# **AGENDA**



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

Tuesday, August 8, 2023, 9:30 A.M.

# Mountain Iron Community Center 8586 Enterprise Drive Mountain Iron, Minnesota

Directions: From Highway 53 in Virginia, exit west onto US 169. Proceed west on US 169 for approx. 1.5 miles. Turn south onto Emerald Avenue. Turn east onto Enterprise Drive (1st intersection). The community center is on the right.

ANNIE HARALA	PATRICK BOYLE - CHAIR	ASHLEY GRIMM	PAUL McDONALD
First District	Second District	Third District	Fourth District
KEITH MUSOL Fifth District			MIKE JUGOVICH Seventh District

County AuditorCounty AdministratorCounty AttorneyClerk of the BoardNancy NilsenKevin GrayKimberly MakiPhil Chapman

Citizens can appear at the meeting in person or submit comments for the public comment portion or for specific Board agenda items prior to the meeting by e-mailing them to publiccomment@stlouiscountymn.gov.

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 the Administration Department 72 hours prior to the meeting at (218) 726-2450.\*\*

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

AGENDA St. Louis County Board of Commissioners August 8, 2023 Page 2

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

# **CITIZEN COMMENTS**

At this time, people will be allowed to address the board on items not on the agenda. Speakers will be limited to 5 minutes each. We ask that you direct your remarks to the entire board, refrain from personal attacks, and abide by the county's policy regarding use of civility in the conduct of county board meetings. A copy of the policy is available for inspection along with the printed meeting materials.

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.

# PUBLIC HEARING

9:30 A.M. Public hearing, pursuant to Resolution No. 23-361, adopted July 11, 2023, to consider the issuance of an Off-Sale Intoxicating Liquor License to The Hideaway Bar, Inc., dba The Hideaway Bar, Unorganized Township 61-13. **{23-292}** (Continued from July 25, 2023.)

## **CONSENT AGENDA**

Approval of business submitted on the consent agenda.

# **REGULAR AGENDA**

# Environment & Natural Resources Committee - Commissioner Jugovich, Chair

1. Final plat approval of Maple Shores, Sections 10 and 15, Township 52 North, Range 15 West (Fredenberg Township). **{23-307} [Without recommendation.]** 

NOTE: The Board will recess and reconvene to consider items passed at the Committee of the Whole meeting.

# **ADJOURNED:**



Committee:	Finance & Budget	Date: July 25, 2023
From:	Nancy J. Nilsen, County Auditor/Treasurer	Attachments: $\Box$ yes $\boxtimes$ no
Reviewed by:	Kevin Z. Gray, County Administrator	Consent: $\Box$ yes $\boxtimes$ no

# ITEM: Public Hearing to Consider Off-Sale Intoxicating Liquor License (Unorganized Township 61-13)

# **Background/Overview:**

The County has received an application for an Off-Sale Intoxicating Liquor License for the establishment known as:

The Hideaway Bar, Inc. dba The Hideaway Bar, Unorganized Township 61-13.

The St. Louis County Board is requested to consider an Off-Sale Intoxicating Liquor License.

The County Liquor Licensing Committee considered and approved the application and recommends Board approval.

# **Policy Objectives:**

Minn. Stat. § 340A.405, Subd. 2(d), relating to the issuance of off-sale intoxicating liquor licenses provides that "No license may be issued under this subdivision unless a public hearing is held on the issuance of the license. Notice must be given to all interested parties and to any city located within three miles of the premises to be licensed. At the hearing the county board shall consider testimony and exhibits presented by interested parties and may base its decision to issue or deny a license upon the nature of the business to be conducted and its impact upon any municipality, and the character and reputation of the applicant, and the propriety of the location."

# Fiscal/Budget Impacts/Funding Source/FTE Considerations:

According to the St. Louis County Fee Schedule, this establishment is applying for an Off-Sale Intoxicating Liquor License located in Area 2 and the annual license fee is \$250.

# **Recommendation:**

It is recommended that the St. Louis County Board consider the testimony at the public hearing and barring any valid objection, approve the issuance of the off-sale license.

# Public Hearing to Consider Off-Sale Intoxicating Liquor License (Unorganized Township 61-13)

## BY COMMISSIONER \_\_\_\_\_

WHEREAS, The Hideaway Bar, Inc. dba The Hideaway Bar, Unorganized Township 61-13, St. Louis County, Minnesota, has applied for an Off-Sale Intoxicating Liquor License; and

WHEREAS, Minn. Stat. § 340A.405, Subd. 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 July 25, 2023, at 9:35 a.m. at the Proctor City Hall, 100 Pionk Drive, Proctor, MN, for the purpose of considering the granting of the Off-Sale Intoxicating Liquor License; and

WHEREAS, With regard to the application for said license, The Hideaway Bar, 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 an Off-Sale Intoxicating Liquor License shall be issued to The Hideaway Bar, Inc. dba The Hideaway Bar, Unorganized Township 61-13, located in Area 2, and in accordance with the St. Louis County Fee Schedule the annual fee is \$250.

