

Motion by Storm, second by Manick to approve the consent agenda. **MOTION CARRIED**

COMMISSION AND STAFF REPORTS:

Motion by Storm, second by Manick to adopt resolution authorizing the execution of the State of MN Grant Agreement No. 96418 for State Project No. 6917-30 (airport improvements excluding land acquisition). Mayor and Administrator are authorized to execute agreement and any amendments on behalf of the City of Cook. Total project costs are \$87,600 with federal funding covering \$83,220 and Friends of Aviation will donate \$4,380.00, which covers the 95:5 funding of the city portion. Description: final design, plans and specifications for runway 13/31 reconstruction and extension and wetland permitting. **MOTION CARRIED**

The fuel system at the Cook Airport will be obsolete on June 30, 2010 due to PCI compliance regulations. Airport Coordinator Tom Woock presented quotes for review to replace the current fuel system and has recommended purchasing the system from QT Technologies. Emergency state funding at 50:50 may be available on a *first come first serve basis* so approval is needed. Fuel sales and airport donations will also assist in covering the cost of this project.

Motion by Storm, second by Bixby to approve the purchase of a new fuel system contingent on 50:50 emergency state funding, donations and fuel sales to cover the expense. **MOTION CARRIED**

The Ambulance Advisory Board recommends the following to the Cook City Council for approval:

-Recommendation to raise base rate from \$770 to \$825.

-Award roofing repairs to STSPS as low bidder in the amount of \$8,090 (capital outlay) for the storage/garage building. (Ambulance and Fire share building expenses).

-A BBQ Fundraiser will be held Saturday, August 21, 2010 from 11 AM – 3 PM in the River Street Park/downtown area to honor volunteer emergency medical technicians, first responders and firefighters.

-Authority given to Councilor Hollanitsch, Administrator Martinson, Director Buckingham, Chief Johnson and Chairman of Fire Board to seek and award other building capital projects: painting and sealing and front entrance repairs.

Motion by Storm, second by Bixby to approve recommendations from the Ambulance Advisory Board as listed. **MOTION CARRIED**

The Fire Advisory Board recommends the following to the Cook City Council for approval:

-Designate \$6,000 from the cash fund for pager/radio replacement to comply with future St Louis County frequency changes.

-Award roofing repairs to STSPS as low bidder in the amount of \$8,090 (capital outlay) for the storage/garage building. (Ambulance and Fire share building expenses).

-Authority given to Councilor Hollanitsch, Administrator Martinson, Director Buckingham, Chief Johnson and Chairman of Fire Board to seek and award other building capital projects: painting and sealing and front entrance repairs.

Motion by Storm, second by Bixby to approve recommendations from the Fire Advisory Board as listed. **MOTION CARRIED**

The Recreation Commission has authorized the transfer of a \$15,000 cd plus interest monies from the Cook Area Credit Union to a money market account at the First National Bank. Deputy – Clerk / Treasurer, Cindy Palm will transfer the funds on April 24th at the time the cd expires.

Motion by Hollanitsch, second by Storm to approve the transfer of a \$15,000 cd plus interest from the Cook Area Credit Union to a money market account at the First National Bank on April 24th by Deputy – Clerk/Treasurer, Cindy Palm. **MOTION CARRIED**

The Recreation Commission recommends the following to the Cook City Council for approval:

Supporting Eagle Scout projects for Ethan Olson and Ted Paakkonen. The projects considered will be to replace or re-construct the storage building and to repair and re-paint the ice rink boards. Fundraising will be done by the scouts as well as donated labor.

Councilor Storm updated regarding the prudent person walk through and the city inspection that was completed by herself and Safety Committee Member Reuben Rosnau of the Ambulance-Fire Hall as part of the March Safety/Emergency Preparedness Meeting. League of MN Cities safety audit materials were utilized.

Personnel Committee members Karen Hollanitsch and Elizabeth Storm completed a position review with Paul Ness for maintenance personnel. After completion of a timecard audit, the new timecard procedure will commence April 1st, 2010.

OLD BUSINESS:

Administration met March 12, 2010 to outline needed concerns for the Water Meter Project. Concerns were emailed to the city's attorney who will then take under advisement in finalizing the contract agreement with Granite Bonding.

NEW BUSINESS:

Mayor Richard Edblom has submitted his written resignation as City Mayor effective April 1, 2010. Council members thanked the Mayor for his service to the city and respect his conflict of interest as a personal conflict.

Motion by Storm, to regretfully accept the resignation of Mayor Richard Edblom effective April 1, 2010, motion fails for a lack of a second.

Councilor Hollanitsch will serve as Acting Mayor until the November, 2010 elections.

Spectrum Assisted Living and Memory Care will hold an Open House on April 8, 2010 from 11a.m. to 1 p.m.

Motion by Manick, second by Bixby to approve a gambling premises permit to St. Mary's Catholic Church for Bingo at the Cook Area Credit Union parking lot during Timberdays, June 11-13, 2010. **MOTION CARRIED**

COUNCIL FORUM:

Councilor Manick thanked Mayor Edblom for his positive efforts at running the council meetings during his term.

Councilor Storm reminded motorists to be alert for children on bikes and scooters. Councilor Storm commented on the gravel on the streets and asked the safety of this in the storm sewer drains. She also questioned where the gravel is dumped from the street sweeper.

Councilor Hollanitsch reminded the council that items to be acted on need to be added to the agenda at City Hall ahead of time for monthly council meetings. All meeting absences need to be forwarded so a quorum is present at meetings. Citizens are encouraged to be on the public forum and are required to be added to the agenda ahead of meeting times.

Budget study session meetings will begin July 22, 2010 at 5 p.m. prior to each council meeting.

Gary Giroux of Walker, Giroux and Hahne will present the 2009 Audit Presentation to the council, one hour prior to the regular council meeting on April 22, 2010.

ADJOURNMENT:

Motion by Storm, second by Manick to adjourn the meeting at 7:55 p.m. **MOTION CARRIED**

Respectfully Submitted,

Cindy Palm
Deputy-Clerk/Treasurer