

**AGENDA**  
**CITY COUNCIL MEETING**  
**January 9, 2013**  
**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. Appointments to Boards and Commissions

F. Select Acting Mayor

G. Designate Official Newspaper

H. Designate Depositories of City Funds

I. Other items as necessary

J. Council & Staff Reports

K. Attached correspondence:

1. Other Meeting Minutes
2. Upcoming Meeting Schedule

L. Adjourn

*CITY OF GRAND MARAIS*  
*MINUTES*  
*December 26, 2012*

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

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

Members absent: Bill Lenz

Staff present: Kim Dunsmoor

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 Spry, seconded by Sivertson to approve the Agenda; December 12, 2012, Minutes; and Payment of Bills. Approved unanimously.**

**Motion by Kennedy, seconded by Spry to approve Resolution 2012-09 Approving the Final Levy, Collectible in 2013 of \$ 824,152.44. Approved unanimously.**

Councilor Kennedy's Report:

- 1) The Legacy Grant for Mountain Bike Trails was not funded. The group will try to find out why the application did not score higher.
- 2) Interested in continuing to serve on all boards and committees that he is currently serving on in 2013.

There being no further business, the meeting adjourned at 4:34 p.m.



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**Payments**

**Current Period: January 2013**

|            |          |                     |              |
|------------|----------|---------------------|--------------|
| Batch Name | 11013AP  | User Dollar Amt     | \$401,052.65 |
|            | Payments | Computer Dollar Amt | \$401,052.65 |

**\$0.00 In Balance**

|              |   |  |             |
|--------------|---|--|-------------|
| <b>Refer</b> | <b>59327 BOND TRUST SERVICES CORPOR</b> |  |             |
| Cash Payment | E 301-47018-601 Debt Srv Bond Principal |  | \$30,000.00 |
| Invoice      | 18313 12/13/2012                        |  |             |
| Cash Payment | E 301-47018-611 Bond Interest           |  | \$13,007.50 |
| Invoice      | 18313 12/13/2012                        |  |             |
| Cash Payment | E 301-47029-601 Debt Srv Bond Principal |  | \$55,000.00 |
| Invoice      | 18314 12/13/2012                        |  |             |
| Cash Payment | E 301-47029-611 Bond Interest           |  | \$31,657.50 |
| Invoice      | 18314 12/13/2012                        |  |             |
| Cash Payment | E 301-47028-601 Debt Srv Bond Principal |  | \$90,000.00 |
| Invoice      | 18315 12/13/2012                        |  |             |
| Cash Payment | E 301-47028-611 Bond Interest           |  | \$46,118.75 |
| Invoice      | 18315 12/13/2012                        |  |             |
| Cash Payment | E 301-47024-601 Debt Srv Bond Principal |  | \$35,000.00 |
| Invoice      | 18316 12/13/2012                        |  |             |
| Cash Payment | E 301-47024-611 Bond Interest           |  | \$16,207.50 |
| Invoice      | 18316 12/13/2012                        |  |             |
| Cash Payment | E 301-47024-620 Fiscal Agent s Fees     |  | \$100.00    |
| Invoice      | 8412 12/13/2012                         |  |             |
| Cash Payment | E 301-47018-620 Fiscal Agent s Fees     |  | \$550.00    |
| Invoice      | 8413 12/13/2012                         |  |             |

|                  |            |                       |              |              |
|------------------|------------|-----------------------|--------------|--------------|
| Transaction Date | 12/31/2012 | MAIN CHECKING G 10100 | <b>Total</b> | \$317,641.25 |
|------------------|------------|-----------------------|--------------|--------------|