RESOLVED FURTHER, That said liquor license shall be effective through June 30, 2024.

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

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



# St. Louis County Board of Commissioners Request for Board Action 23 – 307

Committee:	<b>Environment and Natural Resources</b>	Date: July 25, 2023
From:	Darren Jablonsky, Interim Director	
	Planning and Community Development	Attachments: 🛛 yes 🗆 no
Reviewed by:	Kevin Z. Gray, County Administrator	Consent: $\square$ yes $\square$ no

# ITEM: Final Plat Approval of Maple Shores, Sections 10 and 15, Township 52N, Range 15W (Fredenberg)

# **Background/Overview:**

Minnesota Power has leased parcels of land on Island Lake Reservoir for many years. The leased parcels are considered lots of record according to St. Louis County Zoning Ordinance 62, Article II, Section 2.7. Minnesota Power desires to formally plat the leased parcels and, in furtherance of this goal, has prepared and submitted a final plat application and map for the parcels. Subdivision Ordinance 60 was amended in May 2022 to include a lease lot of record process. The Lease Lot of Record Subdivision Plat procedure is for parcels on federal, state, tax forfeit or private lands that transition into private ownership. The Subdivision Ordinance amendments were adopted and made effective by County Board Resolution No. 22-316 on May 24, 2022.

The plat of Maple Shores consists of 39 lots and 4 outlots. All lots conform to lot of record standards of St. Louis County Zoning Ordinance 62 and Subdivision Ordinance 60. The final plat is also in accordance with the County Lease Lot of Record Subdivision Plat procedure and conforms with the platting and recording requirements set forth by St. Louis County Subdivision Ordinance 60 and Subsurface Sewage Treatment System Ordinance 61.

The applicant, pursuant to and in accordance with the County Lease Lot of Record Subdivision Plat procedure, has submitted the final prints complying with the requirements set forth by St. Louis County Subdivision Ordinance 60 and Subsurface Sewage Treatment System Ordinance 61. The County Surveyor has reviewed the plat. A copy of the official plat is attached.

# **Policy Objectives:**

Administer St. Louis County Subdivision Ordinance 60 and Zoning Ordinance 62.

# **Fiscal/Budget Impacts/Funding Source/FTE Considerations:**

This action will have no funding impacts on St. Louis County.

# **Recommendation:**

It is recommended that the St. Louis County Board grant final approval to the plat of Maple Shores in Fredenberg Township (52N-15W).

# Final Plat Approval of Maple Shores, Sections 10 and 15, Township 52N, Range 15W (Fredenberg)

# BY COMMISSIONER \_\_\_\_\_

WHEREAS, Minnesota Power desires to plat existing lease lots in the Township of Fredenberg; and

WHEREAS, All lots conform to lot of record standards of St. Louis County Zoning Ordinance 62 and Subdivision Ordinance 60; and

