

**AGENDA**  
**CITY COUNCIL MEETING**  
**December 28, 2022**  
**6:30 P.M.**

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. Resolution 2022-18 Cook County Snowmobile Club Lawful Gambling

E. 6:35 Resolution 2022-19 Final Levy

F. 6:40 Adjourn

***CITY OF GRAND MARAIS  
MEETING MINUTES  
December 14, 2022***

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

Members present: Anton Moody, Jay DeCoux, Tracy Benson, Craig Schulte and Michael Garry

Members absent: None

Staff present: Mike Roth, Patrick Knight, Kim Dunsmoor and Chris Hood

Erik Humphrey, Trading Post owner, supports the HRA request for City owned land for housing. We have trouble getting staff due to lack of housing.

Chris Skildum, Cook County resident and developer, supports any and all housing initiatives and supports the HRA request.

Ann Sullivan, Cook County Commissioner, supports the City land transfer to the HRA so people can live and reside in an affordable fashion.

Linda Jurek, Visit Cook County and Chamber, thanked outgoing councilors Moody and DeCoux for their service. She supports the HRA request for transfer of City owned land and the Chamber will be meeting with lobbyist Judy Erickson to make housing a legislative action. It will take a joint effort to get this project going. Hats off to the Art Colony for doing something different for the Arts Festival.

Mary Somnis, past EDA Director, supports the HRA request. She worked on housing for 6 years as the EDA Director. Now that we have an HRA Director in place, rising costs of construction and interest rates present challenges. It will require all pieces of the puzzle to join in partnership to accomplish affordable housing.

**Motion by Moody, seconded by Garry to approve the Agenda; November 30, 2022, Worksession Minutes; November 30, 2022, Minutes; Payment of Bills and 2023 Tobacco License Renewals for Buck's Hardware Hank, Gene's Foods Inc., Shop n Save DBA Marathon, Mike's Holiday, and Gunflint Tavern. Approved unanimously.**

The 2023 Budget Hearing was opened at 6:40 p.m.

There were no members of the public present for the 2023 Budget Hearing. There were no written comments submitted for the Hearing.

The 2023 Budget Hearing was closed at 6:42 p.m.

Ruth Ann Pszwaro, Grand Marais Art Colony, presented their request to use the streets for the 32<sup>nd</sup> Annual Grand Marais Arts Festival July 8-9, 2023. The plan uses part of 1<sup>st</sup> Ave West and Wisconsin Street. The plan reduced the number of booths to 60 to allow for more space between booths and to allow for traffic flow and more parking. They are requesting barricades to block off the streets. The Art Colony had discussed three options and discussed these options with downtown businesses for this proposed layout. For safety and readiness, they are requesting concrete barriers. The Art Colony will return with more details closer to the event.

**Motion by Moody, seconded by Garry to approve the 32<sup>nd</sup> Annual Grand Marais Arts Fest pending details. Approved unanimously.**

Robbie Haas, Cook County Highway Engineer, and Matt Neshiem, Maintenance Superintendent, requested that the City amend the current winter parking ordinance to include no parking on 5<sup>th</sup> Avenue West between Highway 61 and First Street. This section of the avenue is very steep and difficult to plow when cars are parked in this section. They have spoken to local businesses in the area and all of them have off street parking available. This is a public safety and crew safety issue.

Council also wishes to address parking on Highway 61.

**Motion by Moody, seconded by Garry to direct staff to amend the Winter Parking Ordinance to include no parking on 5<sup>th</sup> Ave West between Highway 61 and First Street. Approved unanimously.**

Jason Hale, HRA Director, requested transfer of City owned land west of 5<sup>th</sup> Avenue West and East of the Gunflint Trail. This piece of land is both Torrens and Abstract land. The HRA has done the work to create a legal description and survey of the land. He is requesting that the City sell the land to the HRA for \$1.

**Motion by Garry, seconded by Benson to direct staff to do the paperwork necessary to create deeds including right of reverter and resolution to transfer land to the HRA for affordable housing. Approved unanimously.**

Terrance Scholz is requesting a conditional use permit to construct a 15 unit resort on property he is proposing to buy zoned RC Recreation Commercial District. This is the site of the previously proposed zipline project. PID 80-816-3250: 639 Gunflint Trail. This approximately 21.4 acre lot has a driveway, cleared pad and stormwater pond. Some work was done toward a previously approved zip line, but there are no existing structures. The Superior Hiking Trail crosses the East portion of the property. Neighboring uses include single family residential and the Sawtooth Bluff recreation area. A public hearing was held on September 7, 2022. Jeremy Thompson, a neighboring property owner had questions that were not answered by the application regarding details of the setbacks and elevations of the proposed buildings. Mr. Scholz returned on October 5, 2022 with additional information. The Planning Commission again felt they had not received enough information to make an informed decision. On December 7, 2022, the Planning Commission thanked Mr. Scholz for providing additional information, but felt the project was not feasible and is incompatible with the surrounding area. The Planning Commission found that the applicant has not provided sufficient information regarding actual development, including detailed information on the proposed structures necessary to provide wastewater and electric service to know the full impact on the existing neighborhood. The applicant has not provided sufficient evidence that their concept for off-grid development, without access to municipal wastewater and electricity can be successful and would create an unacceptable risk of blight. The application has not provided sufficient evidence that their concept for off-grid development, without access to municipal wastewater or electric is suitable for the rocky hillside above the developed area of Grand Marais. The Planning Commission recommends denying the conditional use application by a 4-0 vote.