**Refer 59328 MN DNR ECO WATERS**

|              |                          |      |          |
|--------------|--------------------------|------|----------|
| Cash Payment | E 613-45125-439 Licenses | 2013 | \$165.00 |
| Invoice      | 2003-2074 12/31/2012     |      |          |
| Cash Payment | E 613-45125-439 Licenses | 2013 | \$189.00 |
| Invoice      | 2003-2074 12/31/2012     |      |          |

|                  |            |                       |              |          |
|------------------|------------|-----------------------|--------------|----------|
| Transaction Date | 12/31/2012 | MAIN CHECKING G 10100 | <b>Total</b> | \$354.00 |
|------------------|------------|-----------------------|--------------|----------|

**Refer 59329 BERNICKS**

|              |  |      |            |
|--------------|--|------|------------|
| Cash Payment | E 609-49750-259 Other For Resale         | 2012 | \$42.00    |
| Invoice      | 319573 12/20/2012                        |      |            |
| Cash Payment | E 609-49750-252 Beer For Resale          | 2012 | \$3,081.05 |
| Invoice      | 319574 12/20/2012                        |      |            |
| Cash Payment | E 609-49750-259 Other For Resale         | 2012 | \$24.70    |
| Invoice      | 319574 12/20/2012                        |      |            |
| Cash Payment | E 609-49750-260 Soft Drinks/Mix For Resa | 2012 | \$25.80    |
| Invoice      | 280990 12/27/2012                        |      |            |
| Cash Payment | E 609-49750-252 Beer For Resale          | 2012 | \$2,343.30 |
| Invoice      | 320431 12/27/2012                        |      |            |
| Cash Payment | E 609-49750-259 Other For Resale         | 2012 | \$37.05    |
| Invoice      | 320431 12/27/2012                        |      |            |

|                  |            |                       |              |            |
|------------------|------------|-----------------------|--------------|------------|
| Transaction Date | 12/31/2012 | MAIN CHECKING G 10100 | <b>Total</b> | \$5,553.90 |
|------------------|------------|-----------------------|--------------|------------|

**Refer 59330 SOUTHERN WINE & SPIRITS OF M**

|              |                                   |      |            |
|--------------|-----------------------------------|------|------------|
| Cash Payment | E 609-49750-251 Liquor For Resale | 2012 | \$2,154.31 |
| Invoice      | 1998007 12/28/2012                |      |            |