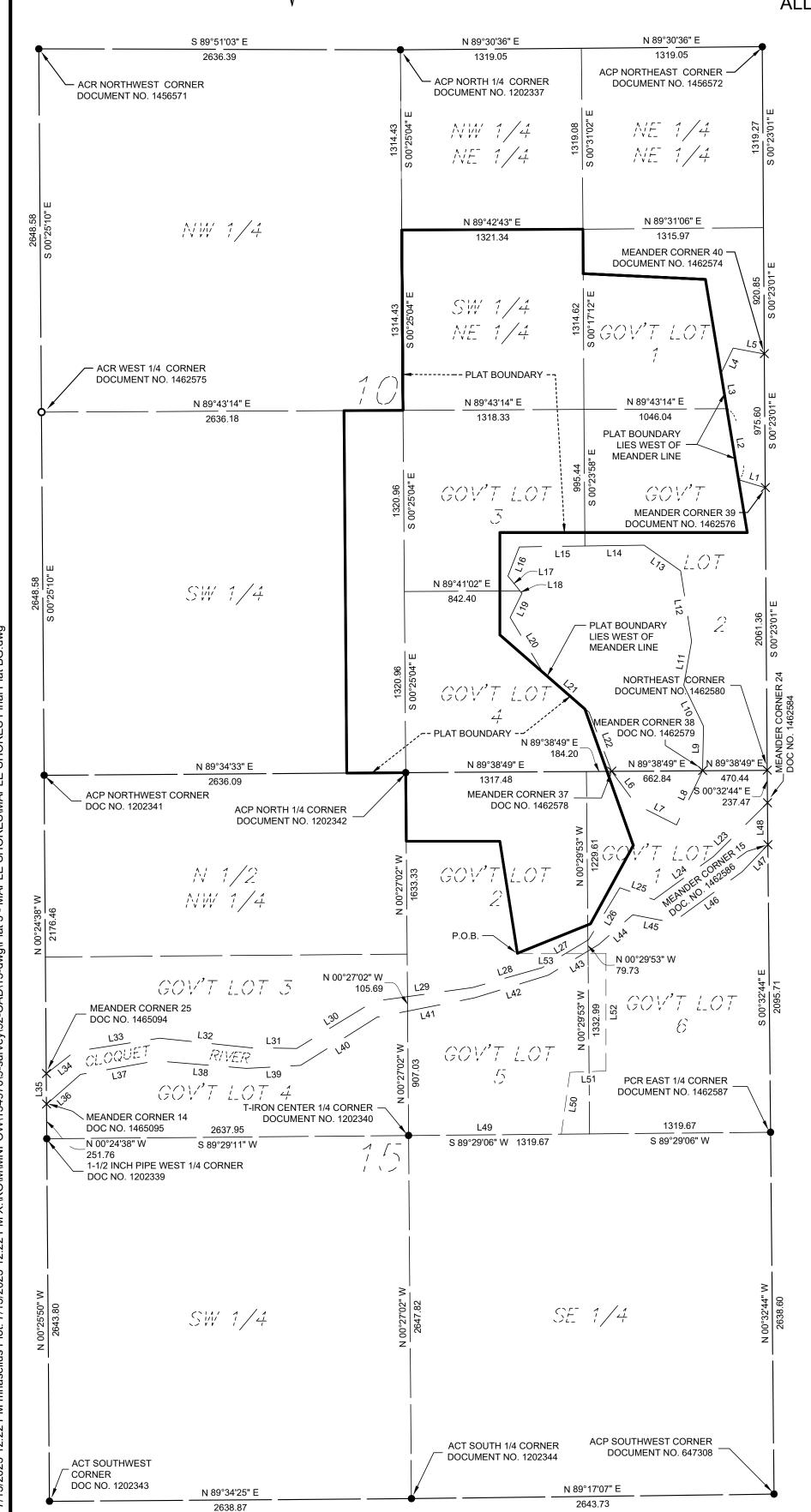
WHEREAS, The final application and plat have been submitted pursuant to and in accordance with the County Lease Lot of Record Subdivision Plat procedure, and conform with the platting and recording requirements set forth by St. Louis County Subdivision Ordinance 60 and Subsurface Sewage Treatment System Ordinance 61.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Maple Shores, Sections 10 and 15, Township 52N, Range 15W (Fredenberg).

ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE SLCTM96 COORDINATE SYSTEM, NAD83 (1996 ADJ) WITH THE SOUTH LINE OF THE SW 1/4 OF SECTION 10 MEASURED TO BEAR N 89°34'33" E

# SECTION BREAKDOWN

SECTIONS 10 AND 15, T52N, R15W 1 INCH = 600 FEET



SEGMENT L1 L2 L3 L4 L5 L6 L7 L8 L9 L10 L11 L12 L13 L14 L15 L16 L17 L18 L19 L20 L21 L22 L23 L24 L25 L26 L27 L28 L29 L30 L31 L32 L33 L34 L35 L36 L37 L38 L39 L40 L41 L42 L43 L44 L45 L46

L47

L48

SEGMENT

L49

L50

L51

L52

L53

# MAPLE SHORES

LOCATED IN PARTS OF THE EAST HALF OF THE SOUTHWEST QUARTER.

THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER,

GOVERNMENT LOTS 1, 2, 3, AND 4, SECTION 10, AND GOVERNMENT LOTS 1 AND 2, SECTION 15,

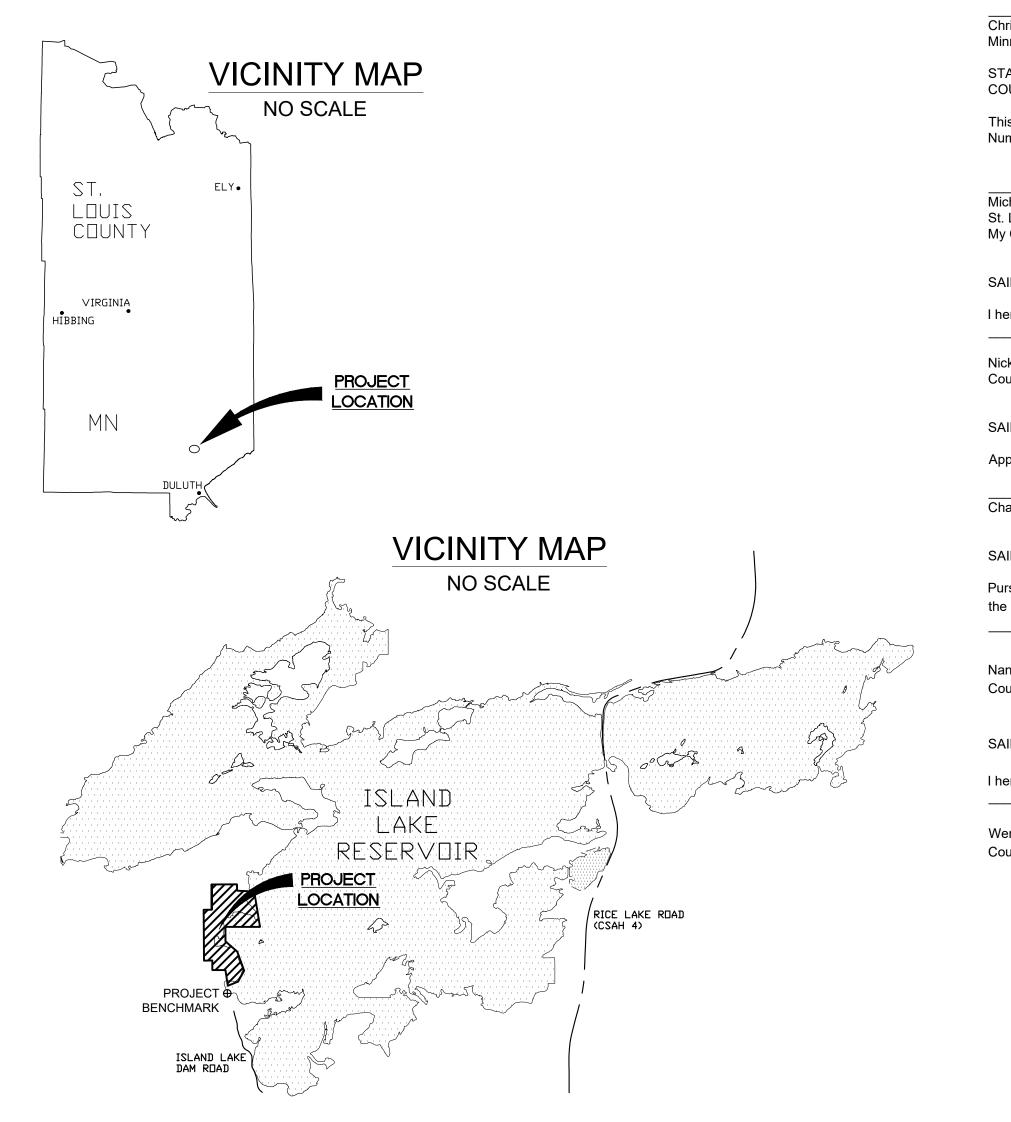
ALL IN TOWNSHIP 52 NORTH, RANGE 15 WEST OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA

KNOW ALL PERSONS BY THESE PRESENTS: That ALLETE, INC., a Minnesota corporation, being the owner of the following described
property located in Fredenberg Township, Saint Louis County, Minnesota, to wit:

those parts of:
overnment Lot 1, Section 10, AND
overnment Lot 2, Section 10, AND
overnment Lot 3, Section 10, AND
overnment Lot 4, Section 10, AND
outhwest Quarter of the Northeast Quarter (SW 1/4 of NE 1/4), Section 10, AND
outhwest Quarter (SW 1/4), Section 10, AND
overnment Lot 1, Section 15, AND
overnment Lot 2, Section 15,
ing within the following described figure:
ommencing at the southwest corner of Government Lot 5, said Section 15; thence North 89 degrees 29 minutes 06 seconds East, along the south line said Government Lot 5, a distance of 454.71 feet; thence North 07 degrees 59 minutes 30 seconds East a distance of 454.71 feet; thence North 87

