

AGENDA
CITY COUNCIL MEETING
October 27, 2021
6:30 P.M.

City Council Chambers (limited space) and GoogleMeet

- A. 6:30 Call to Order
- B. Roll Call
- C. Open Forum
The public is invited to speak at this time. Open Forum is limited to one half-hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the open forum may be scheduled on the current agenda or a future agenda.
- D. 6:35 Approve Consent Agenda
 - 1. Approve Agenda
 - 2. Approve Meeting Minutes
 - 3. Approve Payment of Bills
 - 4. November 26 Fireworks Display Permit
 - 5. Library Hire
- E. 6:35 Bond Sale Results
-Resolution 2021-15 Awarding Sale GO Refunding Series 2021A
- F. 6:45 Engine Braking in City Limits
- G. 7:25 Ordinance 2021-02 Removing Tobacco Regulations
- H. 7:40 Administrative Assistant Job Description
- I. 7:40 Council & Staff Reports
- J. Attached correspondence:
 - 1. Other Meeting Minutes
 - 2. Upcoming Meeting Schedule
- K. 7:55 Adjourn

Grand Marais Community Vision:

“Grand Marais is a thriving community that features locally-grown economic opportunity, housing that meets all family needs, and a wide array of educational opportunities.

Hallmarks of the Grand Marais way of life include active recreation on the North Shore, commitment to community, an ethos of creativity and innovation, and stewardship of the unique natural environment.”

USING THE COMMUNITY VISION PLAN

[The Grand Marais Community Vision Plan](#) is a roadmap to the future, a document of community voices and ideas, and a collective call to action. The vision, values, priorities, and ideas provide a framework for future planning - and serve as a jumping-off point for further discussion, brainstorming, and community investment. This vision plan seeks to inspire solutions and initiatives that will uphold the values of the Grand Marais community and realize an exciting, community-led vision for the future.

THE PURPOSE OF THE PLAN

See the Big Picture:

The Grand Marais Vision Plan presents a wide-angle view of the community, summarizing key assets, challenges, trends, and aspirations across a range of issues impacting the quality of life in the community. The Plan is a resource for residents, businesses, property owners, City staff, and other interested parties wishing to learn more about the community, its current conditions, and future direction.

Set a Course for the Future:

The Plan presents an exciting, community-led vision that describes how Grand Marais will look, feel, and function in the future. The vision is intended to be ambitious, but achievable - and rooted in the existing qualities, character, strengths, and assets of the Grand Marais community.

Guide Future Action + Decision-Making:

The plan establishes a framework of principles and goals for future planning and action. This framework serves as a guide for future decision-making and a jumping-off point for discussion, imagination, and action. Community members, City staff, and community leaders all have a role to play to realize the vision and priorities presented here.

THE PLANS DEVELOPMENT

The Grand Marais Community Vision Plan was developed through an eight-month, community-driven process, involving a range of community stakeholders - residents, businesses, property owners, and community leaders. Community members contributed their own ideas, concerns, and priorities to the development of the Plan through a hands-on community workshop and community survey.

Community input was supplemented by a comprehensive analysis of existing conditions that examined social and economic characteristics, housing, land use, parks, transportation, and other physical conditions. The vision, principles, and goals presented in the Plan represent an in-depth and collaborative effort to understand the forces shaping Grand Marais' future and establish a collective direction for the future.

GRAND MARAIS COMMUNITY GOALS

The following six community goals* are the product of a public process that solicited comments, input, and ideas from a broad cross-section of Grand Marais residents, businesses, and property owners. These goals define community priorities and provide high-level direction for future community action and decision-making.

Support and enhance local business.

Grand Marais is the hub of Cook County, known for locally-owned businesses and livable wages. Land-use and zoning decisions help ensure the long-term economic viability of the community.

Ensure access to affordable, lifecycle housing for all people.

The community is concerned about the growing expense of housing and access to a variety of housing types that can serve all people throughout their lives.

Invest in safe, people-friendly infrastructure that supports active living.

Infrastructure is aesthetically pleasing, enhances Grand Marais' historic character and is safe for people who use a variety of transportation modes.

Enhance the community's deep connection to the outdoors and active engagement with the environment.

Lake Superior and the surrounding area are to be protected and celebrated by the community and the City, to be preserved for active use today and for generations to come.

Encourage the expansion of sustainable energy uses.

Community members recognize the value of their unique natural environment. They value preservation, active use of the natural environment, and sustainability in all community practices.

Expand education for the mind, body, and soul.

Grand Marais treasures arts practices, advancing education in all forms, and opportunities for community education and community development.

*The Grand Marais Community Goals are extracted from [The Grand Marais Community Vision Plan](#) page 8.

CITY OF GRAND MARAIS
MEETING MINUTES
October 13, 2021

Mayor DeCoux called the meeting to order at 6:33 p.m.

Members present: Jay DeCoux, Craig Schulte, Michael Garry, Tracy Benson and Anton Moody
Members absent: None
Staff present: Patrick Knight, Chris Hood and Kim Dunsmoor

Nathan Carlson, lifelong resident and truck driver, remembers when a truck lost their brakes and ran into Eckel's fishhouse. The City has considered no Jake braking within the city limits. Engine braking is an important part of safety to slow a truck down. There is only one highway on the North Shore. This is a safety issue vs. noise.

Motion by Benson, seconded by Garry to approve the Agenda; September 29, 2021, Minutes with correction; and payment of bills and Apprentice Lineman hire Greg Lykins. Approved unanimously.

Bruce Kimmel, Senior Municipal Advisor with Ehlers, presented the Pre-Sale Report for the City of Grand Marais, Minnesota Proposed \$1,530,000 General Obligation Refunding Bonds, Series 2021A that would Refund the General Obligation 2013A Bonds. Instead of a full public offering, we will do a regional bank solicitation. The bonds will still be tax exempt bank qualified. We will use \$307,000 of prepaid special assessments to lower the size of the bonds and shorten the term of the bonds. The savings will be approximately \$124,000.

Motion by Moody, seconded by Garry to approve Resolution 2021-14 Providing for the Sale of \$1,530,000 General Obligation Refunding Bonds, Series 2021A. Approved unanimously.

The Council discussed ATV use in the City. A complaint was received from a citizen about noise and driving behavior. Council reviewed a document from the League of MN Cities about the many styles of vehicles that could be regulated. The State of MN already regulates many of the types of vehicles. Noise and driving behavior are law enforcement issues.

The Council discussed the Boards and Commissions that Kelly Swearingen attended prior to her resignation.

Motion by Garry, seconded by Schulte to appoint Tracy Benson to the North Shore Management Board, Personnel Committee and YMCA and appoint Anton Moody as Acting Mayor. Approved unanimously.

Councilor Schulte's Report:

- 1) The Park Board met on October 5, 2021:
 - a. The golf course had a good summer, the grass came back after the drought and we will add 3 more carts to the golf course in 2022.
 - b. The recreation park had a busy summer and is booked solid for MEA. Rates were raised 3% across the board for 2022.
 - c. KGM has removed their equipment from the boat launch site and will begin working on Phase 2 of the boat launch in June.

Council Benson's Report:

- 1) Would like a status report on the dog pound.
- 2) Would like to continue annual review process for City Administrator through Flaherty & Hood.
- 3) Would like to review Liquor Store Development and last plans for the City Hall/Liquor Store Project. Plans are on the City's website. We should make sure that entities that make us money get attention. The Liquor Store should not be closed on Sunday and there is no long-term goal. There are more cost effective ways to solve it.
- 4) Has heard about new potential developments in the City. Is our zoning updated to prevent problems with propane tanks, dumpsters and emergency access? What is our current process for approval of land use permits?
- 5) Invite Northspan for Build Back Better.

Mayor DeCoux's Report:

- 1) People are happy with Highway 61.

Communication Director's Report:

- 1) Ann Possis resigned from the Public Utilities Commission, so there is no quorum.
- 2) There are openings on the Public Utilities Commission, Planning Commission and Park Board.

The last meeting in November is scheduled on the Wednesday before Thanksgiving. The meeting was moved to November 30th.

There being no further business, the meeting adjourned at 7:50 p.m.



CITY OF GRAND MARAIS

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Payments

Current Period: September 2021

Payments Batch 10-8-21 APP		\$123,257.67	
Refer	82545 <i>EMPOWER</i>	Ck# 005409E 10/8/2021	
Cash Payment	G 101-21720 MN State Retirement DeferC		\$1,075.00
Invoice	938703699 10/8/2021		
Transaction Date	10/5/2021	MAIN CHECKING G 10100	Total \$1,075.00
Refer	82546 <i>PERA</i>	Ck# 005410E 10/8/2021	
Cash Payment	G 101-21704 PERA		\$7,956.21
Invoice	623013 10/8/2021		
Transaction Date	10/5/2021	MAIN CHECKING G 10100	Total \$7,956.21
Refer	82547 <i>MN DEPT OF REVENUE-EFTPS</i>	Ck# 005411E 10/8/2021	
Cash Payment	G 101-21702 State Withholding		\$2,572.78
Invoice	1-008-741-536 10/8/2021		
Transaction Date	10/5/2021	MAIN CHECKING G 10100	Total \$2,572.78
Refer	82548 <i>DEPT OT THE TREASURY IRS</i>	Ck# 005412E 10/8/2021	
Cash Payment	G 101-21701 Federal Withholding		\$5,186.54
Invoice	10485730 10/8/2021		
Cash Payment	G 101-21703 FICA Tax Withholding		\$7,695.48
Invoice	10485730 10/8/2021		
Cash Payment	G 101-21717 Medicare		\$1,799.80
Invoice	10485730 10/8/2021		
Transaction Date	10/5/2021	MAIN CHECKING G 10100	Total \$14,681.82
Refer	82549 <i>FURTHER</i>	Ck# 005413E 10/9/2021	
Cash Payment	E 101-43100-131 Employer Paid Health		\$336.30
Invoice	39979136 10/5/2021		
Cash Payment	E 101-45125-131 Employer Paid Health		\$55.00
Invoice	39979136 10/5/2021		
Cash Payment	E 602-49490-131 Employer Paid Health		\$55.00
Invoice	39979136 10/5/2021		
Transaction Date	10/5/2021	MAIN CHECKING G 10100	Total \$446.30
Refer	82550 <i>FURTHER</i>	Ck# 005414E 10/5/2021	
Cash Payment	G 101-21706 Health Insurance		\$2,008.37
Invoice	100821 10/8/2021		
Cash Payment	G 101-21713 H.S.A. /FSA		\$562.00
Invoice	100821 10/8/2021		
Transaction Date	10/5/2021	MAIN CHECKING G 10100	Total \$2,570.37
Refer	82551 <i>THRIVENT FINANCIAL FOR LUTHE</i>		
Cash Payment	G 101-21714 Thrivent Financial		\$100.00
Invoice	C2763539 10/8/2021		
Transaction Date	10/5/2021	MAIN CHECKING G 10100	Total \$100.00
Refer	82552 <i>VISA</i>	Ck# 005415E 10/5/2021	
Cash Payment	E 101-41942-220 Repair/Maint Supply (GE		\$110.00
Invoice	9096 10/2/2021		
Cash Payment	E 101-42200-240 Small Tools and Minor E		\$43.00
Invoice	9096 10/2/2021		
Cash Payment	E 101-41400-210 Operating Supplies (GEN		\$43.00
Invoice	9096 10/2/2021		