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**Payments**

**Current Period: January 2013**

|                  |   |                 |       |                         |
|------------------|---|-----------------|-------|-------------------------|
| Cash Payment     | E 609-49750-333 Freight and Express     | 2012            |       | \$44.00                 |
| Invoice          | 1998007                                 | 12/28/2012      |       |                         |
| Transaction Date | 12/31/2012                              | MAIN CHECKING G | 10100 | <b>Total</b> \$2,198.31 |
| Refer            | 59331 MINNESOTA DEPARTMENT OF HE        |                 |       |                         |
| Cash Payment     | E 613-45125-439 Licenses                | 2013            |       | \$513.50                |
| Invoice          | FBL1503613508                           | 12/31/2012      |       |                         |
| Transaction Date | 12/31/2012                              | MAIN CHECKING G | 10100 | <b>Total</b> \$513.50   |
| Refer            | 59332 MN DEPT OF AGRICULTURE            |                 |       |                         |
| Cash Payment     | E 613-45125-439 Licenses                | 2013            |       | \$15.00                 |
| Invoice          | 20071745                                | 12/31/2012      |       |                         |
| Transaction Date | 12/31/2012                              | MAIN CHECKING G | 10100 | <b>Total</b> \$15.00    |
| Refer            | 59333 COOK COUNTY AUDITOR-TREASU        |                 |       |                         |
| Cash Payment     | E 101-41610-306 Attorney (Criminal)     | 2013            |       | \$3,125.00              |
| Invoice          | 4529                                    | 12/20/2012      |       |                         |
| Transaction Date | 12/31/2012                              | MAIN CHECKING G | 10100 | <b>Total</b> \$3,125.00 |
| Refer            | 59334 MMUA                              |                 |       |                         |
| Cash Payment     | E 101-41900-308 Safety Assistance Progr | 2013            |       | \$3,325.00              |
| Invoice          | 40639                                   | 1/1/2013        |       |                         |
| Transaction Date | 12/31/2012                              | MAIN CHECKING G | 10100 | <b>Total</b> \$3,325.00 |
| Refer            | 59335 MCI MEGA PREFERRED                |                 |       |                         |
| Cash Payment     | E 101-41400-321 Telephone               | 2012            |       | \$46.62                 |
| Invoice          | 08678993875                             | 12/31/2012      |       |                         |
| Cash Payment     | E 211-45500-321 Telephone               | 2012            |       | \$8.27                  |
| Invoice          | 08678993875                             | 12/31/2012      |       |                         |
| Cash Payment     | E 609-49750-321 Telephone               | 2012            |       | \$2.47                  |
| Invoice          | 08678993875                             | 12/31/2012      |       |                         |
| Cash Payment     | E 101-45124-321 Telephone               | 2012            |       | \$0.44                  |
| Invoice          | 08678993875                             | 12/31/2012      |       |                         |
| Cash Payment     | E 613-45125-321 Telephone               | 2012            |       | \$1.93                  |
| Invoice          | 08678993875                             | 12/31/2012      |       |                         |
| Cash Payment     | E 101-43100-321 Telephone               | 2012            |       | \$1.41                  |
| Invoice          | 08678993875                             | 12/31/2012      |       |                         |
| Transaction Date | 12/31/2012                              | MAIN CHECKING G | 10100 | <b>Total</b> \$61.14    |
| Refer            | 59336 WIRTZ BEVERAGE MINNESOTA          |                 |       |                         |
| Cash Payment     | E 609-49750-251 Liquor For Resale       | 2012            |       | \$2,815.55              |
| Invoice          | 154472                                  | 12/24/2012      |       |                         |
| Cash Payment     | E 609-49750-259 Other For Resale        | 2012            |       | \$181.79                |
| Invoice          | 154472                                  | 12/24/2012      |       |                         |
| Cash Payment     | E 609-49750-333 Freight and Express     | 2012            |       | \$66.60                 |
| Invoice          | 154472                                  | 12/24/2012      |       |                         |
| Transaction Date | 12/31/2012                              | MAIN CHECKING G | 10100 | <b>Total</b> \$3,063.94 |
| Refer            | 59337 QUILL CORPORATION                 |                 |       |                         |
| Cash Payment     | E 101-41400-200 Office Supplies (GENER  | 2012            |       | \$97.26                 |
| Invoice          | 8020395                                 | 12/18/2012      |       |                         |
| Transaction Date | 12/31/2012                              | MAIN CHECKING G | 10100 | <b>Total</b> \$97.26    |
| Refer            | 59338 CHUCK S HEATING&REFRIGERATI       |                 |       |                         |