degrees 47 minutes 44 seconds East a distance of 263.09 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 858.65 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 646.10 feet to the POINT OF BEGINNING; thence North 08 degrees 52 minutes 55 seconds West a distance of 826.82 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 682.79 feet to the west line of said Government Lot 2 of Section 15; thence North 00 degrees 27 minutes 02 seconds West, along said west line, a distance of 500.00 feet to the southeast corner of said SW 1/4 of Section 10; thence South 89 degrees 34 minutes 33 seconds West, along the south line of said SW 1/4, a distance of 430.00 feet to the west line of the East 430.00 feet of the said SW 1/4; thence North 00 degrees 25 minutes 04 seconds West, along the said west line of the East 430.00 feet, a distance of 2643.01 feet to the north line of said SW 1/4; thence North 89 degrees 43 minutes 14 seconds East, along said north line, a distance of 430.00 feet to the southwest corner of said SW 1/4 of the NE 1/4 of Section 10; thence North 00 degrees 25 minutes 04 seconds West, along the west line of said SW 1/4 of NE 1/4, a distance of 1314.43 feet to the northwest corner of said SW 1/4 of the NE 1/4; thence North 89 degrees 42 minutes 43 seconds East, along the north line of the said SW 1/4 of the NE 1/4, a distance of 1321.34 feet to the northeast corner of said SW 1/4 of the NE 1/4; thence South 00 degrees 17 minutes 12 seconds East, along the east line of said SW 1/4 of the NE 1/4, a distance of 324.40 feet; thence South 87 degrees 18 minutes 54 seconds East a distance of 891.70 feet; thence South 09 degrees 24 minutes 07 seconds East a distance of 1871.56 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 1803.86 feet; thence South 00 degrees 00 minutes 00 seconds West a distance of 745.19 feet; thence South 48 degrees 48 minutes 55 seconds East a distance of 822.63 feet; thence South 19 degrees 36 minutes 03 seconds East a distance of 1054.73 feet; thence South 28 degrees 37 minutes 50 seconds West a distance of 652.24 feet; thence South 68 degrees 05 minutes 43 seconds West a distance of 574.18 feet to the Point of Beginning and there terminating;

All in Township 52 North, Range 15 West, Fourth Principal Meridian, Saint Louis County, Minnesota, according to the US Government survey thereof.



MEANDER LINE DATA		
MENT	LENGTH	DIRECTION
_1	198.32	N 73°24'07" W
2	526.26	N 09°24'07" W
_3	267.02	N 09°24'07" W
_4	198.32	N 25°35'53" E
_5	231.37	S 79°24'07" E
_6	298.48	S 36°13'47" E
.7	331.64	S 63°13'47" E
_8	437.76	N 25°46'13" E
_9	325.26	N 01°11'05" E
10	331.77	N 25°48'55" W
.11	325.26	N 10°11'05" E
12	520.42	N 08°48'55" W
13	325.26	N 54°48'55" W
14	432.70	S 89°11'05" W
15	478.04	S 89°11'05" W
16	227.69	S 21°11'05" W
17	138.86	S 38°48'55" E
18	23.78	S 38°48'55" E
19	195.16	S 26°11'05" W
20	455.37	S 30°48'55" E
	455.37	S 48°48'55" E
21	461.88	
22 23	555.23	S 20°48'55" E S 45°14'36" W
	534.25	
24 25	263.83	S 54°02'30" W N 70°57'30" W
	441.91	S 31°02'30" W
26	-	
27	395.74	S 59°02'30" W
28	527.65 725.52	S 74°02'30" W S 82°02'30" W
29		
30	659.56	S 58°32'30" W
31	342.97	N 88°57'30" W
32	659.56	N 83°57'30" W
33	626.59	S 81°02'30" W
34	263.83	S 52°02'30" W
35	221.96	N 00°24'38" W
36	329.91	N 48°48'01" E
37	560.85	N 79°48'01" E
38	659.82	S 85°11'59" E
39	395.89	N 86°48'01" E
40	659.82	N 57°48'01" E
41	725.81	N 78°48'01" E
42	560.85	N 72°48'01" E
43	428.88	N 58°48'01" E
44	329.91	N 48°48'01" E
45	296.92	S 79°11'59" E
46	626.83	N 53°48'01" E
47	270.53	N 43°48'01" E
48	305.42	S 00°32'44" E

PARCEL LINE DATA		
IENT	LENGTH	DIRECTION
19	1113.61	N 89°29'06" E
50	454.71	N 07°59'30" E
51	263.09	N 87°47'44" E
52	858.65	N 00°00'00" E
53	646.10	N 90°00'00" W