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Payments

Current Period: September 2021

Cash Payment	E 101-45100-210 Operating Supplies (GEN)				\$43.00
Invoice 9096	10/2/2021				
Transaction Date	10/5/2021	MAIN CHECKING G	10100	Total	\$239.00
Refer	82553 VISA			Ck# 005416E 10/5/2021	
Cash Payment	E 101-41400-330 Transportation/School	GFOA			\$135.00
Invoice 0680	10/2/2021				
Cash Payment	E 101-41400-330 Transportation/School	THE SUITES			\$154.98
Invoice 0680	10/2/2021				
Cash Payment	E 101-45125-310 Service Agreements	LIGHTSPEED			\$89.25
Invoice 0680	10/2/2021				
Cash Payment	E 211-45500-330 Transportation/School	STEVENHARGADON			\$29.00
Invoice 0680	10/2/2021				
Cash Payment	E 101-45125-310 Service Agreements	DIRECTV			\$157.33
Invoice 0680	10/2/2021				
Cash Payment	E 211-45500-449 Automation	ZOOM			\$162.46
Invoice 0680	10/2/2021				
Cash Payment	E 101-41400-350 Publishing	DREAMHOST			\$330.00
Invoice 0680	10/2/2021				
Cash Payment	E 101-41400-350 Publishing	MAILCHIMP			\$9.99
Invoice 0680	10/2/2021				
Transaction Date	10/5/2021	MAIN CHECKING G	10100	Total	\$1,068.01
Refer	82574 FURTHER			Ck# 005418E 10/20/2021	
Cash Payment	E 101-41900-310 Service Agreements				\$80.95
Invoice 15851354	10/6/2021				
Transaction Date	10/7/2021	MAIN CHECKING G	10100	Total	\$80.95
Refer	82602 MN PEIP			-	
Cash Payment	G 101-21706 Health Insurance				\$18,368.96
Invoice 1126875	10/25/2021				
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$18,368.96
Refer	82603 WINEBOW			-	
Cash Payment	E 609-49750-251 Liquor For Resale				\$3,076.00
Invoice MN00101463	9/30/2021				
Cash Payment	E 609-49750-333 Freight and Express				\$42.00
Invoice MN00101463	9/30/2021				
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$3,118.00
Refer	82604 SOUTHERN GLAZER S OF MN			-	
Cash Payment	E 609-49750-333 Freight and Express				\$2.05
Invoice 5075770	9/30/2021				
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,210.55
Invoice 2132995	10/6/2021				
Cash Payment	E 609-49750-333 Freight and Express				\$47.16
Invoice 2132995	10/6/2021				
Cash Payment	E 609-49750-251 Liquor For Resale				\$4,669.79
Invoice 2130327	9/29/2021				
Cash Payment	E 609-49750-333 Freight and Express				\$107.96
Invoice 2130327	9/29/2021				
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$7,037.51



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Payments

Current Period: September 2021

Refer	82605	<i>BERNICKS</i>	-		
Cash Payment	E 609-49750-252	Beer For Resale		\$8,055.95	
Invoice	802964	10/7/2021			
Cash Payment	E 609-49750-252	Beer For Resale		\$9,371.48	
Invoice	802144	9/30/2021			
Cash Payment	E 609-49750-260	Soft Drinks/Mix For Resa		\$19.75	
Invoice	802143	9/30/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$17,447.18
Refer	82606	<i>VINOCOPIA</i>	-		
Cash Payment	E 609-49750-251	Liquor For Resale		\$4,116.88	
Invoice	0288048-IN	10/4/2021			
Cash Payment	E 609-49750-333	Freight and Express		\$53.75	
Invoice	0288048-IN	10/4/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$4,170.63
Refer	82607	<i>VOYAGEUR BREWING COMPANY</i>	-		
Cash Payment	E 609-49750-252	Beer For Resale		\$625.00	
Invoice	4181	10/7/2021			
Cash Payment	E 609-49750-252	Beer For Resale		\$620.00	
Invoice	4166	9/30/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$1,245.00
Refer	82608	<i>ARTISAN BEER COMPANY</i>	-		
Cash Payment	E 609-49750-252	Beer For Resale		\$409.10	
Invoice	3500265	10/7/2021			
Cash Payment	E 609-49750-252	Beer For Resale		\$240.00	
Invoice	3499068	9/30/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$649.10
Refer	82609	<i>JOHNSON BROTHERS LIQUOR</i>	-		
Cash Payment	E 609-49750-251	Liquor For Resale		\$1,164.02	
Invoice	1904311	10/7/2021			
Cash Payment	E 609-49750-333	Freight and Express		\$26.63	
Invoice	1904311	10/7/2021			
Cash Payment	E 609-49750-251	Liquor For Resale		\$4,202.44	
Invoice	1899261	9/30/2021			
Cash Payment	E 609-49750-333	Freight and Express		\$107.46	
Invoice	1899261	9/30/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$5,500.55
Refer	82610	<i>PHILLIPS WINE & SPIRITS</i>	-		
Cash Payment	E 609-49750-251	Liquor For Resale		\$5,307.24	
Invoice	6283144	10/7/2021			
Cash Payment	E 609-49750-333	Freight and Express		\$98.61	
Invoice	6283144	10/7/2021			
Cash Payment	E 609-49750-251	Liquor For Resale		\$2,404.21	
Invoice	6279367	9/30/2021			
Cash Payment	E 609-49750-333	Freight and Express		\$35.85	
Invoice	6279367	9/30/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$7,845.91
Refer	82611	<i>BOURGET IMPORTS, LLC</i>	-		



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Payments

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Cash Payment	E 609-49750-251 Liquor For Resale				\$1,864.16
Invoice	181395	10/5/2021			
Cash Payment	E 609-49750-333 Freight and Express				\$67.50
Invoice	181395	10/5/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$1,931.66
Refer	82612 <i>BREAKTHRU BEVERAGE</i>	-			
Cash Payment	E 609-49750-251 Liquor For Resale				\$7,222.48
Invoice	341284538	10/5/2021			
Cash Payment	E 609-49750-333 Freight and Express				\$117.48
Invoice	341284538	10/5/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$7,339.96
Refer	82613 <i>THE AMERICAN BOTTLING COMP</i>	-			
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$141.65
Invoice	3313616718	10/7/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$141.65
Refer	82614 <i>SUPERIOR BEVERAGES LLC</i>	-			
Cash Payment	E 609-49750-252 Beer For Resale				\$2,488.10
Invoice	20006652	10/6/2021			
Cash Payment	E 609-49750-252 Beer For Resale				\$2,417.95
Invoice	20006237	9/29/2021			
Cash Payment	E 609-49750-252 Beer For Resale				\$44.50
Invoice	20005829	9/22/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$4,950.55
Refer	82615 <i>PAUSTIS WINE COMPANY</i>	-			
Cash Payment	E 609-49750-251 Liquor For Resale				\$189.00
Invoice	141360	9/30/2021			
Cash Payment	E 609-49750-333 Freight and Express				\$15.00
Invoice	141360	9/30/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$204.00
Refer	82616 <i>VOYAGEUR BREWING COMPANY</i>	-			
Cash Payment	E 609-49750-252 Beer For Resale				\$620.00
Invoice	4136	9/23/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$620.00
Refer	82617 <i>NORTH SHORE WINERY</i>	-			
Cash Payment	E 609-49750-251 Liquor For Resale				\$864.00
Invoice	2394	9/23/2021			
Cash Payment	E 609-49750-251 Liquor For Resale				\$732.00
Invoice	2383	9/8/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$1,596.00
Refer	82618 <i>THE WINE COMPANY</i>	-			
Cash Payment	E 609-49750-251 Liquor For Resale				\$6,010.00
Invoice	183897	9/21/2021			
Cash Payment	E 609-49750-333 Freight and Express				\$190.00
Invoice	183897	9/21/2021			
Transaction Date	10/8/2021	MAIN CHECKING G	10100	Total	\$6,200.00
Refer	82619 <i>URSA MINOR BREWING</i>	-			



Payments

Current Period: September 2021

Cash Payment	E 609-49750-252 Beer For Resale				\$608.80
Invoice	2630	9/29/2021			
Transaction Date	10/8/2021		MAIN CHECKING G	10100	Total \$608.80
Refer	82620	NCPERS GROUP LIFE INS.	-		
Cash Payment	G 101-21710 NCPERS-Pera				\$16.00
Invoice	493600102021	9/10/2021			
Transaction Date	10/8/2021		MAIN CHECKING G	10100	Total \$16.00
Refer	82621	BELLBOY CORPORATION - LIQUO	-		
Cash Payment	E 609-49750-251 Liquor For Resale				\$2,268.50
Invoice	0091512300	9/29/2021			
Cash Payment	E 609-49750-333 Freight and Express				\$56.70
Invoice	0091512300	9/29/2021			
Cash Payment	E 609-49750-259 Other For Resale				\$180.97
Invoice	0091512300	9/29/2021			
Cash Payment	E 609-49750-333 Freight and Express				\$5.00
Invoice	0091512300	9/29/2021			
Cash Payment	E 609-49750-251 Liquor For Resale				\$268.00
Invoice	0091515400	9/29/2021			
Cash Payment	E 609-49750-333 Freight and Express				\$2.70
Invoice	091515400	9/29/2021			
Transaction Date	10/8/2021		MAIN CHECKING G	10100	Total \$2,781.87
Refer	82622	COCA-COLA REFRESHMENTS	-		
Cash Payment	E 609-49750-260 Soft Drinks/Mix For Resa				\$141.90
Invoice	2766573	9/29/2021			
Transaction Date	10/8/2021		MAIN CHECKING G	10100	Total \$141.90
Refer	82623	WRS IMPORTS	-		
Cash Payment	E 609-49750-251 Liquor For Resale				\$540.00
Invoice	3187	9/30/2021			
Cash Payment	E 609-49750-333 Freight and Express				\$12.00
Invoice	3187	9/30/2021			
Transaction Date	10/8/2021		MAIN CHECKING G	10100	Total \$552.00

