

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA



Tuesday, May 27, 2014, 9:30 A.M.

**City Council Chambers, City Hall
401 East 21st Street
Hibbing, Minnesota**

**MIKE FORSMAN, Chair
Fourth District**

**FRANK JEWELL
First District**

**PATRICK BOYLE
Second District**

**CHRIS DAHLBERG
Third District**

**PETE STAUBER, Vice-Chair
Fifth District**

**KEITH NELSON
Sixth District**

**STEVE RAUKAR
Seventh District**

County Auditor
Donald Dicklich

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Phil Chapman

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter that does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.****

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

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9:30 A.M. Moment of Silence
 Pledge of Allegiance
 Roll Call

Lifesaver Awards: Sheriff Ross Litman

Presentation: Miracle League of the Iron Range

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

9:40 A.M. PUBLIC HEARING, pursuant to Resolution No. 14-306, adopted May 13, 2014, to consider the issuance of an off-sale intoxicating liquor license for Scotts Crane Lake Bar & Grill, Inc., Crane Lake Township. **{14-198}**

CONSENT AGENDA

Approval of business submitted on the consent agenda.

REGULAR AGENDA

Public Works & Transportation Committee – Commissioner Raukar, Chair

1. Lease agreement with United States Steel Corporation (“Minntac”) for a portion of a right-of-way to be used for the relocation of County State Aid Highway 102 near Mountain Iron, MN. **{14-199} [Has not been to committee; requires consent of the Board to be considered.]**

ADJOURNED:

**Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Crane Lake Township)**

BY COMMISSIONER _____

WHEREAS, Scotts Crane Lake Bar & Grill, Inc. d/b/a Scotts Crane Lake Bar & Grill, Inc., Crane Lake Township, St. Louis County, Minnesota, has applied for an off-sale intoxicating liquor license; and

WHEREAS, Minn. Stat. § 340A.405, Subdivision 2(d), requires that a public hearing be held prior to the issuance of an off-sale intoxicating liquor license; and

WHEREAS, A public hearing was held on May 27, 2014, at 9:40 a.m., in the City Council Chambers, City Hall, Hibbing, Minnesota, for the purpose of considering the granting of the off-sale intoxicating liquor license; and

WHEREAS, With regard to the application for said license, Scotts Crane Lake Bar & Grill, Inc., has complied in all respects with the requirements of Minnesota Law and St. Louis County Ordinance No. 28; and

WHEREAS, The Liquor Licensing Committee of the St. Louis County Board of Commissioners has considered the nature of the business to be conducted and the propriety of the location and has recommended approval of the application;

THEREFORE, BE IT RESOLVED, That Off-Sale Intoxicating Liquor License (License Number CMB14160) shall be issued to Scotts Crane Lake Bar & Grill, Inc. d/b/a Scotts Crane Lake Bar & Grill, Inc., Crane Lake Township, located in Area 3, for an annual fee of \$150;

RESOLVED FURTHER, That said liquor license shall be effective May 27, 2014 through June 30, 2014;

RESOLVED FURTHER, That said license is approved contingent upon payment of real estate taxes when due;

RESOLVED FURTHER, That if named license holder sells the licensed place of business, the County Board may, at its discretion after an investigation, transfer the license to a new owner, but without pro-rated refund of license fee to the license holder.

Minutes
May 13, 2014
ST. LOUIS COUNTY LIQUOR LICENSING COMMITTEE MEETING

The meeting was called to order at 8:34 a.m., by Commissioner Keith Nelson, Chair, with the following members present: Phil Chapman, Deputy Auditor, Auditor Donald Dicklich, James Nephew, Assistant County Attorney, Lt. Dave Rolland, Sheriff's Office; Commissioner Chris Dahlberg arrived at 8:46 a.m.

The minutes of the May 6, 2014 meeting were approved. (Dicklich/Rolland) (4-0)

Carole Scott, appeared for Scotts Crane Lake Bar & Grill, Inc. d/b/a Scotts Crane Lake Bar & Grill, Inc., Crane Lake Township, requesting transfer of Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses. The applicant was asked relevant questions from the Liquor Licensing Checklist. In addition, she was if she had read and understood St. Louis County Ordinance No. 28, to which she answered "No". She was then asked if she would abide by the laws governing liquor licenses, to which she answered "Yes". It was the consensus of Committee that since Ms. Scott had not read the ordinance, that she completes a questionnaire demonstrating knowledge of St. Louis County Ordinance No. 28 and the laws governing liquor licenses. The application was recommended to the Board for approval, contingent on Crane Lake Township approval. A copy of the checklist was added to the applicant's file. A public hearing for the Off-Sale Intoxicating Liquor License will be held on May 27, 2014. (Dicklich/Rolland) (5-0)

Scott Graden, appeared for New Scenic Café, Inc. d/b/a New Scenic Café, Inc., Duluth Township, requesting Combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses. The applicant was asked relevant questions from the Liquor Licensing Checklist. He exhibited familiarity with the rules and regulations on operations. In addition, he was asked the following:

1. If he had read and understood St. Louis County Ordinance No. 28
2. If he will abide by the rules governing liquor licenses

The applicant answered yes to each question. The application was recommended to the Board for approval. A copy of the checklist was added to the applicant's file. A public hearing for the Off-Sale Intoxicating Liquor License will be held on June 24, 2014. (Dahlberg/Dicklich) (5-0)

The meeting was adjourned at 9:06 a.m. (Dahlberg/Dicklich) (5-0)

Keith Nelson, Chair

Wendy M. Johnson, IS II

accepts the relocated CSAH 102 from Minntac. No rent will be charged in connection with the lease.

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize the proper county officials to execute the Property Lease Agreement between St. Louis County and Minntac for certain property located near Mt. Iron, MN, over which the county holds an easement for highway purposes in order for Minntac to construct the relocated CSAH 102.

Minntac Lease Agreement – Right of Way for CSAH 102

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes the proper county officials to execute the Property Lease Agreement between St. Louis County and United States Steel Corporation ("Minntac") for certain property near Mt. Iron, MN, over which the county holds a permanent easement for highway purposes and on which Minntac will construct the relocated County State Aid Highway 102.