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**Payments**

**Current Period: January 2013**

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|------------------|--|-----------------|-------|-------------------------|
| Cash Payment     | E 609-49750-221 Equipment Parts/Bulling    | 2012            |       | \$998.91                |
| Invoice          | 740766                                     | 12/21/2012      |       |                         |
| Transaction Date | 12/31/2012                                 | MAIN CHECKING G | 10100 | <b>Total</b> \$998.91   |
| Refer            | 59339 <i>SUNNY HILL DISTRIBUTORS INC.</i>  |                 |       |                         |
| Cash Payment     | E 609-49750-251 Liquor For Resale          | 2012            |       | \$1,794.56              |
| Invoice          | 278367                                     | 12/26/2012      |       |                         |
| Cash Payment     | E 609-49750-333 Freight and Express        | 2012            |       | \$100.70                |
| Invoice          | 278367                                     | 12/26/2012      |       |                         |
| Cash Payment     | E 609-49750-251 Liquor For Resale          | 2012            |       | \$799.58                |
| Invoice          | 278363                                     | 12/26/2012      |       |                         |
| Cash Payment     | E 609-49750-259 Other For Resale           | 2012            |       | -\$43.98                |
| Invoice          | 276972                                     | 12/13/2012      |       |                         |
| Cash Payment     | E 609-49750-333 Freight and Express        | 2012            |       | -\$3.80                 |
| Invoice          | 277647                                     | 12/13/2012      |       |                         |
| Transaction Date | 12/31/2012                                 | MAIN CHECKING G | 10100 | <b>Total</b> \$2,647.06 |
| Refer            | 59340 <i>ROHLFING INC.</i>                 |                 |       |                         |
| Cash Payment     | E 609-49750-252 Beer For Resale            | 2012            |       | \$1,682.80              |
| Invoice          | 373801                                     | 12/19/2012      |       |                         |
| Cash Payment     | E 609-49750-252 Beer For Resale            | 2012            |       | \$4,509.80              |
| Invoice          | 374023                                     | 12/26/2012      |       |                         |
| Cash Payment     | E 609-49750-259 Other For Resale           | 2012            |       | \$32.50                 |
| Invoice          | 374023                                     | 12/26/2012      |       |                         |
| Transaction Date | 12/31/2012                                 | MAIN CHECKING G | 10100 | <b>Total</b> \$6,225.10 |
| Refer            | 59341 <i>SUPERIOR BEVERAGES LLP</i>        |                 |       |                         |
| Cash Payment     | E 609-49750-252 Beer For Resale            | 2012            |       | \$1,532.40              |
| Invoice          | 417845                                     | 12/19/2012      |       |                         |
| Cash Payment     | E 609-49750-259 Other For Resale           | 2012            |       | \$23.25                 |
| Invoice          | 417845                                     | 12/19/2012      |       |                         |
| Cash Payment     | E 609-49750-252 Beer For Resale            | 2012            |       | -\$57.00                |
| Invoice          | 120496                                     | 12/26/2012      |       |                         |
| Cash Payment     | E 609-49750-252 Beer For Resale            | 2012            |       | \$3,138.95              |
| Invoice          | 418223                                     | 12/26/2012      |       |                         |
| Transaction Date | 12/31/2012                                 | MAIN CHECKING G | 10100 | <b>Total</b> \$4,637.60 |
| Refer            | 59342 <i>COMO OIL &amp; PROPANE</i>        |                 |       |                         |
| Cash Payment     | E 101-41940-217 Heating Fuel               | 2012            |       | \$632.27                |
| Invoice          | 721633                                     | 12/19/2012      |       |                         |
| Cash Payment     | E 101-42200-217 Heating Fuel               | 2012            |       | \$626.24                |
| Invoice          | 721461                                     | 12/1/2012       |       |                         |
| Transaction Date | 12/31/2012                                 | MAIN CHECKING G | 10100 | <b>Total</b> \$1,258.51 |
| Refer            | 59343 <i>GRAND MARAIS AUTO PARTS, INC.</i> |                 |       |                         |
| Cash Payment     | E 101-43100-220 Repair/Maint Supply (GE    | 2012            |       | \$8.54                  |
| Invoice          | 619199                                     | 11/26/2012      |       |                         |
| Transaction Date | 12/31/2012                                 | MAIN CHECKING G | 10100 | <b>Total</b> \$8.54     |
| Refer            | 59344 <i>TOSHIBA BUSINESS SOLUTIONS,</i>   |                 |       |                         |
| Cash Payment     | E 101-41400-200 Office Supplies (GENER     | 2012            |       | \$112.42                |
| Invoice          | 9508148                                    | 10/10/2012      |       |                         |