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$48,928.94
211 LIBRARY		\$191.46
602 SEWER		\$55.00
609 MUNICIPAL LIQUOR FUND		\$74,082.27
		<u>\$123,257.67</u>

Pre-Written Checks	\$30,690.44
Checks to be Generated by the Computer	\$92,567.23
Total	<u>\$123,257.67</u>



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Payments

Current Period: October 2021

Payments Batch 10-27-21 AP		\$163,720.45
Refer	82626 GRAND MARAIS MARATHON	-
Cash Payment	E 101-45125-212 Motor Fuels	\$160.03
Invoice	766166 9/16/2021	
Cash Payment	E 101-45125-212 Motor Fuels	-\$1.81
Invoice	766166 9/16/2021	
Transaction Date	10/15/2021	MAIN CHECKING G 10100
		Total \$158.22
Refer	82627 CENTURLINK	-
Cash Payment	E 601-49440-321 Telephone	\$69.36
Invoice	218 D24-1001 91 10/1/2021	
Cash Payment	E 601-49440-321 Telephone	\$60.05
Invoice	218 387 1788 61 10/1/2021	
Cash Payment	E 601-49440-321 Telephone	\$69.36
Invoice	218 D24-1002 21 10/1/2021	
Transaction Date	10/15/2021	MAIN CHECKING G 10100
		Total \$198.77
Refer	82628 POLLARDWATER	-
Cash Payment	E 601-49420-221 Equipment Parts/Building	\$1,541.63
Invoice	0201157 10/7/2021	
Transaction Date	10/15/2021	MAIN CHECKING G 10100
		Total \$1,541.63
Refer	82629 BUCK S HARDWARE HANK	-
Cash Payment	E 602-49480-300 Professional Svcs (GENE)	\$8.26
Invoice	1160 10/12/2021	
Cash Payment	E 604-49570-210 Operating Supplies (GEN)	\$13.07
Invoice	2088 10/12/2021	
Cash Payment	E 101-41942-220 Repair/Maint Supply (GE)	\$12.65
Invoice	3125 10/12/2021	
Cash Payment	E 601-49420-210 Operating Supplies (GEN)	\$32.66
Invoice	1160 10/8/2021	
Cash Payment	E 609-49750-210 Operating Supplies (GEN)	\$7.28
Invoice	1630 10/12/2021	
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE)	\$10.07
Invoice	3125 10/12/2021	
Cash Payment	E 602-49480-300 Professional Svcs (GENE)	\$7.70
Invoice	1160 10/12/2021	
Cash Payment	E 602-49480-300 Professional Svcs (GENE)	\$9.78
Invoice	1160 10/12/2021	
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE)	\$27.16
Invoice	1712 10/12/2021	
Cash Payment	E 602-49480-300 Professional Svcs (GENE)	\$9.15
Invoice	1160 10/12/2021	
Transaction Date	10/15/2021	MAIN CHECKING G 10100
		Total \$137.78
Refer	82630 NEON LINK	-
Cash Payment	E 601-49440-310 Service Agreements	\$176.36
Invoice	2116 10/1/2021	
Cash Payment	E 602-49490-310 Service Agreements	\$176.36
Invoice	2116 10/1/2021	



CITY OF GRAND MARAIS

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Payments

Current Period: October 2021

Cash Payment	E 604-49590-310 Service Agreements				\$352.71
Invoice 2116	10/1/2021				
Cash Payment	E 604-49590-350 Publishing				\$20.99
Invoice 2116	10/1/2021				
Cash Payment	E 604-49590-390 Conservation Improve				\$20.99
Invoice 2116	10/1/2021				
Cash Payment	E 604-49590-350 Publishing				\$69.60
Invoice 2117	10/4/2021				
Cash Payment	E 604-49590-390 Conservation Improve				\$171.99
Invoice 2133	10/13/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$989.00
Refer	82631	COOK COUNTY NEWS HERALD	-		
Cash Payment	E 101-41110-300 Professional Svcs (GENE				\$45.00
Invoice 587	9/30/2021				
Cash Payment	E 604-49590-350 Publishing				\$63.00
Invoice 587	9/30/2021				
Cash Payment	E 101-45100-250 Merchandise Resale (GE				\$55.25
Invoice 587	9/30/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$163.25
Refer	82632	ALLIED GENERATORS	-		
Cash Payment	E 604-49551-317 Contracted Services				\$4,380.00
Invoice 29044	10/6/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$4,380.00
Refer	82633	LOCATORS & SUPPLIES, INC	-		
Cash Payment	E 604-49570-210 Operating Supplies (GEN				\$276.85
Invoice 0295781-IN	10/8/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$276.85
Refer	82642	STEVE S SPORTS AND AUTO	-		
Cash Payment	E 604-49570-210 Operating Supplies (GEN				\$9.29
Invoice 295877	9/17/2021				
Cash Payment	E 101-45125-240 Small Tools and Minor E				\$44.41
Invoice 295877	9/17/2021				
Cash Payment	E 604-49570-210 Operating Supplies (GEN FC				\$0.50
Invoice 295877	9/17/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$54.20
Refer	82648	DALCO	-		
Cash Payment	E 101-43100-384 Refuse/Garbage Dispos				\$40.55
Invoice 3837394	9/29/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$40.55
Refer	82649	NORTH SHORE WASTE	-		
Cash Payment	E 101-42200-430 Miscellaneous (GENERA				\$54.00
Invoice 79162	10/5/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$54.00
Refer	82650	ULINE	-		
Cash Payment	E 604-49570-210 Operating Supplies (GEN				\$132.83
Invoice 139077917	9/23/2021				



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Payments

Current Period: October 2021

Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$132.83
Refer	82651 WESTERN LAKE SUPERIOR SANIT				
Cash Payment	E 602-49480-317 Contracted Services				\$2,143.97
Invoice	7810 10/4/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$2,143.97
Refer	82652 TWIN CITY VOIP INC				
Cash Payment	E 609-49750-321 Telephone				\$58.50
Invoice	49310 10/1/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$58.50
Refer	82653 TWIN PORTS PAPER & SUPPLY IN				
Cash Payment	E 609-49750-210 Operating Supplies (GEN				\$206.27
Invoice	497106 10/5/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$206.27
Refer	82654 SMMPA				
Cash Payment	E 604-49560-388 Purchase Power				\$114,564.53
Invoice	INV380 9/30/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$114,564.53
Refer	82658 GENE S FOODS				
Cash Payment	E 101-41900-472 Employee Recognition				\$174.86
Invoice	3871848 9/30/2021				
Transaction Date	10/15/2021	MAIN CHECKING G	10100	Total	\$174.86
Refer	82659 WEX BANK				
Cash Payment	E 101-43100-212 Motor Fuels				\$29.80
Invoice	75015002 10/15/2021				
Cash Payment	E 604-49570-212 Motor Fuels				\$29.80
Invoice	75015002 10/15/2021				
Cash Payment	E 101-45100-212 Motor Fuels				\$8.52
Invoice	75015002 10/15/2021				
Cash Payment	E 601-49440-212 Motor Fuels				\$8.51
Invoice	75015002 10/15/2021				
Cash Payment	E 602-49490-212 Motor Fuels				\$8.51
Invoice	75015002 10/15/2021				
Cash Payment	E 101-43100-212 Motor Fuels				\$308.02
Invoice	75013107 10/15/2021				
Cash Payment	E 604-49570-212 Motor Fuels				\$483.26
Invoice	75007141 10/15/2021				
Cash Payment	E 101-45125-212 Motor Fuels				\$226.20
Invoice	75002607 10/15/2021				
Cash Payment	E 601-49440-212 Motor Fuels				\$130.90
Invoice	75006614 10/15/2021				
Cash Payment	E 602-49490-212 Motor Fuels				\$130.90
Invoice	75006614 10/15/2021				
Cash Payment	E 101-45100-212 Motor Fuels				\$282.95
Invoice	75024942 10/15/2021				
Transaction Date	10/19/2021	MAIN CHECKING G	10100	Total	\$1,647.37
Refer	82660 EDWIN E. THORESON, INC.				



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Payments

Current Period: October 2021

Cash Payment	E 604-49570-210 Operating Supplies (GEN				\$478.00
Invoice 28851	10/18/2021				
Transaction Date	10/19/2021	MAIN CHECKING G	10100	Total	\$478.00
Refer	82663 BARNUM COMPANIES	-			
Cash Payment	E 101-41942-220 Repair/Maint Supply (GE	Gate repairs			\$3,310.00
Invoice 31081	10/7/2021				
Transaction Date	10/19/2021	MAIN CHECKING G	10100	Total	\$3,310.00
Refer	82664 KTM PAVING INC	-			
Cash Payment	E 601-49430-317 Contracted Services				\$500.00
Invoice 221-2004	9/29/2021				
Transaction Date	10/19/2021	MAIN CHECKING G	10100	Total	\$500.00
Refer	82665 HAWKINS, INC.	-			
Cash Payment	E 601-49420-218 Operating Supplies- Che				\$811.15
Invoice 6036666	10/5/2021				
Transaction Date	10/19/2021	MAIN CHECKING G	10100	Total	\$811.15
Refer	82667 US BANK	-			
Cash Payment	E 601-47027-601 Debt Srv Bond Principal				\$15,000.00
Invoice 167	10/19/2021				
Cash Payment	E 601-47027-611 Bond Interest				\$583.38
Invoice 167	10/19/2021				
Cash Payment	E 601-47027-620 Fiscal Agent s Fees				\$152.89
Invoice 167	10/19/2021				
Transaction Date	10/19/2021	MAIN CHECKING G	10100	Total	\$15,736.27
Refer	82673 MACQUEEN EMERGENCY	-			
Cash Payment	E 101-42200-220 Repair/Maint Supply (GE				\$118.40
Invoice PO1128	10/19/2021				
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$118.40
Refer	82674 NOR SHORE AUTO GLASS	-			
Cash Payment	E 604-49570-210 Operating Supplies (GEN				\$250.90
Invoice 1248	9/28/2021				
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$250.90
Refer	82675 AMAZON CAPITAL SERVICES	-			
Cash Payment	E 211-45500-200 Office Supplies (GENER				\$89.99
Invoice 1MPX-1JKM-YQ7	10/6/2021				
Cash Payment	E 211-45500-440 Other Physical Items				\$43.99
Invoice 1MPX-1JKM-YQ7	10/6/2021				
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$133.98
Refer	82676 DEMCO, INC	-			
Cash Payment	E 211-45500-200 Office Supplies (GENER				\$86.03
Invoice 7020302	10/6/2021				
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$86.03
Refer	82677 COOK COUNTY HOME CENTER	-			
Cash Payment	E 211-45500-220 Repair/Maint Supply (GE				\$28.98
Invoice 1140	9/30/2021				
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$28.98



