

SPECIAL MEETING
SUNDAY EXTENDED HOURS & ZUPS REBUILD BID AWARDS
COOK CITY COUNCIL
OCTOBER 10, 2019 – COOK CITY HALL – 10:00 AM

TIME AND PLACE: A Special Meeting of the Cook City Council was held at 10:00 AM on Thursday, October 10, 2019 at Cook City Hall.

CALL TO ORDER: Mayor Harold Johnston called the Special Meeting to order at 10:00 AM.

ATTENDANCE: Present were Mayor Harold Johnston, City Councilors Karen Hollanitsch and Jody Bixby. Also present was Administrator-Clerk/Treasurer Theresa Martinson, Deputy Clerk/Treasurer Stephanie Beaudry, Maintenance Supervisor Don Flack, John Jannick of JPJ Engineering, Ben Johnson of DBS, and Emily Schultz of the Timberjay.

The agenda:

- 1) Old Muni extended hours on Sundays – clarification of open and closing hours and amending of Liquor and Beer Ordinance. Open hours will be 10 AM; closing hours would be 1 AM. Amending Ordinance VI “Liquor and Beer: - Sunday sales.
- 2) Awarding of bids for the Zup’s rebuild - City Infrastructure (TH 53 Corridor Project).

SUNDAY HOURS CLARIFICATION: There was a clerical error in the paperwork presented at the September 26, 2019, public hearing. The *intent* at last month’s meeting was to have the opening hours stated to be at 10 AM and the closing to be at 1 AM.

AMENDING COOK CITY CODE CHAPTER VI ENTITLED “LIQUOR AND BEER” TO INCLUDE THE FOLLOWING ADDITIONS/AMENDMENTS.

The City Council of the City of Cook does ordain:

PART I: Intoxicating Liquor Licensing

Subdivision 6: Sunday Liquor

Is hereby amended to read as follows:

“A Sunday liquor license allows certain on-sale establishments to sell intoxicating liquor on the premises in conjunction with the sale of food between the hours of 10:00 a.m. on Sunday and 1:00 a.m. on Monday.”

PART II: Beer Licensing

602.09: Closing hours

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Is hereby amended to read as follows:

“No on-sale of beer shall be made on any Sunday between the hours of 1:00 a.m. and 10:00 a.m., nor between the hours of 1:00 a.m. and 8:00 a.m. on any other day of the week.”

Motion by Bixby, second by Hollanitsch to adopt City of Cook Resolution 191010 to clarify verbiage. **MOTION CARRIED.** Said Resolution is attached to these minutes.

ZUP’S REBUILD: John Jammick reported that there was a bid opening on Tuesday, October 8, 2019, for the water line / public portion of the project. There were five bids. The low bid was from Utility Systems of America, Inc. The project is broken up into 3 parts:

- 1) Public water lines/infrastructure,
- 2) Zup’s site development work, and
- 3) Zup’s foundation reinforcement work

This bid award is just for Part 1. We award Part 1 and it is contracted through the City. Parts 2 & 3 will be contracted through DBS for Zup’s. October 28th is the bid date for remaining of parts 2 & 3. A date of Wednesday, October 30, at 10 AM was set for the approval of the bid awards for the Zup’s Site Development (Part 2) and Zup’s Foundation Reinforcement (Part 3).

Motion by Hollanitsch, second by Bixby to accept the bid from Utility Systems of America, Inc. of \$295,534.25 for the City Infrastructure portion of the Zup’s rebuild. **MOTION CARRIED**

The Development Agreement has been signed by Zup’s. Motion by Bixby, second by Hollanitsch to accept the development agreement as presented. **MOTION CARRIED**

There is going to be a pre-construction meeting at the end of next week. Easements have been signed by Subway and Zup’s. McDonald’s wanted the map tweaked a little but they will be signing. Councilor Bixby inquired if they will be working through the winter. Ben Johnson of DBS stated that work would be going on throughout the winter.

Motion by Hollanitsch, second by Bixby to adjourn the meeting at 10:12 AM. **MOTION CARRIED**

CITY OF COOK – Cook, MN 55723



Harold Johnston, Mayor



Attest: Theresa Martinson, Administrator Clerk/Treasurer



Recorder: Stephanie Beaudry, Deputy Clerk/Treasurer

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