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|------------------|---|------------|-----------------|-------|--------------------------|
| Cash Payment     | E 101-41400-200 Office Supplies (GENER  | 2012       |                 |       | \$32.24                  |
| Invoice          | 9577339                                 | 11/8/2012  |                 |       |                          |
| Transaction Date | 12/31/2012                              |            | MAIN CHECKING G | 10100 | <b>Total</b> \$144.66    |
| Refer            | 59345 PUBLIC UTILITIES COMMISSION1      |            |                 |       |                          |
| Cash Payment     | E 101-41940-380 Utility Services (GENER | 2012       |                 |       | \$1,526.41               |
| Invoice          | NOV. 2012                               | 12/31/2012 |                 |       |                          |
| Cash Payment     | E 101-43100-380 Utility Services (GENER | 2012       |                 |       | \$39.61                  |
| Invoice          | NOV. 2012                               | 12/31/2012 |                 |       |                          |
| Cash Payment     | E 101-45100-380 Utility Services (GENER | 2012       |                 |       | \$1,038.38               |
| Invoice          | NOV. 2012                               | 12/31/2012 |                 |       |                          |
| Cash Payment     | E 101-43100-381 Street Light Utilities  | 2012       |                 |       | \$2,204.57               |
| Invoice          | NOV. 2012                               | 12/31/2012 |                 |       |                          |
| Cash Payment     | E 101-42700-380 Utility Services (GENER | 2012       |                 |       | \$127.81                 |
| Invoice          | NOV. 2012                               | 12/31/2012 |                 |       |                          |
| Cash Payment     | E 101-42200-382 Fire Hydrant Utilities  | 2012       |                 |       | \$1,103.70               |
| Invoice          | NOV. 2012                               | 12/31/2012 |                 |       |                          |
| Cash Payment     | E 101-45189-380 Utility Services (GENER | 2012       |                 |       | \$42.61                  |
| Invoice          | NOV. 2012                               | 12/31/2012 |                 |       |                          |
| Cash Payment     | E 211-45500-380 Utility Services (GENER | 2012       |                 |       | \$616.83                 |
| Invoice          | NOV. 2012                               | 12/31/2012 |                 |       |                          |
| Cash Payment     | E 101-45124-380 Utility Services (GENER | 2012       |                 |       | \$2,392.64               |
| Invoice          | NOV. 2012                               | 12/31/2012 |                 |       |                          |
| Cash Payment     | E 101-45184-380 Utility Services (GENER | 2012       |                 |       | \$132.28                 |
| Invoice          | NOV. 2012                               | 12/31/2012 |                 |       |                          |
| Cash Payment     | E 101-42200-380 Utility Services (GENER | 2012       |                 |       | \$157.16                 |
| Invoice          | NOV. 2012                               | 12/31/2012 |                 |       |                          |
| Transaction Date | 12/31/2012                              |            | MAIN CHECKING G | 10100 | <b>Total</b> \$9,382.00  |
| Refer            | 59348 BLUE CROSS/BLUE SHIELD OF M       |            |                 |       |                          |
| Cash Payment     | G 101-21706 Health Insurance            | 2013       |                 |       | \$573.00                 |
| Invoice          | CI926-V16                               | 12/27/2012 |                 |       |                          |
| Cash Payment     | G 101-21706 Health Insurance            | 2013       |                 |       | \$13,525.00              |
| Invoice          | CI926-VO 8                              | 12/27/2012 |                 |       |                          |
| Transaction Date | 12/31/2012                              |            | MAIN CHECKING G | 10100 | <b>Total</b> \$14,098.00 |
| Refer            | 59350 MINNESOTA LIFE                    |            |                 |       |                          |
| Cash Payment     | G 101-21716 MN Mutual Life              | 2013       |                 |       | \$250.15                 |
| Invoice          | 0028722                                 | 12/21/2012 |                 |       |                          |
| Transaction Date | 1/2/2013                                |            | MAIN CHECKING G | 10100 | <b>Total</b> \$250.15    |
| Refer            | 59351 SUPERIOR LUMBER & SPORTS          |            |                 |       |                          |
| Cash Payment     | E 101-45100-220 Repair/Maint Supply (GE | 2012       |                 |       | \$245.11                 |
| Invoice          | 190695                                  | 12/1/2012  |                 |       |                          |
| Cash Payment     | E 613-45125-221 Equipment Parts/Bulling | 2012       |                 |       | \$69.46                  |
| Invoice          | 190098                                  | 11/28/2012 |                 |       |                          |
| Transaction Date | 1/2/2013                                |            | MAIN CHECKING G | 10100 | <b>Total</b> \$314.57    |
| Refer            | 59352 DISH NETWORK                      |            |                 |       |                          |
| Cash Payment     | E 613-45125-211 Operating Supplies      | 2013       |                 |       | \$43.62                  |
| Invoice          | 82557070825987                          | 12/25/2012 |                 |       |                          |
| Transaction Date | 1/2/2013                                |            | MAIN CHECKING G | 10100 | <b>Total</b> \$43.62     |



