



Motion by Storm, second by Brunner to adopt a resolution authorizing execution for signatures for MNDot Grant Agreement No. 99213 for 2012-2013 Maintenance and Operation Reimbursement for up to \$14,855 for the airport. **MOTION CARRIED**

The council is requested to adopt a resolution authorizing execution for signatures for the MNDot Grant Agreement No. 00097, State Project A6917-34 requesting funding for Preliminary Design of Runway 13/31 Extension. The federal paperwork was approved at the September Council Meeting.

Motion by Storm, Second by Brunner to adopt a resolution authorizing execution for signatures for MNDot Grant Agreement No. 00097, State Project A6917-34 requesting funding for Preliminary Design of Runway 13/31 Extension. **MOTION CARRIED**

### **Recreation**

Contractors are needed to volunteer heating and electrical labor on the new community center building during the winter months. The high school shop class has been volunteering time for the exterior rock work and interior sheet rock.

Tammy Palmer reported that the building fund has raised \$203,000 and continues to search for grant opportunities and fundraiser events.

The skating rink will not be flooded in December 2011 due to the operating budget, inadequate lighting and lack of volunteers to get the rink started.

The Recreation Committee is seeking approval from the council to name the Pee Wee field "Memorial Field" to represent all individuals who have contributed contributions, time, talent and support to the community.

Motion by Hollanitsch, second by Brunner to name the Pee Wee field "Memorial Field" to represent all individuals who have contributed contributions, time, talent and support to the community.

**MOTION CARRIED**

Tammy Palmer has requested that remaining funds in the 2011 budget be used to purchase the second set of bleachers for the Pee Wee field in 2012. These bleachers had been budgeted for in 2011 and due to the timing of the purchase they have requested the \$2000 funds be designated to the 2012 budget so the bleachers can be purchased in the spring and not be purchased and stored until then. The council agreed to designate the 2011 funds to 2012 because they had been previously budgeted for 2011.

**OLD:** None

**NEW:**

Council approval is requested for Resolution 111027 for authorization to apply to Iron Range Resources for a Public Improvement Grant for city utility and drainage improvements for 2012. The expected cost of the project is \$245,000 and a CDBG application has been made as well.

Motion by Brunner, second by Bixby to approve Resolution 111027 for application to Iron Range Resources for a Public Improvement Grant for city utility and drainage improvements for 2012. **MOTION CARRIED**

Cook Area Farmer's Market thanked the City of Cook for the use of the park and porta john facility for the summer farmer's market.

**COUNCIL FORUM:**

Councilor Hollanitsch commented that the “Pet Waste” bags located in the park have shown improved efforts of cleaning up after pets.

**ADJOURNMENT:**

Motion by Hollanitsch, second by Storm to adjourn the regular council meeting at 6:25 p.m..

**MOTION CARRIED**

Respectfully Submitted,

Cindy Palm  
Deputy-Clerk/Treasurer