**Motion by Moody, seconded by Benson to approve Resolution 2022-17 A Resolution of the City Council of the City of Grand Marais, Minnesota, Denying the Scholz Request for a Conditional Use Permit. Approved unanimously.**

**Motion by Garry, seconded by Benson to approve the 2<sup>nd</sup> Reading of Ordinance 2022-04 An Ordinance of the City of Grand Marais, Minnesota, Amending Off-Sale Malt Liquor License Packaging Size Requirements. Approved unanimously.**

Mike Roth, City Administrator, presented the 2023 Budget Discussion. Since the last meeting, the Recreation Park Revenues were increased to \$1.5 million and special projects were increased to \$175,000. These changes make the proposed levy \$ 1,046,936.08, an increase a 2.76% increase over 2022.

**Councilor Schulte's Report:**

- 1) The Recreation Park exceeded revenue projections by 9%.
- 2) The docks for the DNR boat launch will have one 45' dock and one 30' dock.
- 3) The Golf Course 2022 had \$18,000 less revenue than 2021 due to the weather and later start of the season. There was increased membership growth. 2023 will focus on food, strong beer license, women's league and hosting a couple tournaments.
- 4) The Recreation Park is requesting RFP's to update the Park Master Plan in an effort to access legacy funding.

**Mayor DeCoux's Report:**

- 1) Attended the last POST Board meeting where policy was discussed.
- 2) A group of citizens want to do a presentation about Dark Sky Catagorization. It would require ordinances that legally protect the sky from light pollution by requiring a certain lumen, downward facing, porous surface below lights and incentives through the PUC.
- 3) A group would like to put a mural that celebrates indigenous culture on the water plant.

**Councilor Benson's Report:**

- 1) Active Living Steering Committee would like to have the bike trail plowed to the bridge: however, the State does not want this done because there are plenty of other activities where people can enjoy nature.

**City Administrator Roth's Report:**

- 1) There was no quorum for the PUC meeting. The engineer's report for the wastewater is in the PUC packet online.

There being no further business, the meeting adjourned at 7:55 p.m.



- C. Traffic and Delivery concerns – multiple trucks at one time and space to accommodate.
  - D. Public Restrooms – are they still needed? It was determined that the city still wants to provide this service. They are exploring potential modular toilet facilities to use during the summer months so these could potentially be reduced in size or combined with the interior public toilets. LHB to review options in plan layouts.
  - E. Option to move into an existing building – there are currently no empty storefronts in town available.
  - F. Shared office space is not preferred. The city does not want to be landlords.
  - G. Housing as a part of this project is not desired by the City Council.
  - H. Liquor store – be sure it is right-sized. Space for potential flex space for future possibilities (dispensary)
  - I. Futureproof design – products selected, technology, work patterns (remote, hybrid)
  - J. Climate considerations – flooding,
  - K. Native land considerations – should engage the tribe for some conversations.
  - L. Owner vs Renting – preference to be owner and not renter. County is discussing space availability, but we do not want to wait for them to make decisions. Do not want them as renters.
  - M. Potential of moving the building across the street. Could leave the existing in place while construction happens and not need to move. That is the low spot in town and floods frequently. LHB to review this location relative to floor elevation & grading due to flooding
  - N. Should the building be more than one floor? Will review 2 level option.
  - O. Feasibility of renovation of the existing building. Cost would still be significant and there are things you just can't fix with the existing building and structure.
  - P. Need to be able to justify to the taxpayer why we are doing this and why it is necessary.
6. Program Review
- A. Council chamber size can be reduced. Last design iteration shown at 60 pp. Could be reduced to 40.
  - B. Admin spaces for City Hall can also be reduced.
7. Thrive – review of LHB framework to guide design priorities. 6 Categories with three subcategories each. Due to time constraints a meeting will be scheduled soon to review these further.
8. Schedule – anticipate a construction start of Spring 2024.

### Action Items

DESCRIPTION	ASSIGNEE
1. Schedule meetings to review/update program	LHB
2. Thrive meeting	LHB
3. Prepare concepts for next design meeting.	LHB

This constitutes my understanding of items discussed and decisions reached. If there are any omissions or discrepancies, please notify the author in writing.