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|--|--|-----------------------|--------------------------|
| <b>Refer 59353 GRAINGER</b>                |  |                       |                          |
| Cash Payment                               | E 101-45100-220 Repair/Maint Supply (GE 2012 |                       | \$50.90                  |
| Invoice                                    | 9023359467 12/18/2012                        |                       |                          |
| Cash Payment                               | E 101-45100-220 Repair/Maint Supply (GE 2012 |                       | \$948.26                 |
| Invoice                                    | 9023407043 12/18/2012                        |                       |                          |
| Cash Payment                               | E 101-41940-220 Repair/Maint Supply (GE 2012 |                       | \$547.79                 |
| Invoice                                    | 9027902692 12/27/2012                        |                       |                          |
| Transaction Date                           | 1/2/2013                                     | MAIN CHECKING G 10100 | <b>Total</b> \$1,546.95  |
| <b>Refer 59354 WTIP</b>                    |  |                       |                          |
| Cash Payment                               | E 101-45100-340 Advertising 2013             |                       | \$206.05                 |
| Invoice                                    | 867 12/18/2012                               |                       |                          |
| Cash Payment                               | E 101-45124-340 Advertising 2013             |                       | \$206.25                 |
| Invoice                                    | 867 12/18/2012                               |                       |                          |
| Transaction Date                           | 1/2/2013                                     | MAIN CHECKING G 10100 | <b>Total</b> \$412.30    |
| <b>Refer 59355 NORTHERN WILDS</b>          |  |                       |                          |
| Cash Payment                               | E 101-45124-340 Advertising 2013             |                       | \$81.00                  |
| Invoice                                    | 10141 1/1/2013                               |                       |                          |
| Transaction Date                           | 1/2/2013                                     | MAIN CHECKING G 10100 | <b>Total</b> \$81.00     |
| <b>Refer 59356 PETTY CASH - LIBRARY</b>    |  |                       |                          |
| Cash Payment                               | E 211-45500-322 Postage 2012                 |                       | \$23.41                  |
| Invoice                                    | POSTAGE 11/30/2012                           |                       |                          |
| Transaction Date                           | 1/3/2013                                     | MAIN CHECKING G 10100 | <b>Total</b> \$23.41     |
| <b>Refer 59357 METRO FIRE</b>              |  |                       |                          |
| Cash Payment                               | E 101-42200-210 Operating Supplies (GE 2012  |                       | \$3,594.34               |
| Invoice                                    | 45913 12/12/2012                             |                       |                          |
| Transaction Date                           | 1/3/2013                                     | MAIN CHECKING G 10100 | <b>Total</b> \$3,594.34  |
| <b>Refer 59358 JOHNSON BROTHER LIQUOR</b>  |  |                       |                          |
| Cash Payment                               | E 609-49750-251 Liquor For Resale 2013       |                       | \$11,672.43              |
| Invoice                                    | 1471202 1/2/2013                             |                       |                          |
| Cash Payment                               | E 609-49750-333 Freight and Express 2013     |                       | \$331.08                 |
| Invoice                                    | 1471202 1/2/2013                             |                       |                          |
| Cash Payment                               | E 609-49750-252 Beer For Resale 2013         |                       | \$39.25                  |
| Invoice                                    | 1471203 1/2/2013                             |                       |                          |
| Transaction Date                           | 1/4/2013                                     | MAIN CHECKING G 10100 | <b>Total</b> \$12,042.76 |
| <b>Refer 59359 PHILIPS MEDICAL SYSTEMS</b> |  |                       |                          |
| Cash Payment                               | E 609-49750-251 Liquor For Resale 2013       |                       | \$5,987.19               |
| Invoice                                    | 2357838 1/2/2012                             |                       |                          |
| Cash Payment                               | E 609-49750-259 Other For Resale 2013        |                       | \$106.45                 |
| Invoice                                    | 2357838 1/2/2012                             |                       |                          |
| Cash Payment                               | E 609-49750-333 Freight and Express 2013     |                       | \$192.75                 |
| Invoice                                    | 2357838 1/2/2012                             |                       |                          |
| Transaction Date                           | 1/4/2013                                     | MAIN CHECKING G 10100 | <b>Total</b> \$6,286.39  |
| <b>Refer 59360 JOHNSON S FOODS</b>         |  |                       |                          |
| Cash Payment                               | E 609-49750-259 Other For Resale 2012        |                       | \$44.68                  |
| Invoice                                    | 44003871848 12/31/2012                       |                       |                          |
| Transaction Date                           | 1/4/2013                                     | MAIN CHECKING G 10100 | <b>Total</b> \$44.68     |