CITY OF GRAND MARAIS

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Payments

Current Period: October 2021

Refer	82678	BAKER & TAYLOR	-		
Cash Payment	E 211-45500-435	Books, Periodicals			\$211.21
Invoice	2036255544	10/7/2021			
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$211.21
Refer	82679	INGRAM LIBRARY SERVICES	-		
Cash Payment	E 211-45500-435	Books, Periodicals			\$204.33
Invoice	55150593	10/4/2021			
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$204.33
Refer	82680	MICHAEL FREDERICK	-		
Cash Payment	E 211-45500-435	Books, Periodicals			\$48.00
Invoice	867457	10/1/2021			
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$48.00
Refer	82681	NORDIC ELECTRIC	-		
Cash Payment	E 101-45100-220	Repair/Maint Supply (GE			\$133.85
Invoice	17370	10/19/2021			
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$133.85
Refer	82682	XEROX CORPORATION	-		
Cash Payment	E 101-45100-200	Office Supplies (GENER			\$49.60
Invoice	014466914	10/1/2021			
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$49.60
Refer	82683	ASPIRA	-		
Cash Payment	E 101-45100-310	Service Agreements			\$2,295.00
Invoice	grma bys 0921	9/30/2021			
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$2,295.00
Refer	82684	NORTH SHORE OIL AND PROPAN	-		
Cash Payment	E 101-45184-215	Marina Fuel for Resale			\$3,538.69
Invoice	1504976132	10/11/2021			
Cash Payment	E 101-45184-215	Marina Fuel for Resale	Credit Balance		-\$786.55
Invoice	201250	10/11/2021			
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$2,752.14
Refer	82685	NORTH SHORE TIMBER PRODUCT	-		
Cash Payment	E 101-45100-250	Merchandise Resale (GE			\$6,262.50
Invoice	1456	10/11/2021			
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$6,262.50
Refer	82686	GRAND MARAIS MARATHON	-		
Cash Payment	E 101-45100-212	Motor Fuels			\$155.33
Invoice	760128	9/11/2021			
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$155.33
Refer	82687	QUILL CORPORATION	-		
Cash Payment	E 101-45100-200	Office Supplies (GENER			\$102.67
Invoice	19844032	9/28/2021			
Transaction Date	10/20/2021	MAIN CHECKING G	10100	Total	\$102.67
Refer	82688	DRURY LANE BOOKS	-		
Cash Payment	E 211-45500-435	Books, Periodicals			\$89.84
Invoice	PUBLICLIBR	10/20/2021			



CITY OF GRAND MARAIS

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Payments

Current Period: October 2021

Transaction Date	10/21/2021	MAIN CHECKING G	10100	Total	\$89.84
Refer	82690 STEVE S SPORTS AND AUTO	-			
Cash Payment	E 604-49570-210 Operating Supplies (GEN				\$99.69
Invoice 2246	9/17/2021				
Transaction Date	10/21/2021	MAIN CHECKING G	10100	Total	\$99.69
Refer	82691 AMERICAN LEGAL PUBLISHING	-			
Cash Payment	E 101-41900-468 Recodification	Received invoice 10/21/21			\$2,940.00
Invoice 8728	5/31/2021				
Transaction Date	10/21/2021	MAIN CHECKING G	10100	Total	\$2,940.00

Fund Summary

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$19,597.15
211 LIBRARY		\$802.37
601 WATER		\$19,136.25
602 SEWER		\$2,494.63
604 ELECTRIC		\$121,418.00
609 MUNICIPAL LIQUOR FUND		\$272.05
		<hr/>
		\$163,720.45

Pre-Written Checks	\$116,211.90
Checks to be Generated by the Computer	\$47,508.55
Total	<hr/> \$163,720.45

**CITY OF GRAND MARAIS
APPLICATION / PERMIT
FOR DISPLAY OF FIREWORKS/PYROTECHNIC SPECIAL EFFECTS**

Applicant instructions:

This application must be completed and returned at least 15 days prior to date of display.

Name of applicant (Sponsoring Organization): **City of Grand Marais**

Address of applicant: **15 N. Broadway PO Box 600 Grand Marais MN 55604**

Name of authorized agent of applicant: **Robert Spry**

Address of agent: **219 11th Ave W. #109, Grand Marais, MN 55604**

Telephone number of agent: **2183700445**

Date of display: **Nov 26, 2021**

Time of display: **5:00 P. M.**

Location of display: **Tourist Park**

Manner and place of storage of fireworks/pyrotechnic special effects prior to display:

Edwin Thoreson, inc dynamite building

Type & number of fireworks/pyrotechnic special effects to be discharged: **attached**

Minnesota state law requires that this display be conducted under the direct supervision of a pyrotechnic operator certified by the State Fire Marshal.

Name of supervising operator: **Robert E. Spry**

Certificate No.: **0322**

I understand and agree to comply with all provisions of this application and the requirements of the issuing authority, and will ensure that the fireworks/pyrotechnic special effects are discharged in a manner that will not endanger persons or property or constitute a nuisance.

Signature of applicant (or agent):  Date of application:

Required attachments. The following attachments must be included with this application:

1. Proof of a bond or certificate of insurance in amount of at least \$ _____.
2. A diagram of the ground, or facilities (for indoor displays), at which the display will be held. This diagram (drawn to scale or with dimensions included) must show the point at which the fireworks/pyrotechnic special effects are to be discharged; the location of ground pieces; the location of all buildings, highways, streets, communication lines and other possible overhead obstructions; and the lines behind which the audience will be restrained. For proximate audience (e.g. indoor) displays, the diagram must also show the fallout radius for each pyrotechnic device used during the display.
3. Names and ages of all assistants that will be participating in the display.

The discharge of the listed fireworks on the date and at the location shown on this application is hereby approved, subject to the following conditions, if any: _____

Signature of fire chief/county sheriff: _____ Date: _____

Signature of issuing authority: _____ Date: _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/19/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER DSP Insurance Services, Inc. 1900 E. Golf Road, Suite 650 Schaumburg, IL 60173	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2">CONTACT NAME: John Adams</td> </tr> <tr> <td>PHONE (A/C, No, Ext): 1-800-316-6705</td> <td>FAX (A/C, No): 847-934-6186</td> </tr> <tr> <td colspan="2">E-MAIL ADDRESS: lionsclubs@dspins.com</td> </tr> <tr> <td colspan="2" style="text-align: center;">INSURER(S) AFFORDING COVERAGE</td> </tr> <tr> <td>INSURER A: ACE American Insurance Company</td> <td>NAIC #: 22667</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	CONTACT NAME: John Adams		PHONE (A/C, No, Ext): 1-800-316-6705	FAX (A/C, No): 847-934-6186	E-MAIL ADDRESS: lionsclubs@dspins.com		INSURER(S) AFFORDING COVERAGE		INSURER A: ACE American Insurance Company	NAIC #: 22667	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
CONTACT NAME: John Adams																					
PHONE (A/C, No, Ext): 1-800-316-6705	FAX (A/C, No): 847-934-6186																				
E-MAIL ADDRESS: lionsclubs@dspins.com																					
INSURER(S) AFFORDING COVERAGE																					
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INSURER B:																					
INSURER C:																					
INSURER D:																					
INSURER E:																					
INSURER F:																					
INSURED Lions club of Grand Marais Grand Marais Minnesota																					

COVERAGES	CERTIFICATE NUMBER:	REVISION NUMBER:
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.		

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Agg. Per Named Insured is \$2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			HDOG72484757	09/01/2021	09/01/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTIONS WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below			ISAH25550596	09/01/2021	09/01/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Provisions of the policy apply to the named insureds participation in the following activity during the policy period shown above: o ole night Nov 26, 2021

*** City of Grand Marais ***

is included as an Additional Insured(s), but only with respect to General Liability arising out of the issuance of permit(s) to the Insured shown above and not out of the sole negligence of said additional insured.

PROVISIONS OF THE POLICY DO NOT APPLY TO THE SALE OR SERVING OF ALCOHOLIC BEVERAGES

CERTIFICATE HOLDER	CANCELLATION
City of Grand Marais 609 E 4th Ave. Grand Marais Minnesota 55604	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE

CONSENT AGENDA

City of Grand Marais

MEMO

TO: Mayor DeCoux
City Council Members
FROM: Michael J. Roth, City Administrator
DATE: October 22, 2021
SUBJECT: Library Clerk Hire

Please approve the hire of Phil Oswald as a part time Library Clerk.

City of Grand Marais

MEMO

TO: Mayor DeCoux
City Council
FROM: Michael J Roth, City Administrator
DATE: October 22, 2021
SUBJECT: GO Refunding Bond Sale Results

At your meeting we will present the results of the refunding bond sale and consider the attached resolution prepare by our bond counsel, Justin Reppe of Kutak Rock.

Extract of Minutes of Meeting of the
City Council of the City of Grand Marais
Cook County, Minnesota

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Grand Marais, Minnesota, was duly held at the City Hall in the City, on Wednesday, October 27, 2021, at 6:30 o'clock P.M.

* * *

* * *

* * *

The Mayor announced that the meeting was convened for the purpose of considering proposals for the purchase of [\$1,530,000] General Obligation Refunding Bonds, Series 2021A.

