Report:

- 1) The Public Utilities Commission reviewed the budget and will increase the utility rates by 2% recognizing that we will need to build a new public works facility.

Council discussed a letter from the Cook County Chamber of Commerce that addressed the need for additional public restrooms in Grand Marais. The council disagreed with the chambers correlation of the recreation park restrooms vs. downtown restrooms: however, the visitor center is moving to the CCVB building and it would be an opportunity to explore the possibility of adding additional toilet stalls in that area. Council directed City Administrator Roth to look at options to figure out a cost for adding additional bathroom stalls in the visitor center area. The request can then be considered during the capital improvement planning process in 2015.

There being no further business, the meeting was adjourned at 4:43 p.m.

Pedersen Design & Consulting

1366 School House Rd.
Grand Marais, MN 55604
Mark Pedersen
218 370 8282



September 20, 2011

Mike Roth and the Grand Marais City Council

Dear Mike Roth and the Grand Marais City Council:

Enclosed for your consideration is a proposal for Preliminary Plans, Specifications and cost projection for the conversion of existing Information Center building into public washroom facilities.

OBJECTIVE

To create preliminary plans, specification and cost projection for the purpose of future construction of Public bathrooms in the old Information building.

SCOPE OF SERVICES

1. Procedures
 - A. To assist in preplanning a design that fulfills economically sustainable construction with minimal long term ownership costs.
 - B. To produce preliminary plans and specifications to achieve cost estimates.
 - C. Produce accurate cost estimates.

2. Product

Four sets of plans and specifications:

 - Preliminary Floor Plans & Elevations
 - Preliminary Electrical Plans
 - Preliminary Room Finish Schedules
 - Preliminary Specifications

Expectations

The project requires involvement by the City with PDC (Pedersen Design and Consulting). In order to ensure the success of the project in the following is key:

- Commit time for planning sessions as needed.
- Review in a timely manner both preliminary plans and specifications for final approval.
- Designate a primary contact for project coordination.
- Copies of existing building plans, site documents and water, sewer and electrical plans.

BENEFITS

Preplanning will help achieve a facility that is:

- Cost projections to assist in budget planning.
- Help reduce the cost of final Construction Documents.
- Help built within projected budget.

CLOSING

Thank you for the opportunity for this Proposal. If you would like to accept this proposal, please sign one copy and return it with a 50% deposit with final payment upon completion.

Sincerely,

Mark Pedersen

DESIGNER



PEDERSEN DESIGN AND CONSULTING

1366 School House Rd.
Grand Marais, MN 55604
Mark Pedersen
218 370 8282

PRELIMINARY PLANS, SPECIFICATIONS & ESTIMATE

\$50.00/hr. Not exceed..... \$1250.00

Accepted by:

Title:

Date: 8/30/2014

References :

Jordy Kirk (Mjolir Construction 370 8011)

Laurie Spry (Superior Lumber 378 1771)

Linda Kratt (CCVB 387 2790)

September 25, 2014

To the City Council and Management
City of Grand Marais, Minnesota
Attn: Kim Dunsmoor
P. O. Box 600
Grand Marais, MN 55604-0600

We are pleased to confirm our understanding of the services we are to provide City of Grand Marais, Minnesota for the years ended December 31, 2014 and 2015. We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of City of Grand Marais, Minnesota as of and for the years ended December 31, 2014 and 2015. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI) such as management's discussion and analysis (MD&A), to supplement City of Grand Marais, Minnesota's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to City of Grand Marais, Minnesota's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's discussion and analysis.
2. Schedule of revenues, expenditures and changes in fund balances – budget to actual.

We have also been engaged to report on supplementary information other than RSI that accompanies City of Grand Marais, Minnesota's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole.

1. Combining and individual fund financial statements.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your basic financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of the accounting records of City of Grand Marais, Minnesota and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of City of Grand Marais, Minnesota's financial statements. Our report will be addressed to the City Council and Management of the City of Grand Marais, Minnesota. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statements are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

We will also provide a report (that does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards*. The report on internal control and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The paragraph will also state that the report is not suitable for any other purpose. If during our audit we become aware that City of Grand Marais, Minnesota is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance that an audit in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards* may not satisfy the relevant legal, regulatory, or contractual requirements.