Attachments: none

c: LHB Project No. 221067



# CITY OF GRAND MARAIS

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## Payments

Current Period: December 2022

Payments Batch 12-29-22AP		\$241,283.82	
Refer	85127 <i>SMMPA</i>		
Cash Payment	E 604-49590-310 Service Agreements		\$424.80
Invoice	INV833 11/30/2022		
Cash Payment	E 601-49440-310 Service Agreements		\$25.50
Invoice	INV833 11/30/2022		
Transaction Date	12/22/2022	MAIN CHECKING G 10100	<b>Total</b> \$450.30
Refer	85128 <i>TOSHIBA BUSINESS SOLUTIONS</i>		
Cash Payment	E 101-41400-200 Office Supplies (GENER		\$27.95
Invoice	5914400 12/5/2022		
Cash Payment	E 601-49440-570 Office Equip and Furnishi		\$6.99
Invoice	5914400 12/5/2022		
Cash Payment	E 602-49490-570 Office Equip and Furnishi		\$6.99
Invoice	5914400 12/5/2022		
Cash Payment	E 604-49590-200 Office Supplies (GENER		\$13.98
Invoice	5914400 12/5/2022		
Transaction Date	12/22/2022	MAIN CHECKING G 10100	<b>Total</b> \$55.91
Refer	85129 <i>JAVA MOOSE</i>		
Cash Payment	E 101-41400-200 Office Supplies (GENER		\$60.00
Invoice	1107 12/15/2022		
Transaction Date	12/22/2022	MAIN CHECKING G 10100	<b>Total</b> \$60.00
Refer	85130 <i>QUILL CORPORATION</i>		
Cash Payment	E 604-49590-200 Office Supplies (GENER		\$14.09
Invoice	29635765 12/13/2022		
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE		\$14.08
Invoice	29635765 12/13/2022		
Transaction Date	12/22/2022	MAIN CHECKING G 10100	<b>Total</b> \$28.17
Refer	85131 <i>AMAZON CAPITAL SERVICES</i>		
Cash Payment	E 101-41400-200 Office Supplies (GENER		\$25.78
Invoice	1HXJ-R3FF-9XG 12/19/2022		
Cash Payment	E 101-43100-220 Repair/Maint Supply (GE		\$46.71
Invoice	1L6X-PLM7-9X3 12/19/2022		
Cash Payment	E 101-45100-200 Office Supplies (GENER		\$27.91
Invoice	1M7G-WXYG-CG 12/19/2022		
Cash Payment	E 101-45184-210 Operating Supplies (GEN		\$207.76
Invoice	1L6X-PLM7-WGY 12/18/2022		
Cash Payment	E 101-45100-340 Advertising		\$134.12
Invoice	1L6X-PLM7-WGY 12/18/2022		
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE		\$17.33
Invoice	1L6X-PLM7-WGY 12/18/2022		
Cash Payment	E 211-45500-200 Office Supplies (GENER		\$104.76
Invoice	1LRD-QGCK-VY 12/12/2022		
Cash Payment	E 211-45500-435 Books, Periodicals		\$28.98
Invoice	1VXK-VKLD-P99 12/14/2022		
Cash Payment	E 211-45500-435 Books, Periodicals		\$44.78
Invoice	1RQQ-WRNC-M 12/11/2022		



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## Payments

Current Period: December 2022

<b>Cash Payment</b>	E 604-49570-220 Repair/Maint Supply (GE				\$439.00
	Invoice 1GPH-MFV4-9N	12/19/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	\$1,077.13
Refer	85132 STEVE S SPORTS AND AUTO				-
<b>Cash Payment</b>	E 602-49480-404 Repairs/Maint Machinery				\$19.00
	Invoice 304155	11/22/2022			
<b>Cash Payment</b>	E 602-49480-404 Repairs/Maint Machinery				\$50.60
	Invoice 304047	11/16/2022			
<b>Cash Payment</b>	E 101-41942-220 Repair/Maint Supply (GE				\$3.69
	Invoice 304186	11/23/2022			
<b>Cash Payment</b>	E 101-43100-220 Repair/Maint Supply (GE				\$176.19
	Invoice 304128	11/21/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	\$249.48
Refer	85134 CIVICPLUS LLC				-
<b>Cash Payment</b>	E 101-41400-350 Publishing				\$1,200.00
	Invoice 226491	4/30/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	\$1,200.00
Refer	85135 STUART C IRBY CO				-
<b>Cash Payment</b>	E 604-49570-210 Operating Supplies (GEN				\$39.56
	Invoice S013311459.001	12/6/2022			
<b>Cash Payment</b>	E 604-49570-210 Operating Supplies (GEN				\$14,012.89
	Invoice S013185605.001	12/9/2022			
<b>Cash Payment</b>	E 604-49570-210 Operating Supplies (GEN				\$624.89
	Invoice S013278373.003	12/8/2022			
<b>Cash Payment</b>	E 604-49570-210 Operating Supplies (GEN				\$30.24
	Invoice S013311459.002	12/6/2022			
<b>Cash Payment</b>	E 604-49570-210 Operating Supplies (GEN				\$1,674.39
	Invoice S013311459.005	12/19/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	\$16,381.97
Refer	85136 SMMPA				<u>Ck# 005858E 12/29/2022</u>
<b>Cash Payment</b>	E 604-49560-388 Purchase Power				\$155,187.49
	Invoice INV827	11/30/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	\$155,187.49
Refer	85137 LOCATORS & SUPPLIES, INC				-
<b>Cash Payment</b>	E 604-49570-210 Operating Supplies (GEN				\$373.55
	Invoice 0304305-IN	12/8/2022			
<b>Cash Payment</b>	E 604-49570-210 Operating Supplies (GEN				\$50.11
	Invoice 0304336-IN	12/9/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	\$423.66
Refer	85138 FLAHERTY & HOOD, P.A.				-
<b>Cash Payment</b>	E 101-41610-304 Attorney(Civil)				\$1,250.00
	Invoice 18458	11/1/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	\$1,250.00
Refer	85139 COAST TO COAST COMP PRODUC				-
<b>Cash Payment</b>	E 604-49590-200 Office Supplies (GENER				\$22.39
	Invoice A2484054	12/8/2022			