* * *

* * *

* * *

It was reported that [___] () proposals for the purchase of the City's General Obligation Refunding Bonds, Series 2021A (the principal amount being subject to adjustment in accordance with the Preliminary Term Sheet), had been received no later than [2:00 p.m.], Central Time, on October 26, 2021 pursuant to the Preliminary Term Sheet; that the proposals had been opened, read and tabulated; and that the best proposal of each proposal maker was determined to be as follows:

SEE ATTACHED

BID TABULATION

[TO COME]

Council Member _____ introduced the following written resolution and moved
its adoption:

RESOLUTION NO. 2021-15
RESOLUTION AWARDING SALE
[\$1,530,000]
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A,
FIXING THE FORM AND SPECIFICATIONS
THEREOF, PROVIDING FOR THEIR EXECUTION AND
DELIVERY, AND PROVIDING FOR THEIR PAYMENT

BE IT RESOLVED by the City Council (the “**City Council**”) of the City of Grand Marais (the “**City**”), Minnesota, as follows:

ARTICLE I

AUTHORIZATION AND SALE

1.01. Authorization and Purpose. The City previously issued its General Obligation Refunding Bonds, Series 2013A (the “**Series 2013A Bonds**”), which were originally issued in the aggregate principal amount of \$3,635,000 and bearing a date of original issue of [June 20, 2013], for the purpose of refunding the Prior Improvement Bonds and the Prior Sewer Bonds described in the resolution authorizing the issuance of the Series 2013A Bonds adopted by the City Council on May 29, 2013 (the “**Series 2013 Bond Resolution**”). Minnesota Statutes, Section 475.67, authorizes the issuance of refunding bonds for the purpose of achieving debt service savings on outstanding bonds. This resolution authorizes the issuance of [\$1,530,000] General Obligation Refunding Bonds, Series 2021A (the “**Bonds**”) for the purpose of refunding the Series 2013A Bonds to achieve debt service savings.

1.02. Sale. The City Council, having been advised by Ehlers & Associates, Inc., its independent municipal advisor (the “**Municipal Advisor**”), previously authorized its Municipal Advisor to solicit proposals on behalf of the City for the sale of the Bonds (as defined below) on a competitive basis without requirement of published notice, all in accordance with Minnesota Statutes, Section 475.60, Subdivision 2. The City Council has publicly received and considered all proposals presented in conformity with the Preliminary Term Sheet distributed to prospective purchasers (the “**Preliminary Term Sheet**”). The most favorable of such proposals is ascertained to be that of [_____] (the “**Purchaser**”) to purchase the Bonds at a price of [\$_____] plus interest accrued to settlement, and upon the further terms and conditions set forth in this resolution. The proposal of the Purchaser is hereby accepted and the sale of the Bonds is hereby awarded to the Purchaser.

1.03. Execution of Documents; Good Faith Deposit. The Mayor and the City Administrator (including anyone authorized to act on his or her behalf, the “**Authorized Officers**”), or each individually, is authorized and directed to endorse an acceptance on both copies of the most favorable proposal and to send one copy to the Purchaser.

1.04. Debt Service Savings. In accordance with Minnesota Statutes, Section 475.67, the City Council hereby finds and determines that the issuance of the Bonds upon the terms set forth in the proposal of the Purchaser and in this Resolution will result in substantial debt service savings to the City.

1.05. Compliance with the Laws. All acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to the issuance of the Bonds having been done, having happened and having been performed in regular and due form, time and manner as required by law, the City Council hereby finds and determines that it is necessary for this City Council to provide for the issuance, sale and deliver of the Bonds, to establish the form and terms of the Bonds and to provide for the payment and the security thereof.

ARTICLE II

AUTHORIZATION; BOND TERMS; REGISTRATION; EXECUTION AND DELIVERY

2.01. Authorization and Designation. In accordance with the laws of the State of Minnesota, as well as the Terms of Proposal, the City Council hereby authorizes the issuance of the Bonds in the aggregate principal amount of [\$1,530,000] to be used for the purpose of effecting a current refunding of the Series 2013A Bonds.

2.02. Maturities, Interest Rates and Denominations. The Bonds shall be originally dated their date of original issue and delivery [(November 18, 2021)], shall be issued and sold in denominations of [\$5,000] or any integral multiple thereof within a single maturity, shall mature on February 1 in the years and amounts set forth below and shall bear interest at the rates per annum set forth below opposite such years and amounts from their date of original issue or from the most recent Interest Payment Date to which interest has been paid or duly provided for until paid or duly called for redemption (if any), as follows:

Maturity Date (February 1)	Principal Amount	Interest Rate
---------------------------------------	-------------------------	----------------------

[TO COME]

The Bonds shall be issuable only in fully registered form. Interest shall be computed on the basis of a 360-day year composed of twelve 30-day months. The interest thereon and, upon surrender of each Bond, the principal amount thereof, shall be paid by check or draft issued by City Treasurer (the “Paying Agent”) described herein.

The maturities set forth above, together with the maturities of all other outstanding general obligation bonds of the City, meet the requirements of Minnesota Statutes, Section 475.54.

2.03. Dates and Interest Payments. Upon initial delivery of the Bonds pursuant to Section 2.07 hereof and upon any subsequent transfer or exchange pursuant to Section 2.06

hereof, the date of authentication shall be noted on each Bond so delivered, exchanged or transferred. The interest on the Bonds shall be payable on February 1 and August 1 (each, an “**Interest Payment Date**”), commencing [August 1, 2022], to the owners of record thereof as of the close of business on the fifteenth day of the immediately preceding month, whether or not such day is a business day the (“**Record Date**”).

If any payments of interest due on the Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Registrar whenever monies for the purpose of paying such defaulted interest becomes available.

If the date for payment of the principal of or the interest on the Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in the city in which the principal corporate trust office of the Registrar is located are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

2.04. Redemption.

(a) **Optional Redemption.** All Bonds maturing on or after [February 1, 2028], are subject to redemption and prior payment in whole or in part in such order as the City may determine and by lot within a maturity at the option of the City on [February 1, 2027], and any date thereafter at par and accrued interest. All Bonds shall be redeemed at a price of par plus accrued interest to the date of redemption. If redemption is in part, the selection of the amounts and maturities of the Bonds to be redeemed shall be at the discretion of the City.

(b) **Notice of Redemption.** Notice of redemption of Bonds stating their designation, date, maturity, principal amounts and the redemption date shall be given by the Registrar by mailing such notice by first class mail, postage prepaid, not more than 60 days and not less than 30 days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Bonds) to the registered owners at their most recent addresses appearing upon the books of the Registrar. Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Bonds or the redemption of any Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Bonds called for redemption to whom such notice has not been given as provided above, the Bonds so called for redemption shall become due and payable on the designated redemption date.

2.05. Appointment of Initial Registrar. The City Administrator shall be designated as the initial bond registrar, transfer agent and paying agent (the “**Registrar**”).

2.06. Registration. The effect of registration and the rights and duties of the City and the Registrar with respect thereto shall be as follows:

(a) Register. The Registrar shall keep a bond register in which the Registrar shall provide for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged.

(b) Transfer of Bonds. The Bonds may not be transferred except upon submission of an undertaking satisfactory to the Registrar that the transferee is purchasing the Bonds for purposes of investment and not with a view to distribution. Upon surrender for transfer of any Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar shall authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after any Record Date and until the immediately succeeding Interest Payment Date.

(c) Exchange of Bonds. Whenever any Bonds are surrendered by the registered owner for exchange the Registrar shall authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity, as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. All Bonds surrendered upon any transfer or exchange shall be promptly canceled by the Registrar and thereafter disposed of as directed by the City.

(e) Improper or Unauthorized Transfer. When any Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the same until it is satisfied that the endorsement on such Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The City and the Registrar may treat the person in whose name any Bond is at any time registered in the bond register as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on such Bond and for all other purposes, and all such payments so made to any such registered owner or upon the owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. For every transfer or exchange of Bonds, the Registrar may impose a charge upon the owner thereof sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to such transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bonds. In case any Bond shall become mutilated or be destroyed, stolen or lost, the Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of any such mutilated Bond or in lieu of and in substitution for any such Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that such Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it, in which both the City and the Registrar shall be named as obligees. All Bonds so surrendered to the Registrar shall be canceled by it and evidence of such cancellation shall be given to the City. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for redemption in accordance with its terms it shall not be necessary to issue a new Bond prior to payment.

(i) Authenticating Agent. The Registrar is hereby designated authenticating agent for the Bonds, within the meaning of Minnesota Statutes, Section 475.55, Subdivision 1.

(j) Valid Obligations. All Bonds issued upon any transfer or exchange of Bonds shall be the valid obligations of the City, evidencing the same debt, and entitled to the same benefits under this Resolution as the Bonds surrendered upon such transfer or exchange.

2.07. Execution; Authentication and Delivery. The Bonds shall be prepared under the direction of the City Administrator and shall be executed on behalf of the City by the manual or facsimile signatures of each of the Mayor and the City Administrator. In case any officer whose signature, or a facsimile of whose signature, shall appear on the Bonds shall cease to be such officer before the delivery of any Bond, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. Notwithstanding such execution, no Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Bond has been duly executed by the manual signature of the Registrar. The executed certificate of authentication on each Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution. When the Bonds have been so executed and authenticated, they shall be delivered by the City Administrator to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed.

2.08. Components of the Bonds. The Bonds consist of two components; [\$205,000] in principal amount of Bonds (the “**Sewer Portion**”) which will refund the Prior Sewer Bonds and [\$1,325,000] in principal amount of Bonds (the “**Improvement Portion**”) which will refund the Prior Improvement Bonds. The Sewer Portion and Improvement Portion mature in the years and amounts as follows:

<u>Year</u>	<u>Sewer Portion</u>	<u>Improvement Portion</u>
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(To Be Completed)

ARTICLE III

FORM OF BONDS

The Bonds, the Registrar’s Authentication Certificate and the form of assignment shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF COOK
CITY OF GRAND MARAIS

No. ____

\$ _____

GENERAL OBLIGATION
REFUNDING BOND,
SERIES 2021A

Interest Rate

Maturity

Date of Original Issue

[November 18, 2021]

Registered Owner:

Principal Amount:

The City of Grand Marais, Cook County, Minnesota, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above on the maturity date specified above, upon the presentation and surrender hereof, and to pay to the Registered Owner hereof interest on such Principal Amount at the Interest Rate specified above from [November 18, 2021], or the most recent interest payment date to which interest has been paid or duly provided for as specified below, on February 1 and August 1 of each year, commencing [August 1, 2022], until said principal amount is paid. Principal is payable in lawful money of the United States of America at the office of the City Administrator, in Grand Marais, Minnesota, as Bond Registrar or of its successor as Bond Registrar designated by the City upon 60 days’ notice to the registered owners at their registered addresses. Interest shall be paid on each February 1 and August 1 interest payment date by check or draft mailed to the person in whose name this Bond is registered at the close of business on the 15th day of the month preceding each interest payment date (whether or not a business day) at said person’s address set forth on the registration books maintained by the Bond Registrar. Any such interest not punctually paid or provided for will cease to be payable to the owner of record as of such regular record dates and such defaulted interest may be paid to the person in whose name this

Bond shall be registered at the close of business on a special record date for the payment of such defaulted interest established by the Bond Registrar.

