

**COOK CITY COUNCIL
REGULAR MEETING MINUTES
APRIL 25, 2019 – COOK CITY HALL – 6 PM**

TIME AND PLACE: A Regular Meeting of the Cook City Council was held at 6 PM on Thursday, April 25, 2019 at the Cook City Hall.

CALL TO ORDER: Mayor Harold Johnston called the meeting to order at 6 PM.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Harold Johnston.

ATTENDANCE: Present at roll call was Mayor Harold Johnston, City Councilors Jody Bixby, Kim Brunner, and Elizabeth Storm. Absent was Councilor Karen Hollanitsch. Also present were Administrator-Clerk/Treasurer Theresa Martinson, Deputy Clerk/Treasurer Stephanie Beaudry, and Cook News Herald.

ADDs/DELETEDs: None

PUBLIC FORUM:

John Jamnick – JPJ Engineering – project updates

Bridge project: There are no updates here. Please note that a “Veterans Bridge” sign will be installed after the painting of the bridge is completed.

Timber Days

There is not much to report regarding Timber Days. Committee member Carrolle Wood had been informed that the Cook Maintenance Department had reviewed the committee’s desire to hold a sand volleyball tournament at the Rude site and did not see any major issue with the event; Wood stated that it probably will not happen until next year.

APPROVAL OF MINUTES: See Consent Agenda.

CONSENT AGENDA: Motion by Storm, second by Bixby to approve the Consent Agenda.

MOTION CARRIED

A. Approval/correction of the Regular Council Minutes of March 28, 2019

B. Bill Presentation	Paid since last presentation	\$ 84,064.73
	Presented for payment	\$ 47,366.54

C. Reporting of the March 2019 Liquor Store Sales

	<u>MTD</u>	<u>YTD</u>
2019	\$ 68,489.00	\$ 200,414.53
2018	\$ 89,303.85	\$ 252,693.24
	\$ -20,814.85	\$ -52,278.71

E. Resolution – March 2019 Donations Designated

COMMISSION AND STAFF REPORTS:

Airport

Maintenance and Operations Grant (M&O Grant): Every two years, the City signs a new M&O grant agreement with the DOT as well as signing a resolution to approve the grant. This allows for reimbursement up to \$25,391 for qualifying expenses. This grant will cover fiscal years 2020 and 2021.

Entitlement Funding: Council's approval is needed for the transfer of the Entitlement funding. We have done this before; since we are unable to use the funds, we transfer it to another city and then we will eventually get it back when we are able to do our project. The timeline for the Beacon Project at the Cook Airport has been delayed until next year due to two issues. The first issue was with Ralph Road but that has been handled. The second issue is with the removal of trees and the possible presence of long-eared bats. The trees will have to be cut down during a certain timeframe so as follow DNR regulations.

KGM payment approval: The amount of \$173,053.61 was stated as the amount due to KGM at the March 2019 council meeting; this was incorrect. The correct amount for approval is \$16,118.09.

Motion by Brunner, second by Bixby to approve the FY2020-21 M&O grant as well as the resolution, the transfer of the FAA entitlement funds, and the corrected payment amount of \$16,118.09 to KGM. **MOTION CARRIED**

Lake Vermilion Trail

Information is in the council packet.

Maintenance – Water Tower

As discussed and recommended by city engineer John Jamnick, approval is requested to approve Water Tower Clean and Coat, Inc. to dive the water tower to collect samples and videotape the inside; the cost will be \$2500.00. This will provide the maintenance department and the city engineer with definitive information about the state of the inside of the water tower. Motion by Brunner, second by Storm to pay Water Tower Clean and Coat, Inc. \$2500 to do an assessment of the inside of the Cook water tower. **MOTION CARRIED**

OLD BUSINESS: None

NEW BUSINESS:

Northwoods Friends of the Arts

Northwoods Friends of the Arts is requesting a temporary liquor license for their event at the Cook Community Center on Friday, June 14, 2019 at 7 PM. Motion by Storm, second by Bixby to approve aforementioned temporary liquor license. **MOTION CARRIED**

Cook Area Farmer's Market


Cook Area Farmer's Market requests council approval to use River Street Park for a Farmer's Market on Saturdays from 8 AM to 1 PM during the summer months, starting after Timber Days until the end of September/early October 2019. A \$25.00 fee has been paid with liability insurance coverage and vendor waivers will be provided. Motion by Storm, second by Bixby to grant approval for the Cook Area Farmer's Market to use River Street Park on Saturdays from 8 AM-1 PM contingent upon all necessary requirements met. **MOTION CARRIED**

COUNCIL FORUM: Councilor Storm asks that residents pick up after their dogs and also asks that people do not litter.

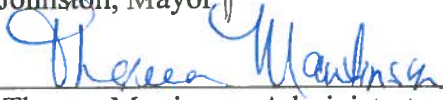
ADJOURNMENT:

There being no further business brought before the Council, motion to adjourn at 6:10 PM was made by Councilor Brunner and second by Councilor Storm. **MOTION CARRIED**

CITY OF COOK – Cook, MN 55723



Harold Johnston, Mayor



Attest: Theresa Martinson, Administrator Clerk/Treasurer



Recorder: Stephanie Beaudry, Deputy Clerk/Treasurer