	surveyed and platted as MAPLE SHORES and does hereby dedicate to the public, for public use, the public
	LETE, INC., a Minnesota corporation, has caused these presents to be signed by its proper officers on this
day of Signed: ALLETE, INC.	, 20
Margaret A. Thickens Vice President, Chief Legal a Minnesota corporation	Officer and Corporate Secretary of ALLETE, INC.,
STATE OF MINNESOTA COUNTY OF SAINT LOUIS	>
This Instrument was acknow President, Chief Legal Office	wledged before me on this day of, 20, A.D. by Margaret A. Thickens, Vice er and Corporate Secretary of ALLETE, INC., a Minnesota corporation.
My Commission Expires	, Notary Public , Minnesota
LAND SURVEYOR	
Surveyor in the State of Min are correctly designated on water boundaries and wet la	y certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land innesota, that this plat is a correct representation of the boundary survey; that all mathematical data and labels this plat; that all monuments depicted on this plat have been, or will be correctly set within one year; that all ands, as defined in Minnesota Statutes, Section 505.021, as of the date of this certificate are shown and labeled rays are shown and labeled on this plat.
	, ZU
Chris A. Larsen, Profession Minnesota License No. 4584	
STATE OF MINNESOTA COUNTY OF SAINT LOUIS	5
This Instrument was acknow Number 45848.	wledged before me on this day of, 20, A.D. by Chris A. Larsen, Minnesota License
Michele Hayes, Notary Publ St. Louis County, Minnesota My Commission Expires 01-	а
SAINT LOUIS COUNTY SU	IRVEYOR
	dance with Minnesota Statutes, Section 505.021, Subd. 11, this plat has been reviewed and approved on this, 20
Nick C. Stewart County Surveyor	Deputy
SAINT LOUIS COUNTY BC	DARD OF COMMISSIONERS
Approved by the Board of C	Commissioners of Saint Louis County, Minnesota, on this day of, 20
Chairperson	Attest
SAINT LOUIS COUNTY AU	IDITOR
	utes, Section 505.021, Subd. 9, and to Minnesota Statutes, Section 272.12, taxes payable in the year 20 on ibed have been paid; there are no delinquent taxes and transfer entered this day of _, 20
Nancy Nilsen	
County Auditor	Deputy
SAINT LOUIS COUNTY RE	CORDER
	of MAPLE SHORES as filed in this office of the Recorder for public record on this day of, 20, at o'clock M., as Document No
Wendy Levitt County Recorder	Deputy
	4
	PHONE: 218.279.3000 418 W SUPERIOR ST

# NOTES

1. The purpose of the Typical Lot Detail is to graphically depict the defined relationship between the "Full Pool Level" and the "Project Boundary." Atypical Project Boundary conditions are so noted and/or depicted on the plat.

2. Definitions:

2.1. Full Pool Level - The water elevation at maximum reservoir storage capacity.

- 2.2. Project Boundary Limits of the Federal Energy Regulatory Commission (FERC) regulated area. The project boundary coincides with a Lot, Block, and Outlot boundary within the plat. (See note 5).
- 2.3. Waterline The intersection of the contiguous reservoir water surface and the upland. (See note 6).

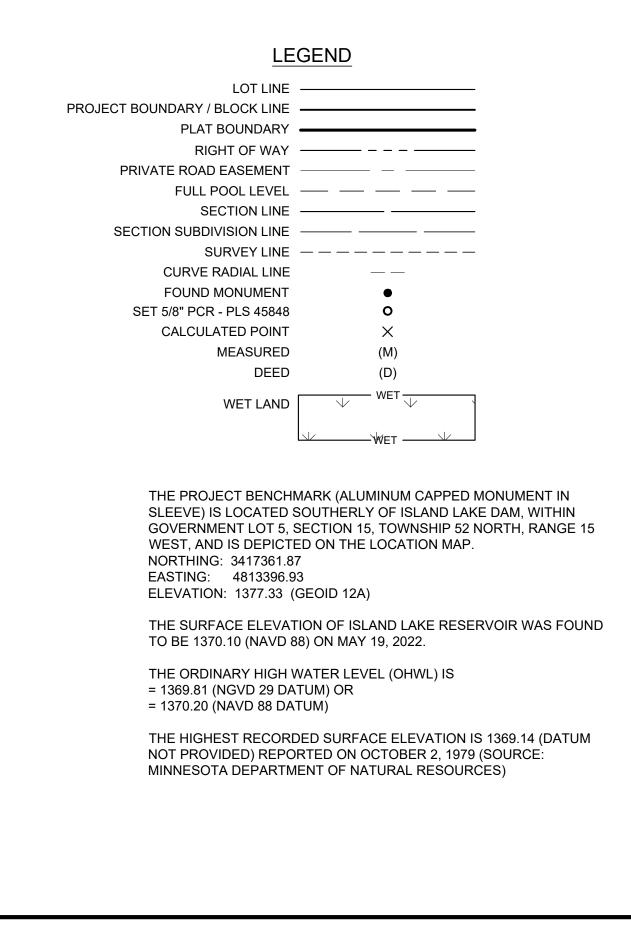
3. The Full Pool Level is defined as 1370.00 feet (NGVD 29), or 1370.39 (NAVD 88). Although the Full Pool Level is fixed in the vertical dimension, the horizontal location may change through time due to the action of the natural forces of accretion and reliction.