All Bonds maturing on or after [February 1, 2028], are subject to redemption and prior payment in whole or in part in such order as the City may determine and by lot within a maturity at the option of the City on [February 1, 2027], and any date thereafter at par and accrued interest. Notice of redemption of Bonds stating their designation, date, maturity, principal amounts and the redemption date shall be given by the Registrar by mailing such notice by first class mail, postage prepaid, not more than 60 days and not less than 30 days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Bonds) to the registered owners at their most recent addresses appearing upon the books of the Registrar. Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Bonds or the redemption of any Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Bonds called for redemption to whom such notice has not been given as provided above, the Bonds so called for redemption shall become due and payable on the designated redemption date. Any Bond called for redemption, and for the payment of which moneys are set aside by the City on the redemption date, shall not bear interest after the redemption date, regardless of any delay in its presentation.

This issue of Bonds are in the aggregate principal amount of [\$1,530,000], all of like date and tenor except as to maturity, interest rate and redemption privilege, issued pursuant to and in full conformity with the Constitution and Laws of the State of Minnesota, including Minnesota Statutes, Chapters 429 and 475, Section 444.075 and Section 475.67, for the purpose of effecting a current refunding of the City's \$3,635,000 General Obligation Refunding Bonds, Series 2013A. The Bonds are payable from [(i) to the extent provided by the Resolution, special assessments levied against properties benefitted by improvements financed by the Bonds, (ii) to the extent provided by the Resolution, net revenues of the sewer system which is owned and operated by the City, and (iii) ad valorem property taxes]. Notwithstanding the foregoing, the Bonds constitute a general obligation of the City and to provide moneys for the prompt and full payment of said principal and interest as the same become due the full faith and credit of the City is hereby irrevocably pledged, and the City will levy additional ad valorem taxes on all taxable property in the City, if required for such purpose, without limitation as to rate or amount.

The Bonds are transferable, as provided by the Resolution of the City Council authorizing the issuance of the Bonds of this series adopted [October 27, 2021] (the "Resolution"), only upon books of the City kept at the office of the Bond Registrar by the Registered Owner hereof in person or by the Registered Owner's duly authorized attorney, upon surrender of this Bond for transfer at the office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar duly executed by, the Registered Owner hereof or the Registered Owner's duly authorized attorney, and, upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, one or more fully registered Bonds of the series of the same principal amount, maturity and interest rate will be issued to the designated transferee or transferees. The Registered Owner of the Bonds may be treated as the absolute owner hereof for all purposes.

The Bonds of this series are issuable only as fully registered bonds without coupons in denominations of [\$5,000] or any integral multiple thereof not exceeding the principal amount maturing in any one year. As provided in the Resolution and subject to certain limitations therein set forth, the Bonds of this series are exchangeable for a like aggregate principal amount of Bonds of this series of a different authorized denomination, as requested by the Registered Owner or the owner's duly authorized attorney upon surrender thereof to the Bond Registrar.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to and in the issuance of the Bonds have been done, have happened and have been performed in regular and due form, time and manner as required by law and that this Bond, together with all other indebtedness of the City outstanding on the date of its issuance, does not exceed any constitutional or statutory limitation of indebtedness.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication and Registration hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF, the City of Grand Marais, Minnesota, by its City Council, has caused the Bonds to be executed in its behalf by the [facsimile] signature of the Mayor and by the [facsimile] signature of the City Administrator, all as of the Date of Original Issue specified above.

(Facsimile Signature)
Mayor

(Facsimile Signature)
City Administrator

BOND REGISTRAR'S
CERTIFICATE OF AUTHENTICATION AND REGISTRATION

This is one of the Bonds described in the within mentioned Resolution and this Bond has been registered as to principal and interest in the name of the Registered Owner identified above on the registration books of the City of Grand Marais, Minnesota.

Dated: [November 18, 2021]

CITY ADMINISTRATOR OF GRAND
MARAIS, MINNESOTA
As Bond Registrar

By _____
Authorized Signature

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

(Please Print or Typewrite Name and Address of Transferee)

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Please Insert Social Security Number or Other
Identifying Number of Assignee

Notice: The signature to this assignment must
correspond with the name as it appears on the face of
this Bond in every particular, without alteration or any
change whatever

Signature Guaranteed:

Signatures must be guaranteed by a national bank or
trust company or by a brokerage firm having
membership in one of the major stock exchanges.

ARTICLE IV

REDEMPTION OF SERIES 2013A BONDS; USE OF PROCEEDS

(a) Redemption of Series 2013A Bonds.

(i) The Board hereby authorizes the refunding and redemption of the Series 2013A Bonds on or about [February 1, 2022] (“**Redemption Date**”) at a redemption price equal to 100% of the principal amount thereof plus accrued interest on such principal amount to the Redemption Date, all in accordance with redemption provisions set forth in the Series 2013 Bond Resolution and the terms and conditions of the Notice of Redemption attached as Exhibit A hereto, after which date interest on such Series 2013A Bonds shall cease. The form of Notice of Redemption may contain such additional information or different provisions concerning the redemption as may be requested by the Series 2013A Bonds Registrar (as defined below).

(ii) Immediately upon adoption of this Resolution, the Clerk of the City is hereby directed to file a copy of this Resolution with Bond Trust Services Corporation, as registrar and paying agent with respect to the Series 2013A Bonds (the “**Series 2013A Bonds Registrar**”). Upon receipt of this Resolution, the Registrar is hereby instructed to (A) mail Notice of Redemption of the Series 2013A Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to the then registered owner of the Series 2013A Bonds), all in accordance with the Series 2013A Bond Resolution and (B) file such notice of redemption with the Municipal Securities Rule Making Board and its EMMA portal.

(iii) The Board covenants and agrees to take all steps necessary and appropriate to provide for the calling and redemption of the Series 2013A Bonds on the Redemption Date.

(b) Use of Proceeds.

(i) Upon payment for the Bonds by the Purchaser, proceeds of the Bonds, together with funds of the City held for the payment of the Series 2013A Bonds and other City moneys, if necessary, shall be transferred to the Series 2013A Bonds Registrar for deposit into the debt service fund relating to the Series 2013A Bonds and applied to redeem the Series 2013A Bonds on or about the Redemption Date at the redemption price set forth above.

(ii) Proceeds of the Bonds may be disbursed by the City to pay the costs of issuing the Bonds. The City may also pay such costs from other legally available moneys.

ARTICLE V

CREATION OF FUNDS; ESTABLISHMENT AND PLEDGE OF TAX LEVIES; INVESTMENTS

Section 5.01. General Obligation Refunding Bonds, Series 2021A Debt Service Fund. The principal of and the interest on the Bonds shall be paid from a “General Obligation Refunding Bonds, Series 2021A Debt Service Fund” (the “**Debt Service Fund**”) which shall be created and maintained on the books of the City as a separate debt payment fund until the Bonds, and all interest thereon, are fully paid. All available net revenues of the City’s sewer system, to the extent necessary to pay the Sewer Portion of the Bonds shall be credited to the Debt Service Fund for that purpose. The net revenues of the sewer system are hereby pledged to the payment of principal and interest on the Sewer Portion of the Bonds, but not the Improvement Portion. The City hereby covenants that it shall impose and collect charges of the nature authorized by Minnesota Statutes, Section 444.075, at the times and in the amounts sufficient to pay principal and interest on the Sewer Portion of the Bonds. All future collections of special assessments for the improvements financed by the Prior Improvement Bonds as described in the Series 2013 Bond Resolution shall be credited to the Debt Service Fund for that purpose and are hereby pledged to the payment of the Improvement Portion of the Bonds, but not the Sewer Portion of the Bonds. All ad valorem taxes levied and collected as hereinafter specified shall be credited to the Debt Service Fund, as well as any other funds appropriated by the City for the payment of the Bonds. If any payment of principal of or interest on the Bonds shall become due when there is not sufficient money in the Debt Service Fund to make such payment, the City Treasurer shall pay the same from any other available fund of the City, and such other fund shall be reimbursed for such advances out of the proceeds of such special assessments and the taxes levied for the payment of the Bonds when available.

The moneys and investments in the Debt Service Fund shall be used for no other purpose than to pay principal and interest on the Bonds until such principal and interest shall have been paid in full.

Section 5.02. General Obligations; Establishment and Pledge of Tax Levies. The Bonds shall be direct, general obligations of the City, and the City irrevocably pledges the full faith and credit and the tax power of the City to the prompt payment of the principal of, premium, if any, and the interest on the Bonds as the same become due. As required by Minnesota Statutes, Section 475.61, Subdivision 1, the City hereby represents, warrants and covenants that it shall cause to be levied and collected annually on all taxable property in the City a direct, annual ad valorem tax which shall be spread upon the tax rolls for collection in the years and amounts as follows, as a part of other general taxes of the City, as follows:

[TO COME]

Such tax shall be in excess of and in addition to all other taxes now or hereafter authorized to be levied by the City. The special tax described herein and all receipts therefrom are pledged to the payment of debt service on the Bonds. Such tax shall be irrepealable as long as any of the Bonds are outstanding and unpaid; provided that the City reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61. It is hereby found and determined that the foregoing taxes, if collected in full, will, together with estimated collections of pledged sewer revenues and special assessments, produce at least 5% in excess of the annual principal and interest requirements of the Bonds; but the

Bonds are general obligations of the City to which the full faith, credit and unlimited taxing powers of the City have been and are hereby pledged; and the City Council shall levy general ad valorem taxes on all taxable property in the City, if necessary, to pay the principal of and interest on the Bonds when due. If, as of the date tax levies are certified in any year, the sum of the balance in the Debt Service Fund plus estimated collections of pledged special assessments and sewer system net revenues and any ad valorem taxes theretofore levied for the payment of Bonds payable therefrom and collectible through the end of the following calendar year is not sufficient to pay when due all principal and interest to become due on all Bonds payable therefrom in said following calendar year, or the Debt Service Fund has incurred a deficiency in the manner provided in Section 5.02 hereof, an additional direct, irrepealable, ad valorem tax shall be levied on all taxable property within the corporate limits of the City for the purpose of restoring such accumulated or anticipated deficiency in accordance with the provisions of this Resolution.