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**Payments**

Current Period: December 2022

Cash Payment	E 601-49440-200 Office Supplies (GENER				\$6.30
Invoice	A2484054	12/8/2022			
Cash Payment	E 602-49490-200 Office Supplies (GENER				\$6.30
Invoice	A2484054	12/8/2022			
Cash Payment	E 101-41400-200 Office Supplies (GENER				\$34.99
Invoice	A2484054	12/8/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$69.98</b>
Refer	85142 WEX BANK				
Cash Payment	E 604-49570-212 Motor Fuels				\$314.85
Invoice	85781989	12/15/2022			
Cash Payment	E 101-43100-212 Motor Fuels				\$102.28
Invoice	85799750	12/15/2022			
Cash Payment	E 604-49570-212 Motor Fuels				\$102.28
Invoice	85799750	12/15/2022			
Cash Payment	E 101-45100-212 Motor Fuels				\$29.22
Invoice	85799750	12/15/2022			
Cash Payment	E 601-49440-212 Motor Fuels				\$29.22
Invoice	85799750	12/15/2022			
Cash Payment	E 602-49490-212 Motor Fuels				\$29.22
Invoice	85799750	12/15/2022			
Cash Payment	E 101-42200-212 Motor Fuels				\$63.67
Invoice	85802327	12/15/2022			
Cash Payment	E 602-49490-212 Motor Fuels				\$92.40
Invoice	85790393	12/15/2022			
Cash Payment	E 601-49440-212 Motor Fuels				\$92.40
Invoice	85790393	12/15/2022			
Cash Payment	E 101-43100-212 Motor Fuels				\$1,432.26
Invoice	85787000	12/15/2022			
Cash Payment	E 101-45100-212 Motor Fuels				\$134.31
Invoice	85797781	12/15/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$2,422.11</b>
Refer	85143 COOK CO COMM CENTER				
Cash Payment	E 101-41900-472 Employee Recognition				\$100.00
Invoice	RENTAL	12/16/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$100.00</b>
Refer	85144 SVEN & OLE S				
Cash Payment	E 101-41900-472 Employee Recognition				\$649.37
Invoice	7025	12/14/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$649.37</b>
Refer	85145 METERING & TECHNOLOGY SOLU				
Cash Payment	E 601-49430-210 Operating Supplies (GEN				\$463.17
Invoice	INV1190	12/12/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$463.17</b>
Refer	85146 HAWKINS, INC.				
Cash Payment	E 601-49420-218 Operating Supplies- Che				\$10.00
Invoice	6360267	12/15/2022			
Cash Payment	E 601-49420-218 Operating Supplies- Che				\$766.58
Invoice	6352714	12/6/2022			



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**Payments**

**Current Period: December 2022**

Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$776.58</b>
Refer	85147 <i>COMO OIL &amp; PROPANE</i>	-			
Cash Payment	E 101-41940-217 Heating Fuel				\$1,278.06
Invoice	1508626696	12/13/2022			
Cash Payment	E 602-49480-217 Heating Fuel				\$1,236.27
Invoice	1508582967	12/16/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$2,514.33</b>
Refer	85148 <i>HACH COMPANY</i>	-			
Cash Payment	E 601-49440-210 Operating Supplies (GEN				\$179.64
Invoice	13368002	12/3/2022			
Cash Payment	E 602-49451-240 Small Tools and Minor E				\$368.08
Invoice	13368002	12/3/2022			
Cash Payment	E 602-49451-210 Operating Supplies (GEN				\$80.29
Invoice	13371684	12/5/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$628.01</b>
Refer	85149 <i>GRAINGER</i>	-			
Cash Payment	E 101-45100-220 Repair/Maint Supply (GE				\$154.64
Invoice	9538295354	12/8/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$154.64</b>
Refer	85150 <i>ASPIRA</i>	-			
Cash Payment	E 101-45100-310 Service Agreements				\$215.00
Invoice	GRMA BYS 1122	11/30/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$215.00</b>
Refer	85151 <i>SUNDEW TECHNICAL SERVICES</i>	-			
Cash Payment	E 101-45100-200 Office Supplies (GENER GM REC PARK				\$70.00
Invoice		12/14/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$70.00</b>
Refer	85152 <i>ABM EQUIPMENT &amp; SUPPLY</i>	-			
Cash Payment	E 604-49570-404 Repairs/Maint Machinery				\$1,114.73
Invoice	0172757-IN	12/15/2022			
Cash Payment	E 604-49570-404 Repairs/Maint Machinery				\$1,135.78
Invoice	0172758-IN	12/15/2022			
Cash Payment	E 604-49570-404 Repairs/Maint Machinery				\$1,120.12
Invoice	0172756-IN	12/15/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$3,370.63</b>
Refer	85153 <i>NORTH SHORE WASTE</i>	-			
Cash Payment	E 101-43100-384 Refuse/Garbage Disposa				\$655.20
Invoice	85333	12/31/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$655.20</b>
Refer	85154 <i>VISIT COOK COUNTY</i>	-			
Cash Payment	G 101-20802 Cook County Lodging Tax				\$49,116.66
Invoice	20542	12/16/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$49,116.66</b>
Refer	85155 <i>COOK COUNTY HOME CENTER</i>	-			
Cash Payment	E 211-45500-220 Repair/Maint Supply (GE 1140				\$11.18
Invoice	323628	11/30/2022			



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**Payments**

Current Period: December 2022

Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$11.18</b>
Refer	85156	INGRAM LIBRARY SERVICES		-	
Cash Payment	E 211-45500-435	Books, Periodicals			\$234.42
Invoice	73116057	12/7/2022			
Cash Payment	E 211-45500-435	Books, Periodicals			\$589.05
Invoice	73170864	12/9/2022			
Cash Payment	E 211-45500-435	Books, Periodicals			\$9.26
Invoice	73186890	12/9/2022			
Cash Payment	E 211-45500-437	Audio Visual / DVD			\$381.46
Invoice	73186890	12/9/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$1,214.19</b>
Refer	85157	USA TODAY		-	
Cash Payment	E 211-45500-435	Books, Periodicals			\$403.41
Invoice	UT6395357	12/19/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$403.41</b>
Refer	85158	LHB ENGINEERS & ARCHITECTS		-	
Cash Payment	G 101-20901	Escrow- Vesta Unchained			\$1,391.50
Invoice	220045.00-2	12/7/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$1,391.50</b>
Refer	85159	COOK COUNTY NEWS HERALD		-	
Cash Payment	E 211-45500-340	Advertising			\$252.00
Invoice	2272	11/30/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$252.00</b>
Refer	85160	FS3, INC		-	
Cash Payment	E 604-49570-210	Operating Supplies (GEN)			\$441.75
Invoice	81207	12/10/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$441.75</b>