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Refer 59361 VANCO SERVICES Ck# 001981E 1/4/2013  
 Cash Payment E 101-45124-210 Operating Supplies (GE 2012 \$5.00  
 Invoice ES17882 1/2/2013

Transaction Date 1/4/2013 MAIN CHECKING G 10100 **Total** \$5.00

Refer 59362 FLEET ONE LLC  
 Cash Payment E 101-45100-212 Motor Fuels 2012 \$3.41  
 Invoice 4452920016 12/31/2012

Cash Payment E 101-45100-212 Motor Fuels 2012 \$66.59  
 Invoice 4452890016 12/31/2012

Cash Payment E 101-43100-212 Motor Fuels 2012 \$302.19  
 Invoice 4452910016 12/31/2012

Cash Payment E 101-43100-212 Motor Fuels 2012 \$11.92  
 Invoice 4452920016 12/31/2012

Transaction Date 1/4/2013 MAIN CHECKING G 10100 **Total** \$384.11

Refer 59363 G&K SERVICES  
 Cash Payment E 101-41940-210 Operating Supplies (GE 2013 \$266.15  
 Invoice 1229303669 1/1/2013

Transaction Date 1/4/2013 MAIN CHECKING G 10100 **Total** \$266.15

Refer 59364 SUPERIOR LUMBER & SPORTS  
 Cash Payment E 101-43100-220 Repair/Maint Supply (GE 2012 \$237.55  
 Invoice 190305 12/6/2012

Cash Payment E 101-41940-220 Repair/Maint Supply (GE 2012 \$170.99  
 Invoice 190688 12/21/2012

Transaction Date 1/4/2013 MAIN CHECKING G 10100 **Total** \$408.54

**Fund Summary**

10100 MAIN CHECKING GMSB

|                           |              |
|---------------------------|--------------|
| 101 GENERAL FUND          | \$38,064.26  |
| 211 LIBRARY               | \$648.51     |
| 301 DEBT SERVICE FUND     | \$317,641.25 |
| 609 MUNICIPAL LIQUOR FUND | \$43,701.12  |
| 613 GOLF COURSE           | \$997.51     |
|                           | <hr/>        |
|                           | \$401,052.65 |

|  |                     |
|--|---------------------|
| Pre-Written Checks                     | \$5.00              |
| Checks to be Generated by the Computer | \$401,047.65        |
| <b>Total</b>                           | <b>\$401,052.65</b> |

# City of Grand Marais

## MEMO

TO: Mayor Carlson  
City Council Members  
FROM: Michael J. Roth, City Administrator  
DATE: January 4, 2013  
SUBJECT: 2013 Board Appointments

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### Citizen Appointments

The following boards have openings for citizen representatives. All terms are for three (3) years unless otherwise noted. As of January 7, we have received no applications from interested citizens for any of the openings. Listed below each board are the names of incumbents eligible for another term.