Section 5.03. Investments. Moneys in each of the funds and accounts created and established by this Resolution shall be deposited, invested and secured in accordance with State law. Moneys held in such funds and accounts may be invested by the City or at its direction in such amounts and maturing at such times as shall reasonably provide for moneys to be available when required in the accounts or funds; provided, however, that no such investment shall be made for a period extending longer than to the date when the moneys invested may be needed for the purpose for which such fund or account was created; and provided further that such investments shall be subject to the covenants and provisions of the Article VII hereof. All interest on any authorized investment held in any fund or account shall accrue to and become a part of such fund or account. All money held in the funds created by this Resolution shall be kept separate and apart from all other funds of the City so that there shall be no commingling of such funds with any other funds of the City.

ARTICLE VI

CERTIFICATION OF PROCEEDINGS

6.01. Filing with County Auditor. The City Administrator of the City is hereby authorized and directed to file with the County Auditor of Cook County a certified copy of this Resolution together with such other information as the County Auditor shall require and to obtain from the County Auditor a certificate that the Bonds have been entered upon the bond registers and that the tax for the payment of the Bonds has been levied as required by law.

6.02. Certification of Proceedings. The officers of the City and the County Auditor are hereby authorized and directed to prepare and furnish to the Purchaser and to Kutak Rock LLP, Bond Counsel, certified copies of all proceedings and records of the City relating to the Bonds and to the financial condition and affairs of the City, and such other affidavits, certificates and information as may be required to show the facts relating to the legality and marketability of the Bonds as they appear from the books and records under the officer's custody and control or as otherwise known to the them. All such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the City to the correctness of all statements contained herein.

ARTICLE VII

COVENANTS AND ARBITRAGE MATTERS

7.01. Restrictive Action. The City covenants and agrees with the registered owners of the Bonds that the City (a) will not take or permit to be taken by any of its officers, employees or agents any actions that would cause interest on the Bonds to become includable in gross income of the recipient under the Code and applicable Regulations, and (b) will take any and all actions within its powers to ensure that the interest will not become includable in gross income of the recipient under the Code and the Regulations. So long as the Bonds are outstanding, the City shall not enter into any lease, management agreement, use agreement or other contract with any nongovernmental entity which would cause the Bonds to be considered “private activity bonds” or “private loan bonds” pursuant to Section 141 of the Code.

7.02. Arbitrage Certification. The Authorized Officers, or each individually, is authorized and directed to execute and deliver to the Purchaser a certificate in accordance with the provisions of Section 148 of the Code and applicable Regulations stating the facts, estimates and circumstances in existence on the date of issue and delivery of the Bonds which make it reasonable to expect that the proceeds of the Bonds will not be used in a manner that would cause the Bonds to be “arbitrage bonds” within the meaning of the Code and the Regulations.

7.03. Arbitrage Rebate. The City Council acknowledges that the Bonds are subject to the rebate requirements of Section 148(f) of the Code and covenants to retain such records, make such determinations, file such reports and documents and pay such amounts at such times as are required under Section 148(f) and applicable Regulations to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes, unless the Bonds qualify for an exception from the rebate requirement pursuant to one of the spending exceptions set forth in Section 1.148-7 of the Regulations and no “gross proceeds” of the Bonds (other than amounts constituting a “bona fide debt service fund”) arise during or after the expenditure of the original proceeds thereof.

7.04. Filing. The officers of the City are hereby authorized and directed to prepare and furnish to the Secretary of the Treasury a statement meeting the information reporting requirements of Section 149(e) of the Internal Revenue Code of 1986, as amended (the “Code”), by the 15th day of the second calendar month after the close of the calendar quarter in which the Bonds are issued.

7.05. Bank Qualified Status. The Bonds are hereby designated qualified tax exempt obligations for purposes of Section 265(b)(3) of the Code.

ARTICLE VIII

AUTHORIZATION OF OFFICERS

Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the City Council hereby (a) authorizes and directs each officer, employee and agent of the City to carry out, or cause to be carried out, and to perform such obligations of the City

and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution and the issuance, sale, and delivery of the Bonds, including, without limitation and whenever applicable, the execution and delivery thereof and of all other related documents, instruments, certificates, and opinions; and (b) delegates to each such officer, employee and agent the right, power, and authority to exercise her or his own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by any such officer, employee or agent of the City of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the City's and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the City and the authorization, approval, and ratification by the City of the documents, instruments, certifications, and opinions so executed and the action so taken.

EXHIBIT A

City of Grand Marais, Minnesota
General Obligation Refunding Bonds, Series 2013A

Dated [____ __, 2021]

NOTICE IS HEREBY GIVEN THAT the City of Grand Marais, Minnesota (the “City”) has called for redemption and prepayment on [February 1, 2022] (the “Redemption Date”), the outstanding maturities of the above-referenced bonds (the “Bonds”) maturing on February 1 in the following years and having the respective interest rates and CUSIP numbers listed below:

[TO COME]

The Bonds will be redeemed at a price of 100% of their principal amount plus accrued interest to the Redemption Date. Holders of the Bonds should present them for payment to Bond Trust Services Corporation, Roseville, Minnesota, as registrar and paying agent (the “Paying Agent”) with respect to the Bonds, on or before said date, when they will cease to bear interest, in the following manner:

By Mail, Overnight Mail, or Courier Service:

In Person, By Hand:

Bond Trust Services Corporation
3060 Centre Pointe Dr.
Roseville, Minnesota 55113

Bond Trust Services Corporation
3060 Centre Pointe Dr.
Roseville, Minnesota 55113

Important Notice to Bondholders: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

The Paying Agent shall not be responsible for the selection of or use of the CUSIP number, nor is any representation made as to its correctness indicated in this Notice of Redemption. It is included solely for the convenience of the Holders.

Additional information may be obtained from the undersigned.

Dated: [____ __, 2021].

BY ORDER OF THE CITY COUNCIL OF THE
CITY OF GRAND MARAIS
STATE OF MINNESOTA

* * * * *

Whereupon said resolution was declared duly passed and adopted.

City Administrator

Mayor

STATE OF MINNESOTA)
)
COUNTY OF COOK) SS.
)
CITY OF GRAND MARAIS)

I, the undersigned, being the duly qualified and acting City Administrator of the City of Grand Marais, Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of the City Council of said City held [October 27, 2021], with the original thereof on file and of record in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to the issuance and sale of [\$1,530,000] General Obligation Refunding Bonds, Series 2021A of said City.

WITNESS My hand officially and the seal of the City this _____ of October, 2021.

City Administrator
City of Grand Marais, Minnesota

(Seal)

City of Grand Marais

MEMO

TO: Mayor DeCoux
City Council
FROM: Michael J Roth, City Administrator
DATE: October 21, 2021
SUBJECT: Engine Braking

In response to the Council's request for information on engine braking regulations, please see the following response from City Attorney Hood. Sheriff Eliassen plans to attend the meeting.

Hi Mike,

I have researched state law and rules and taken a look at what some other cities have done related to jake braking and motor vehicle noise. It would be up to law enforcement to enforce something like this and for the prosecuting attorney to prosecute it, of course. You may want to bounce this off the sheriff and prosecuting attorney for comment in the event Council decides to pursue this. Again, this is a law enforcement matter if the City wants to enact an ordinance to prohibit this. You would need to decide whether this would be a petty misdemeanor or a misdemeanor penalty. The example below is a petty misdemeanor. The general penalty provision in City Code is in section 10.99. The default penalty if one is not stated in the ordinance is a misdemeanor under section 10.99.

City Code currently has a basic provision on vehicle noise in section 70.03, which does generally cover the issue at hand, but not very clearly, and it currently provides as follows:

§ 70.03 MOTOR VEHICLE NOISE LIMITS.

No person shall operate a motor vehicle in the city in violation of the motor vehicle noise limits of the State Pollution Control Agency Rules, §§ 7030.1000 through 7030.1060. (Ord. 2001-03, passed 3-28-2001) Penalty, see § 10.99

To make this more specific and enforceable, the above could be amended, such as with the following:

§ 70.03. MOTOR VEHICLE NOISE.

(A) *Definitions.* For the purposes of this section, the following phrases are defined as follows:

Abnormal Or Excessive Noise.

(1) Distinct and loudly audible noise that unreasonably annoys, disturbs, injures, or endangers the comfort and repose of any person or precludes their enjoyment of property or affects their property's value;

(2) Noise in excess of that permitted by Minn. Stat. § 169.69, as it may be amended from time to time, which requires every motor vehicle to be equipped with a muffler in good working order; or

(3) Noise in excess of that permitted by Minn. Stat. § 169.693 and Minn. Rules parts 7030.1000 through 7030.1060, as this statute and these rules may be amended from time to time, which establish motor vehicle noise standards.

Engine-Retarding Brake. A dynamic brake, jake brake, Jacobs brake, C-brake, Paccar brake, transmission brake, compression brake, or other similar engine-retarding brake system, which alters the normal compression of the engine and subsequently releases that compression.

(B) It shall be unlawful for any person to discharge the exhaust or permit the discharge of the exhaust from any motor vehicle, except through a muffler that effectively prevents abnormal or excessive noise and complies with all applicable state laws and regulations.

(C) It shall be unlawful for any person to intentionally use an engine-retarding brake, whereby rapid downshifting of a vehicle's engine or a compression release device is used in lieu of applying a vehicle's wheel brakes, on any public highway, street, parking lot or alley within the city, which causes abnormal or excessive noise from the engine or exhaust system, except in the case of an emergency. Such braking by any motor vehicle within the city is declared to be a public nuisance and is prohibited.

(D) Minnesota Statutes §§ 169.69 and 169.693 (motor vehicle noise limits) and Minn. Rules parts 7030.1000 through 7030.1060, as these statutes and rules may be amended from time to time, are hereby adopted by reference.