**Fund Summary**

10100 MAIN CHECKING GMSB

101 GENERAL FUND	\$58,618.68
211 LIBRARY	\$2,059.30
601 WATER	\$1,579.80
602 SEWER	\$1,889.15
604 ELECTRIC	\$177,136.89
	<hr/>
	\$241,283.82

Pre-Written Checks	\$157,609.60
Checks to be Generated by the Computer	\$83,674.22
<b>Total</b>	<hr/> <b>\$241,283.82</b>



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**Payments**

Current Period: December 2022

<b>Payments Batch 12-30-22APP</b>					<b>\$35,295.90</b>
Refer	85116	VINOCOPIA	-		
Cash Payment	E 609-49750-251	Liquor For Resale			\$588.75
Invoice	0319479-IN	12/12/2022			
Cash Payment	E 609-49750-333	Freight and Express			\$10.00
Invoice	0319479-IN	12/12/2022			
Cash Payment	E 609-49750-251	Liquor For Resale			\$360.75
Invoice	0319477-IN	12/12/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$959.50</b>
Refer	85117	SUPERIOR BEVERAGES LLC	-		
Cash Payment	E 609-49750-252	Beer For Resale			\$5,123.60
Invoice	20031500	12/13/2022			
Cash Payment	E 609-49750-252	Beer For Resale			\$1,811.55
Invoice	20031915	12/21/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$6,935.15</b>
Refer	85118	SOUTHERN GLAZER S OF MN	-		
Cash Payment	E 609-49750-251	Liquor For Resale			\$1,066.48
Invoice	2292213	12/13/2022			
Cash Payment	E 609-49750-333	Freight and Express			\$12.30
Invoice	2292213	12/13/2022			
Cash Payment	E 609-49750-251	Liquor For Resale			\$3,408.90
Invoice	2294927	12/20/2022			
Cash Payment	E 609-49750-333	Freight and Express			\$86.10
Invoice	2292213	12/13/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$4,573.78</b>
Refer	85119	BERNICKS	-		
Cash Payment	E 609-49750-252	Beer For Resale			\$4,721.05
Invoice	30010347	12/16/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$4,721.05</b>
Refer	85120	ARTISAN BEER COMPANY	-		
Cash Payment	E 609-49750-252	Beer For Resale			\$48.45
Invoice	147801	12/21/2022			
Cash Payment	E 609-49750-252	Beer For Resale			\$702.40
Invoice	147801	12/21/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$750.85</b>
Refer	85121	JOHNSON BROTHERS LIQUOR	-		
Cash Payment	E 609-49750-251	Liquor For Resale			\$83.00
Invoice	2204613	12/21/2022			
Cash Payment	E 609-49750-333	Freight and Express			\$2.82
Invoice	2204613	12/21/2022			
Cash Payment	E 609-49750-251	Liquor For Resale			\$8,261.98
Invoice	2204614	12/21/2022			
Cash Payment	E 609-49750-333	Freight and Express			\$240.51
Invoice	2204614	12/21/2022			
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$8,588.31</b>
Refer	85122	WINE MERCHANTS	-		



**CITY OF GRAND MARAIS**

12/22/22 1:10 PM

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**Payments**

Current Period: December 2022

<b>Cash Payment</b>	E 609-49750-251 Liquor For Resale				<b>\$1,114.60</b>
Invoice 7409366	12/21/2022				
<b>Cash Payment</b>	E 609-49750-333 Freight and Express				<b>\$22.56</b>
Invoice 7409366	12/21/2022				
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$1,137.16</b>
Refer	85123 <i>PHILLIPS WINE &amp; SPIRITS</i>	-			
<b>Cash Payment</b>	E 609-49750-251 Liquor For Resale				<b>\$432.00</b>
Invoice 6517512	12/21/2022				
<b>Cash Payment</b>	E 609-49750-333 Freight and Express				<b>\$16.92</b>
Invoice 6517512	12/21/2022				
<b>Cash Payment</b>	E 609-49750-251 Liquor For Resale				<b>\$5,437.92</b>
Invoice 6517511	12/21/2022				
<b>Cash Payment</b>	E 609-49750-333 Freight and Express				<b>\$169.23</b>
Invoice 6517511	12/21/2022				
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$6,056.07</b>
Refer	85125 <i>THE WINE COMPANY</i>	-			
<b>Cash Payment</b>	E 609-49750-251 Liquor For Resale				<b>\$1,208.83</b>
Invoice 222816	12/13/2022				
<b>Cash Payment</b>	E 609-49750-333 Freight and Express				<b>\$67.20</b>
Invoice 222816	12/13/2022				
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$1,276.03</b>
Refer	85126 <i>THRIVENT FINANCIAL FOR LUTHE</i>	-			
<b>Cash Payment</b>	G 101-21714 Thrivent Financial				<b>\$100.00</b>
Invoice C2763539	12/1/2022				
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$100.00</b>
Refer	85141 <i>VOYAGEUR BREWING COMPANY</i>	-			
<b>Cash Payment</b>	E 609-49750-252 Beer For Resale				<b>\$198.00</b>
Invoice 5493	12/15/2022				
Transaction Date	12/22/2022	MAIN CHECKING G	10100	<b>Total</b>	<b>\$198.00</b>

**Fund Summary**

	10100 MAIN CHECKING GMSB	
101 GENERAL FUND		\$100.00
609 MUNICIPAL LIQUOR FUND		\$35,195.90
		<u>\$35,295.90</u>

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$35,295.90
<b>Total</b>	<u>\$35,295.90</u>

# City of Grand Marais

## MEMO

TO: Mayor Decoux  
City Council  
FROM: Michael J Roth, City Administrator  
DATE: December 22, 2022  
SUBJECT: Snowmobile Club Lawful Gambling Resolution

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At your meeting on September 28 you approved an application by the Cook County Snowmobile Club, Inc to have pull tabs at the Birch Terrace. The State has requested modification to the language used to approve the application. Also, the Club has submitted an additional application for lawful gambling at Up Yonder.