#### Economic Development Authority (one six-year opening)

- Mark Sandbo (incumbent)

#### Park Board (two openings)

- No applicants

#### Library Board (two openings)

- No applicants

#### Planning Commission (one opening)

- No applicants

#### Public Utilities Commission (one opening)

- Karl Hansen (incumbent)
- Brian Larsen

### Council Appointments

You must appoint a Council representative to the following boards. You may select current board members as the Council representative.

| Board Name                     | Council Representative                  |
|--------------------------------|---|
| Cable Board                    | Vacant                                  |
| Economic Development Authority | Bob Spry                                |
| Library Board                  | Jan Sivertson                           |
| ARDC Board                     | Bill Lenz                               |
| North Shore Management Board   | Bill Lenz                               |
| Joint Powers Recreation Board  | Vacant                                  |
| Park Board                     | Bill Lenz                               |
| Personnel Committee            | Larry Carlson, Bill Lenz                |
| Planning Commission            | Tim Kennedy                             |
| Public Utilities Commission    | Tim Kennedy                             |
| Public Utilities Board         | Larry Carlson, Bill Lenz, Jan Sivertson |
| Safety Committee               | Tim Kennedy                             |

The Council also appoints liaisons to the following boards:

|                                     |               |
|-------------------------------------|---------------|
| Animal Advocates                    | Bill Lenz     |
| North House Folk School Liaison     | Jan Sivertson |
| CCLEP                               | Tim Kennedy   |
| Active Living/Safe Routes to School | Tim Kenney    |

# LEGAL NEWSPAPER BID FORM

The City of Grand Marais is soliciting bids for the provision of Legal Newspaper services. Please complete this form and return to City Hall by 12:00 p.m. Wednesday, January 9, 2013.

No bids will be considered unless sealed securely in an envelope and filed with the City prior to the time and date above noted. The City Council reserves the right to reject any and all bids.

| <u>Type of publishing</u> | <u>Cost per line or Ad Dimension</u> |
|---------------------------|--------------------------------------|
| Legals                    | \$ _____                             |
| General Want Ads          | \$ _____                             |

\_\_\_\_\_  
Authorized Bidders Signature

\_\_\_\_\_  
Date

# City of Grand Marais

## MEMO

TO: Mayor Carlson  
City Council Members  
FROM: Michael J. Roth, City Administrator  
DATE: January 4, 2013  
SUBJECT: Official City Depository

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Please approve the following list of depositories of City funds for 2011.

Grand Marais State Bank  
North Shore Federal Credit Union  
Security State Bank  
LMC/ 4M Fund  
Morgan Stanley Smith Barney

## Upcoming Meeting Schedule

Updated January 4, 2013

### JANUARY

| Date/Time                        | Meeting              | Location         |
|----------------------------------|----------------------|------------------|
| Wednesday, January 9, 4:30 p.m.  | City Council Meeting | Council Chambers |
| Wednesday, January 30, 4:30 p.m. | City Council Meeting | Council Chambers |

### FEBRUARY

| Date/Time                         | Meeting              | Location         |
|-----------------------------------|----------------------|------------------|
| Wednesday, February 13, 4:30 p.m. | City Council Meeting | Council Chambers |
| Wednesday, February 27, 4:30 p.m. | City Council Meeting | Council Chambers |
| Wednesday, February 28, 4:00 p.m. | Joint C/C/S/T        | TBA              |