(E) Signs stating "VEHICLE NOISE LAWS ENFORCED" may be installed at locations deemed appropriate by the City Council to advise motorists of the prohibitions contained in this section, except that no sign stating "VEHICLE NOISE LAWS ENFORCED" shall be installed on a state highway without a

permit from the Minnesota Department of Transportation. The provisions of this section are in full force and effect even if no signs are installed.

(F) Authorized emergency vehicles as defined in) Minnesota Statutes § 169.01, Subd. 5, shall be exempt from the provisions of this ordinance and vehicles participating in races and events approved by the city council or participating at city approved race tracks shall also be exempt.

(G) Any person, firm or corporation who violates any provision of this section shall, upon conviction, be guilty of a petty misdemeanor and punished by a fine of not more than three hundred dollars (\$300.00).

The State statutes referenced above and applicable here are as follows:

169.69 MUFFLER.

Every motor vehicle shall at all times be equipped with a muffler in good working order which blends the exhaust noise into the overall vehicle noise and is in constant operation to prevent excessive or unusual noise, and no person shall use a muffler cutout, bypass, or similar device upon a motor vehicle on a street or highway. The exhaust system shall not emit or produce a sharp popping or crackling sound. Every motor vehicle shall at all times be equipped with such parts and equipment so arranged and kept in such state of repair as to prevent carbon monoxide gas from entering the interior of the vehicle.

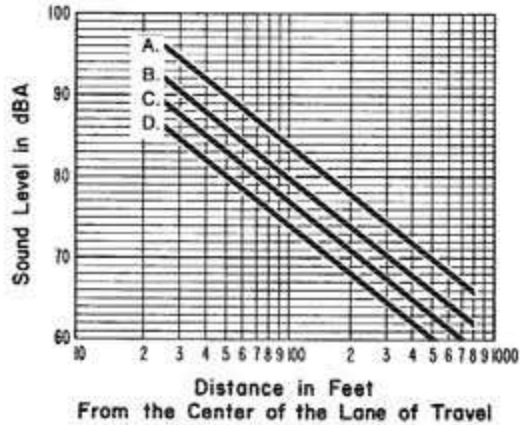
No person shall have for sale, sell or offer for sale or use on any motor vehicle any muffler that fails to comply with the specifications as required by the commissioner of public safety.

169.693 MOTOR VEHICLE NOISE LIMITS.

It is unlawful to operate a motor vehicle in violation of motor vehicle noise rules adopted by the Pollution Control Agency.

The applicable Minnesota Rules are as follow:

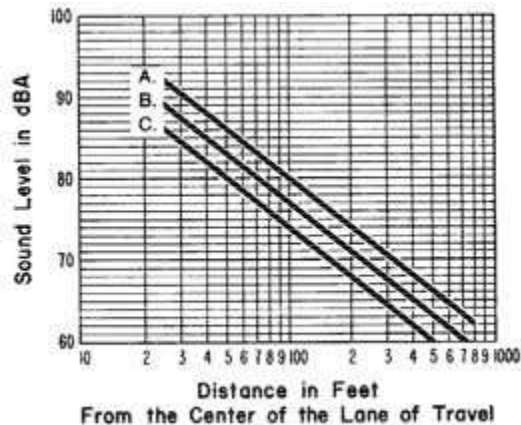
7030.1040 NOISE LIMIT FOR VEHICLES OVER 10,000 POUNDS.



Motor vehicle noise limits for vehicles with a manufacturer's gross vehicle weight rating of more than 10,000 pounds and any combination of vehicles towed by such motor vehicle.

- A. Speed limits greater than 35 mph.
- B. Speed limits equal to or less than 35 mph and stationary run-up tests (for vehicles with governed engines). For stationary run-up tests on all-paved surfaces, add 2 dBA.
- C. Speed limits equal to or less than 35 mph and stationary run-up tests (for vehicles with governed engines), for vehicles manufactured on or after January 1, 1978. For stationary run-up tests on all-paved surfaces, add 2 dBA.
- D. Speed limits equal to or less than 35 mph and stationary run-up tests (for vehicles with governed engines), for vehicles manufactured on or after January 1, 1982. For stationary run-up tests on all-paved surfaces, add 2 dBA.

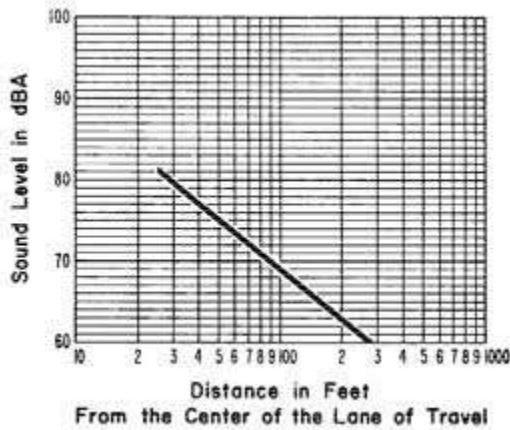
7030.1050 MOTOR VEHICLE NOISE LIMITS FOR MOTORCYCLES.



- A. For vehicles manufactured before January 1, 1975.
- B. Speed limits greater than 35 mph for vehicles manufactured on or after January 1, 1975.
- C. Speed limits equal to or less than 35 mph for vehicles manufactured on or after January 1, 1975.

7030.1060 NOISE LIMITS FOR OTHER VEHICLES.

Motor vehicle noise limits for any other motor vehicle not included under parts [7030.1040](#) and [7030.1050](#) and any combination of vehicles towed by such motor vehicle.



Let me know if you need anything else.

Thank you.

Chris

Christopher M. Hood
FLAHERTY & HOOD, P.A.
525 Park Street, Suite 470
Saint Paul, Minnesota 55103
Phone: (651) 225-8840
Toll Free: 1-877-846-4662
Fax: (651) 225-9088
Web: www.flaherty-hood.com

City of Grand Marais

MEMO

TO: Mayor DeCoux
City Council
FROM: Michael J Roth, City Administrator
DATE: October 21, 2021
SUBJECT: Repealing Tobacco Regulations

Per your request please consider the attached ordinance which repeals our existing tobacco regulations from City Code.

The effect of the repeal will be that Cook County regulations will regulate inside the City limits. Those businesses selling tobacco will need to procure a license from Cook County, and will need to follow the County tobacco ordinance requirements. Staff has met with County licensing officials and will be facilitating the licensing process between our current licensees and the County.

ORDINANCE NO. 2021-02

**AN ORDINANCE OF THE CITY OF GRAND MARAIS, MINNESOTA,
REPEALING TOBACCO REGULATIONS**

THE CITY COUNCIL OF THE CITY OF GRAND MARAIS DOES ORDAIN (deleted material is lined out; new material is underlined; subsections which are not being amended are omitted):

Section 1. That Chapter 110 of the City Code of Grand Marais, Minnesota, which chapter is entitled "General Business Regulations", Sections 110.15 through and including 110.19 be repealed.

Section 2. That Chapter 115 of the City Code of Grand Marais, Minnesota, which chapter is entitled "Tobacco Products", be repealed in its entirety.

Section 3. That this ordinance shall take effect at the end of December 31, 2021.

Passed by the City Council of the City of Grand Marais this ___th day of _____, 2021.

Jay DeCoux, Mayor

Attest: _____
Michael Roth
City Administrator

City of Grand Marais

MEMO

TO: Mayor DeCoux
City Council

FROM: Michael J Roth, City Administrator

DATE: October 21, 2021

SUBJECT: Draft Administrative Assistant Job Description

Please approve the attached job description for administrative assistant. This modified description was in process before the recent resignation of the City Secretary. The City Secretary position has become a combination of duties from the previous City Secretary and PUC Utility Billing Clerk, both of which have changed dramatically in the past 5 years. Staff felt it important to complete the new description prior to the recruitment process to replace the City Secretary.

As this job has duties and qualifications similar to the slightly higher classified PUC Utility Billing Clerk, we recommend that it slot into the pay scale at that wage range, starting at \$20.58/hr with current maximum of \$24.69/hr.

**CITY OF GRAND MARAIS
POSITION DESCRIPTION**

POSITION IDENTIFICATION

TITLE: Administrative Assistant
DEPARTMENT: Administration
REPORTS TO:
STATUS: Full-time Non-exempt
APPROVED BY:
APPROVAL DATE:

POSITION SUMMARY

Under general supervision of the City Communications Director and the City Finance Director this position is responsible for customer service to all City Hall patrons, administrative support for utility systems, and providing high level administrative support for all departments of the City of Grand Marais.

A. ESSENTIAL DUTIES AND RESPONSIBILITIES

1. Provide customer service to all City Hall patrons.
2. Process payments and make change using POS system.
3. Administer utility billing, including AMI, payment processing, and record keeping.
4. Support administrative functions of the City, including Finance, AP/AR, Payroll.
5. Provide administrative support to City Boards and Commissions, including staffing meetings, technological support, record keeping, and minute taking.
6. Complete required regulatory reporting.
7. Other duties/responsibilities as required or assigned.

B. KNOWLEDGE, SKILLS AND ABILITIES

1. Ability to tactfully respond to customer complaints and concerns.
2. Ability to gracefully handle interruptions.
3. Ability to operate office equipment.
4. Proficient in word processing, excel, and other required programs.
5. Ability to maintain confidentiality of job related functions.
6. Ability to keep accurate records.
7. Ability to work with others and be part of a team.

C. MINIMUM REQUIREMENTS

1. High school diploma or GED.
2. Ability to maintain a valid Notary Public license.
3. One year administrative and customer service experience.

D. DESIRED QUALIFICATIONS

1. AA in Business Administration or two years of high level administrative support experience.

Upcoming Meeting Schedule

Updated October 22, 2021

OCTOBER

Date/Time	Meeting	Location
Wednesday, October 27, 6:30 p.m.	City Council Meeting	Chambers

NOVEMBER

Date/Time	Meeting	Location
Wednesday, November 10, 6:30 p.m.	City Council Meeting	Chambers
Tuesday, November 30, 6:30 p.m.	City Council Meeting	Chambers

DECEMBER

Date/Time	Meeting	Location
Wednesday, December 8, 6:30 p.m.	City Council Meeting	Chambers
Wednesday, December 29, 6:30 p.m.	City Council Meeting	Chambers