4. Isolated areas, non-contiguous with the main body of the reservoir, lying within a Lot, and falling below the Full Pool Level are not within the Project Boundary.

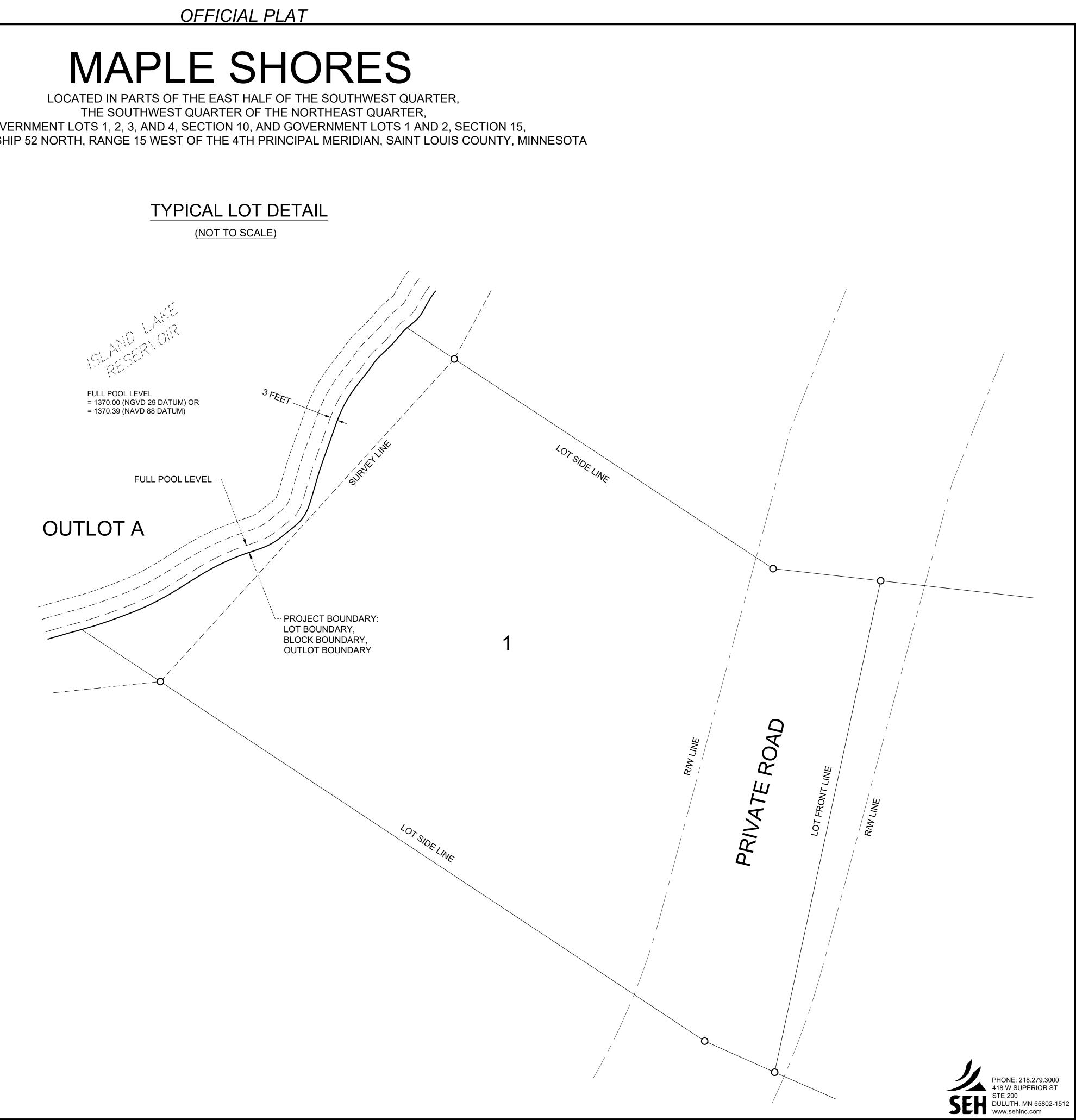
5. The Project Boundary is a line parallel with and 3.00 feet upland, horizontal measure, of the Full Pool Level as depicted upon the plat. The Project Boundary is the boundary between each Lot and Outlot A. Since the horizontal location of the Full Pool Level may change through time due to the action of the natural forces of accretion and reliction, so may the location of the Project Boundary.