Management Responsibilities

Management is responsible for the financial statements and all accompanying information as well as all representations contained therein. As part of the audit, we will assist with the preparation of your financial statements and related notes. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. You agree to assume all management responsibilities relating to the financial statements and related notes and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements and related notes and that you have reviewed and approved the financial statements and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, who possesses suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them. We will prepare the trial balance for use during the audit. Our preparation of the trial balance will be limited to formatting information into a working trial balance based on management's chart of accounts.

Management is responsible for establishing and maintaining effective internal controls, including evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management is reliable and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of the financial statements in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud or illegal acts could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws, regulations, contracts, agreements, and grants for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts or grant agreements, or abuse that we report.

You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) that you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) that the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying for us previous financial audits, attestation engagements, performance audits, or other studies related to the objective discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those

audits, attestation engagements, performance audits, or other studies. You are also responsible for providing management's views on our current findings, conclusions and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information. With regard to using the auditor's report, you understand that you must obtain prior written consent to reproduce or use our report in bond offering official statements or other documents.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Audit Procedures – General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. Our responsibility as auditors is limited to the period covered by our audit and does not extend to later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures – Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and *Government Auditing Standards*.

Audit Procedure – Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of City of Grand Marais, Minnesota's compliance with the provisions of applicable laws, regulations, contracts, agreements and grants. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all confirmations we request and will locate any documents selected by us for testing.

We will provide copies of our reports to City of Grand Marais, Minnesota; however, management is responsible for distribution of the reports and the financial statement. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Walker, Giroux and Hahne, LLC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to a governmental agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for the purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Walker, Giroux and Hahne, LLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release or for any additional period requested by the governmental agency. If we are aware that a federal awarding agency or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on approximately December 31, 2014 and to issue our reports no later than June 30, 2015. William Paulson is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.), as detailed below. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. The fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

	<u>2014</u>	<u>2015</u>
Audit fee	\$ 27,150	\$27,800
Out-of-pocket expenses	2,100	2,100
Total	<u>\$ 29,250</u>	<u>\$29,900</u>
Single audit, if applicable	<u>\$ 3,000</u>	<u>\$ 3,000</u>

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. Our 2012 peer review report accompanies this letter.

We appreciate the opportunity to be of service to City of Grand Marais, Minnesota and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the original of this letter and return it to us. A copy is enclosed for your records.

Very truly yours,

WALKER, GIROUX & HAHNE, LLC


 William Paulson
 Certified Public Accountant

RESPONSE:

This letter correctly sets forth the understanding of City of Grand Marais, Minnesota.

 Management signature

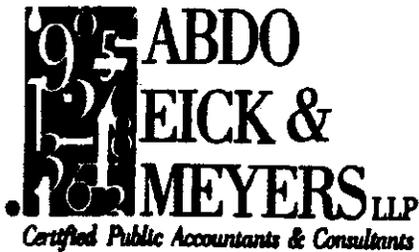
 Title

 Date

 Governance signature

 Title

 Date



5201 Eden Avenue
Suite 250
Edina, MN 55436

System Review Report

October 17, 2012

To the Shareholders
Walker Giroux & Hahne, Ltd.
And the Peer Review Committee of the Minnesota Society of Certified Public Accountants

We have reviewed the system of quality control for the accounting and auditing practice of Walker Giroux & Hahne, Ltd. (the Firm) in effect for the year ended June 30, 2012. Our review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at www.aicpa.org/prsummary.

As required by the standards, engagements selected for review included engagements performed under *Government Auditing Standards*; and an audit of an employee benefit plan.

In our opinion, the system of quality control for the accounting and auditing practice of Walker Giroux & Hahne, Ltd. in effect for the year ended June 30, 2012, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Walker Giroux & Hahne, Ltd. has received a peer review rating of *pass*.