Please approve the attached resolution containing the language requested by the State and the addition of Up Yonder as an approved location. The Club's application forms are attached.

CITY OF GRAND MARAIS, MINNESOTA  
CITY COUNCIL RESOLUTION 2022-18

A RESOLUTION APPROVING THE COOK COUNTY SNOWMOBILE CLUB, INC.  
APPLICATION TO CONDUCTING LAWFUL GAMBLING

WHEREAS, the City of Grand Marais has previously voted to approve the application Cook County Snowmobile Club, Inc to conduct lawful gambling at the Birch Terrace Supper Club in accordance with the rules and regulations of the Minnesota Gambling Control Board; and,

WHEREAS, the Cook County Snowmobile Club, Inc wishes to also add Up Yonder as an approved location for its lawful gambling; and,

WHEREAS, the Cook County Snowmobile Club, Inc has submitted completed LG214 and LG215 forms for both locations; and,

WHEREAS, the City of Grand Marais continues to support the Cook County Snowmobile Club, Inc. conducting lawful gambling.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Grand Marais hereby approves lawful gambling at Birch Terrace Supper Club and at Up Yonder by the Cook County Snowmobile Club, Inc.

Passed by the City Council of the City of Grand Marais, Minnesota this 28<sup>th</sup> day of December, 2022.

(SEAL)

\_\_\_\_\_  
Mayor Jay DeCoux

ATTEST:

\_\_\_\_\_  
Michael J. Roth  
City Administrator

**LG214 Premises Permit Application**

**Annual Fee \$150 (NON-REFUNDABLE)**

**REQUIRED ATTACHMENTS TO LG214**

- 1. If the premises is leased, attach a copy of your lease. Use **LG215 Lease for Lawful Gambling Activity**.
  - 2. \$150 annual premises permit fee, for each permit (non-refundable). Make check payable to "**State of Minnesota**."
- Mail the application and required attachments to:**  
 Minnesota Gambling Control Board  
 1711 West County Road B, Suite 300 South  
 Roseville, MN 55113
- Questions?** Call 651-539-1900 and ask for Licensing.

**ORGANIZATION INFORMATION**

Organization Name: Cook County Snowmobile Club License Number: \_\_\_\_\_

Chief Executive Officer (CEO) Forrest Parson Daytime Phone: 218-370-0720

Gambling Manager: Malorie Brazell Daytime Phone: 218-370-0344

**GAMBLING PREMISES INFORMATION**

Current name of site where gambling will be conducted: Up Yonder

List any previous names for this location:  
Wunderbar The Harbor Light

Street address where premises is located: 1615 W. Hwy 61  
(Do not use a P.O. box number or mailing address.)

City:	<b>OR</b>	Township:	County:	Zip Code:
Grand Marais			Cook	55604

Does your organization own the building where the gambling will be conducted?  
 Yes  No **If no, attach LG215 Lease for Lawful Gambling Activity.**

A lease is not required if only a raffle will be conducted.

Is any other organization conducting gambling at this site?  Yes  No  Don't know

Note: Bar bingo can only be conducted at a site where another form of lawful gambling is being conducted by the applying organization or another permitted organization. Electronic games can only be conducted at a site where paper pull-tabs are played.

Has your organization previously conducted gambling at this site?  Yes  No  Don't know

**GAMBLING BANK ACCOUNT INFORMATION; MUST BE IN MINNESOTA**

Bank Name: Grand Marais State Bank Bank Account Number: 2392959532

Bank Street Address: 211 MN-61 City: Grand Marais State: **MN** Zip Code: 55604

**ALL TEMPORARY AND PERMANENT OFF-SITE STORAGE SPACES**

Address (Do not use a P.O. box number):	City:	State:	Zip Code:
<u>361 Meridian Road</u>	<u>Grand Marais</u>	<b>MN</b>	<u>55604</u>
_____	_____	<b>MN</b>	_____
_____	_____	<b>MN</b>	_____



**ACKNOWLEDGMENT BY LOCAL UNIT OF GOVERNMENT: APPROVAL BY RESOLUTION**

<b>CITY APPROVAL for a gambling premises located within city limits</b>	<b>COUNTY APPROVAL for a gambling premises located in a township</b>
City Name: _____	County Name: _____
Date Approved by City Council: _____	Date Approved by County Board: _____
Resolution Number: _____ (If none, attach meeting minutes.)	Resolution Number: _____ (If none, attach meeting minutes.)
Signature of City Personnel:  _____	Signature of County Personnel:  _____
Title: _____ Date Signed: _____	Title: _____ Date Signed: _____
<b>Local unit of government must sign.</b>	<b>TOWNSHIP NAME:</b> _____  <b>Complete below only if required by the county.</b> On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.)  Print Township Name: _____  Signature of Township Officer: _____  Title: _____ Date Signed: _____