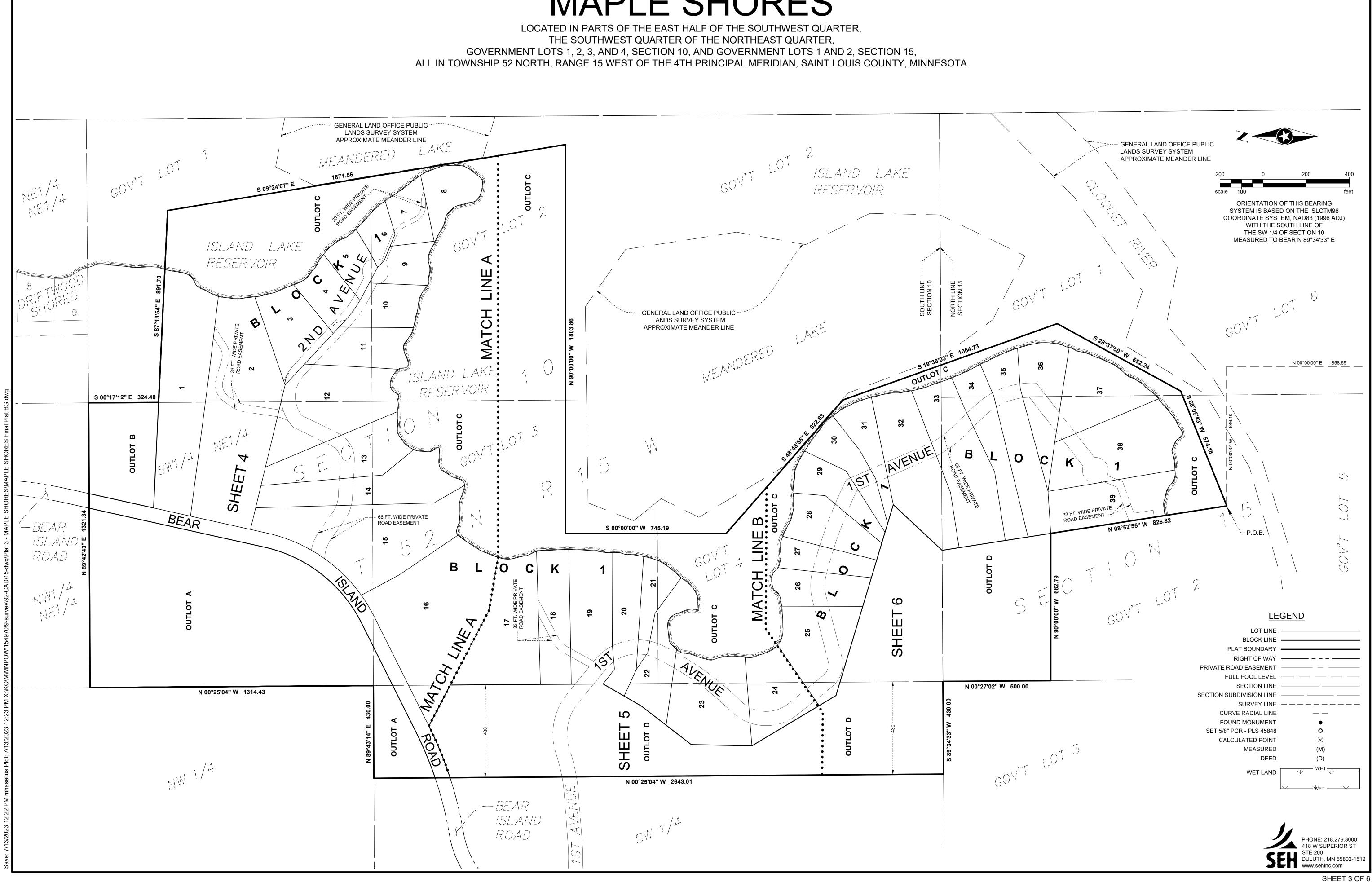
6. The elevation and horizontal location of the "Waterline" (not depicted) is transient, variable, and generally at or below and lakeward of the Full Pool Level.

7. The public has neither been granted, nor has it accrued, rights to the underlying bed of the reservoir, excepting the rights of the State of Minnesota in the portions of the underlying bed of the reservoir, if any, that constituted navigable waters of the United States at the time of statehood.



THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, GOVERNMENT LOTS 1, 2, 3, AND 4, SECTION 10, AND GOVERNMENT LOTS 1 AND 2, SECTION 15, ALL IN TOWNSHIP 52 NORTH, RANGE 15 WEST OF THE 4TH PRINCIPAL MERIDIAN, SAINT LOUIS COUNTY, MINNESOTA





# MAPLE SHORES