Abdo Eick + Meyers, LLP



Uniting Lake Superior's North Shore
Through Local Cooperation

North Shore Management Board

September 24, 2014

Dear North Shore Management Member:

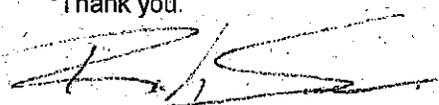
Each new fiscal year, the North Shore Management Board (NSMB) asks its member entities to continue their membership and to provide funding towards the NSMB's activities. Enclosed is an invoice for Fiscal Year 2015 (July 1, 2014 to June 30, 2015) funding. The North Shore Management Board is responsible for defining the minimum zoning standards for Minnesota's North Shore of Lake Superior. The Board's area of authority is property that lies between Lake Superior and a line that is 300 feet inland from Highway 61, or a line that is 1,000 feet from the Lake Superior, whichever is greater. The NSMB also reviews variance, conditional use, and other zoning applications/issues to provide local jurisdictions with additional feedback regarding pertinent development issues along the shore.

This year the NSMB will be undertaking an assessment to identify a rain garden program or project that can be undertaken by the Board. Rain gardens are a key component in protecting the waters of Lake Superior. Some of the benefits of rain gardens are the collection of stormwater run-off and debris, habitat creation and beautification. The assessment was matched by a STAR grant from Minnesota's Lake Superior Coastal Program. The assessment is tailored to identify gaps in existing rain garden programs, and provide insight into what role the NSMB can play in enhancing the implementation of rain gardens along the shore.

Additionally, it is anticipated that the NSMB will also be undertaking an update to the North Shore Management Plan during this fiscal year, as it has been nearly ten years since the last update. The update process will entail meetings with key stakeholders, local government officials, zoning board members and the public to gather input for changes to the plan. If you have questions or comments regarding the NSMB or either of these projects, you may make your request to any NSMB member or contact Justin Otsea, Planner, Regional Planning Division of ARDC at 218-529-7529 or by email to jotsea@ardc.org.

We hope you will join us in our efforts by continuing your support.

Thank you.



Rich Sve
Chair
North Shore Management Board

Enc.





North Shore Management Board

INVOICE #: 3031

ORDER #: 170017-Grand Marais

To: **City of Grand Marais**
Attn: Mike Roth
15 North Broadway
PO Box 600
Grand Marais, MN 55604

Date: **September 24, 2014**

For: **Annual Local Match pledged toward the NSMB 7/1/2014 to 6/30/2015**

Total Amount Due: \$750.00

Make checks payable to the North Shore Management Board. Please reference our order # and invoice # on your remittance.

Remit to: **North Shore Management Board**
c/o ARDC
221 W. First Street
Duluth, MN 55802



CityHall

From: Beth Schwarz [bschwarz@isd166.org]
Sent: Monday, September 22, 2014 11:03 AM
To: Jay Kieft; mike roth; norman@grandportage.com
Cc: Ann Sullivan; Cara Price; Deb White; Ed Bolstad; Jeanne Anderson ?[jeannea@boreal.org]?; Sissy Lunde; Rhonda Silence
Subject: Columbus Day to Indigenous People's Day

Good Morning Gentlemen,

At the September 18th school board meeting the board discussed the renaming of Columbus Day and directed me to contact the other joint government agencies regarding this matter.

Columbus Day is October 13 and the district would like to see a county-wide discussion on the possibility of changing the name to Indigenous People's Day. Although relatively new in Minnesota, this change has already occurred in Minneapolis and a few other communities in the state.

Columbus Day is a Federal holiday, however, Hawaii, Oregon and Alaska do not recognize it and other communities across the nation have made the transition to Indigenous People's Day.

The district recognizes we do not have the authority to make this change, but would like to strongly encourage Cook County and the City of Grand Marais to seriously consider recognizing Columbus Day as Indigenous People's Day.

Thank you,

Beth A. Schwarz, Superintendent
Cook County School District
101 West 5th Street
Grand Marais, MN 55604
218-387-2271 ext 612

The information contained in this electronic message is privileged, confidential and only for the use of the individual(s) to whom the message is intended. If received in error immediately return it and delete it from your system. Thank you!

Upcoming Meeting Schedule

Updated October 3, 2014

OCTOBER

Date/Time	Meeting	Location
Wednesday, October 8, 4:30 p.m.	City Council Meeting	Council Chambers
Wednesday, October 29, 4:30 p.m.	City Council Meeting	Council Chambers

NOVEMBER

Date/Time	Meeting	Location
Wednesday, November 12, 4:30 p.m.	City Council Meeting	Council Chambers