**ACKNOWLEDGMENT AND OATH**

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"> <li>1. I hereby consent that local law enforcement officers, the Board or its agents, and the commissioners of revenue or public safety and their agents may enter and inspect the premises.</li> <li>2. The Board and its agents, and the commissioners of revenue and public safety and their agents, are authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law.</li> <li>3. I have read this application and all information submitted to the Board is true, accurate, and complete.</li> <li>4. All required information has been fully disclosed.</li> <li>5. I am the chief executive officer of the organization.</li> </ol> | <ol style="list-style-type: none"> <li>6. I assume full responsibility for the fair and lawful operation of all activities to be conducted.</li> <li>7. I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments to them.</li> <li>8. Any changes in application information will be submitted to the Board no later than ten days after the change has taken effect.</li> <li>9. I understand that failure to provide required information or providing false or misleading information may result in the denial or revocation of the license.</li> <li>10. I understand the fee is non-refundable regardless of license approval/denial.</li> </ol> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Signature of Chief Executive Officer (designee may not sign)	Date
--------------------------------------------------------------	------

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application. Your organization's name and address will be public	information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to: Board members, Board staff whose work requires access to the information;	Minnesota's Department of Public Safety, Attorney General, Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

This form will be made available in alternative format, i.e. large print, braille, upon request.

**LG215 Lease for Lawful Gambling Activity**

**LEASE INFORMATION**

Organization: Cook County Snowmobile Club, Inc.	License/Site Number:	Daytime Phone: 218-370-0344
Address: P.O. Box 665	City: Grand Marais	State: Zip: MN 55604
Name of Leased Premises: Fireweed Brewing Company	Street Address: 1615 W. Hwy 61	
City: Grand Marais	State: Zip: MN 55604	Daytime Phone: 218-370-0569
Name of Legal Owner: Cassidy Gecas	Business/Street Address: 1615 W. Hwy 61	
City: Grand Marais	State: Zip: MN 55604	Daytime Phone: 218-370-0569
Name of Lessor (if same as legal owner, write "SAME"): Up Yonder	Address: 1615 W. Hwy 61	
City: Grand Marais	State: Zip: MN 55604	Daytime Phone: 218-370-0569

Check applicable item:  
 **New or amended lease.** Effective date: \_\_\_\_\_. Submit changes at least ten days **before** the effective date of the change.  
 **New owner.** Effective date: \_\_\_\_\_. Submit new lease **within** ten days after new lessor assumes ownership.

**CHECK ALL ACTIVITY THAT WILL BE CONDUCTED (no lease required for raffles)**

<input checked="" type="checkbox"/> Pull-Tabs (paper)	<input checked="" type="checkbox"/> Electronic Pull-Tabs
<input type="checkbox"/> Pull-Tabs (paper) with dispensing device	<input checked="" type="checkbox"/> Electronic Linked Bingo
<input type="checkbox"/> Bar Bingo <input type="checkbox"/> Bingo	Electronic games may only be conducted:
<input type="checkbox"/> Tipboards	1. at a premises licensed for the on-sale of intoxicating liquor or the on-sale of 3.2% malt beverages; or
<input type="checkbox"/> Paddlewheel <input type="checkbox"/> Paddlewheel with table	2. at a premises where bingo is conducted as the primary business and has a seating capacity of at least 100.

**PULL-TAB, TIPBOARD, AND PADDLEWHEEL RENT (separate rent for booth and bar ops)**

**BOOTH OPERATION:** Some or all sales of gambling equipment are conducted by an employee/volunteer of a licensed organization at the leased premises.

**ALL GAMES, including electronic games:** Monthly rent to be paid: \_\_\_\_%, not to exceed **10%** of gross profits for that month.  
 • Total rent paid from all organizations for only booth operations at the leased premises **may not exceed \$1,750.**  
 • The rent cap does not include BAR OPERATION rent for electronic games conducted by the lessor.

**BAR OPERATION:** All sales of gambling equipment conducted by the lessor or lessor's employee.

**ELECTRONIC GAMES:** Monthly rent to be paid: 15%, not to exceed **15%** of the gross profits for that month from electronic pull-tab games and electronic linked bingo games.

**ALL OTHER GAMES:** Monthly rent to be paid: 20%, not to exceed **20%** of gross profits from all other forms of lawful gambling.  
 • If any booth sales conducted by a licensed organization at the premises, rent may not exceed **10%** of gross profits for that month and is subject to booth operation **\$1,750** cap.

**BINGO RENT (for leased premises where bingo is the primary business conducted, such as bingo hall)**

Bingo rent is limited to one of the following:

- Rent to be paid: \_\_\_\_\_%, not to exceed **10%** of the monthly gross profit from all lawful gambling activities held during bingo occasions, excluding bar bingo.
- OR -
- Rate to be paid: \$ \_\_\_\_\_ per square foot, not to exceed 110% of a comparable cost per square foot for leased space, as approved by the director of the Gambling Control Board. The lessor must attach documentation, verified by the organization, to confirm the comparable rate and all applicable costs to be paid by the organization to the lessor.
  - ⇒ **Rent may not be paid for bar bingo.**
  - ⇒ Bar bingo does not include bingo games linked to other permitted premises.

**LEASE TERMINATION CLAUSE (must be completed)**

The lease may be terminated by either party with a written 30 day notice. Other terms:

# LG215 Lease for Lawful Gambling Activity

**Lease Term:** The term of this agreement will be concurrent with the premises permit issued by the Gambling Control Board (Board).

**Management:** The owner of the premises or the lessor will not manage the conduct of lawful gambling at the premises. The organization may not conduct any activity on behalf of the lessor on the leased premises.

**Participation as Players Prohibited:** The lessor will not participate directly or indirectly as a player in any lawful gambling conducted on the premises. The lessor's immediate family and any agents or gambling employees of the lessor will not participate as players in the conduct of lawful gambling on the premises, except as authorized by Minnesota Statutes, Section 349.181.

**Illegal Gambling:** The lessor is aware of the prohibition against illegal gambling in Minnesota Statutes 609.75, and the penalties for illegal gambling violations in Minnesota Rules 7865.0220, Subpart 3. In addition, the Board may authorize the organization to withhold rent for a period of up to 90 days if the Board determines that illegal gambling occurred on the premises or that the lessor or its employees participated in the illegal gambling or knew of the gambling and did not take prompt action to stop the gambling. Continued tenancy of the organization is authorized without payment of rent during the time period determined by the Board for violations of this provision, as authorized by Minnesota Statutes, Section 349.18, Subd. 1(a).

To the best of the lessor's knowledge, the lessor affirms that any and all games or devices located on the premises are not being used, and are not capable of being used, in a manner that violates the prohibitions against illegal gambling in Minnesota Statutes, Section 609.75.

Notwithstanding Minnesota Rules 7865.0220, Subpart 3, an organization must continue making rent payments under the terms of this lease, if the organization or its agents are found to be solely responsible for any illegal gambling, conducted at this site, that is prohibited by Minnesota Rules 7861.0260, Subpart 1, item H, or Minnesota Statutes, Section 609.75, unless the organization's agents responsible for the illegal gambling activity are also agents or employees of the lessor.

The lessor must not modify or terminate the lease in whole or in part because the organization reported, to a state or local law enforcement authority or to the Board, the conduct of illegal gambling activity at this site in which the organization did not participate.

**Other Prohibitions:** The lessor will not impose restrictions on the organization with respect to providers (distributor or linked bingo game provider) of gambling-related equipment and services or in the use of net profits for lawful purposes.

The lessor, the lessor's immediate family, any person residing in the same residence as the lessor, and any agents or employees of the lessor will not require the organization to perform any action that would violate statute or rule. The lessor must not modify or terminate this lease in whole or in part due to the lessor's violation of this provision. If there is a dispute as to whether a violation occurred, the lease will remain in effect pending a final determination by the Compliance Review Group (CRG) of the Board. The lessor agrees to arbitration when a violation of this provision is alleged. The arbitrator shall be the CRG.

**Access to Permitted Premises:** Consent is given to the Board and its agents, the commissioners of revenue and public safety and their agents, and law enforcement personnel to enter and inspect the permitted premises at any reasonable time during the business hours of the lessor. The organization has access to the premises during any time reasonable and when necessary for the conduct of lawful gambling.

**Lessor Records:** The lessor must maintain a record of all money received from the organization, and make the record available to the Board and its agents, and the commissioners of revenue and public safety and their agents upon demand. The record must be maintained for 3-1/2 years.

**Rent All-Inclusive:** Amounts paid as rent by the organization to the lessor are all-inclusive. No other services or expenses provided or contracted by the lessor may be paid by the organization, including but not limited to:

- trash removal
- electricity, heat
- snow removal
- storage
- janitorial and cleaning services
- other utilities or services
- lawn services
- security, security monitoring
- cost of any communication network or service required to conduct electronic pull-tabs games or electronic bingo
- in the case of bar operations, cash shortages.

Any other expenditures made by an organization that is related to a leased premises must be approved by the director of the Board. Rent payments may not be made to an individual.

## ACKNOWLEDGMENT OF LEASE TERMS


I affirm that this lease is the total and only agreement between the lessor and the organization, and that all obligations and agreements are contained in or attached to this lease and are subject to the approval of the director of the Gambling Control Board.

**Other terms of the lease:**

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Signature of Lessor:	Date:	Signature of Organization Official (Lessee):	Date:
	12-20-22		12-20-22

Print Name and Title of Lessor:	Print Name and Title of Lessee:
Cassidy F Beas Owner	Malorie Brazell, Gambling Manager

**Questions?** Contact the Licensing Section, Gambling Control Board, at 651-539-1900. This publication will be made available in alternative format (i.e., large print, braille) upon request. **Data privacy notice:** The information requested on this form and any attachments will become public information when received by the Board, and will be used to determine your compliance with Minnesota statutes and rules governing lawful gambling activities.

**Mail or fax lease to:**  
 Minnesota Gambling Control Board  
 1711 W. County Road B, Suite 300 South  
 Roseville, MN 55113  
 Fax: 651-639-4032

RESOLUTION 2022-19

RESOLUTION APPROVING FINAL 2022 TAX LEVY,  
COLLECTIBLE IN 2023

BE IT RESOLVED, BY THE City Council of the City of Grand Marais, County of Cook, State of Minnesota, that the following sums of money constitute the final levy for the current year, collectible in 2023 upon the taxable property in the City of Grand Marais for the following purposes;

REVENUE	\$748,995.88
PFA WATER 2004	\$ 34,703.79
G.O. REFUNDING EDA 2019A	\$ 59,430.00
G.O. REFUNDING 2021A	\$ 84,718.50
G.O. CIP BOND 2017A	\$119,087.91
TOTAL	\$1,046,936.08

The City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Cook County, Minnesota.

Adopted by the City Council of the City of Grand Marais this 28<sup>th</sup> day of December 2022.

(SEAL)

\_\_\_\_\_  
Mayor Jay DeCoux

ATTEST:

\_\_\_\_\_  
Annette K. Dunsmoor  
Finance Director