

**COOK CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 25, 2018 – COOK CITY HALL – 6 PM**

TIME AND PLACE: A Regular Meeting of the Cook City Council was held at 6 PM on Thursday, October 25, 2018 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 and 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, The Cook News Herald and The Timberjay.

ADDs/DELETES: Add Cook Library under Commission Reports

PUBLIC FORUM:

John Jamnick – JPJ Engineering

River Street Bridge: The bridge project is coming along. There have been delays due to the wet weather. We have no concrete date from the county as to when it will be open; the original completion date was November 1, 2018. There are four invoices for approval: Erickson Engineering invoice #12794 for \$17,723.36; JPJ Engineering invoice #13 for \$11,162.99; JPJ Engineering invoice #12 for \$8,303.80; and Erickson Engineering invoice #12755 for \$25,605.11. Motion by Brunner, second by Bixby to approve the four aforementioned invoices. **MOTION CARRIED**

APPROVAL OF MINUTES: See Consent Agenda

CONSENT AGENDA: Motion by Storm, second by Brunner to approve the Consent Agenda. **MOTION CARRIED**

- A. Approval/correction of the Regular Council Minutes of September 27, 2018
- B. Approval/correction of Special Council Meeting Minutes of September 27, 2018 – 2019 Proposed Budget & Levy – Library & Parks and Beautification
- C. Bill Presentation

Paid since last presentation	\$ 374,245.57
Presented for payment	\$ 95,146.20

- D. Reporting of the September 2018 Liquor Store Sales

	<u>MTD</u>	<u>YTD</u>
2018	\$ 127,805.09	\$ 1,228,980.98
2017	\$ 157,578.37	\$ 1,170,816.01
	\$ -29,773.28	\$ -58,164.97

- F. Resolution – September 2018 Donations Designated

COMMISSION AND STAFF REPORTS:

Airport

Recommendation to pay KGM Construction for their work on the Access Road Project: Application Payment #1 in the amount of \$173,053.61, as well as SEH invoice #356800 in the amount of \$6,720.00 for the Access Road project. Motion by Bixby, second by Brunner to approve both aforementioned invoices. **MOTION CARRIED**

Lake Vermilion Trail

Councilor Storm stated that minutes and agendas are in the council packets.

Library

The Cook Library would like to apply for a Lake County Power Operation Round Up grant. They hope to obtain funds to purchase a mobile book organizer and a preschool indoor/outdoor rug. Motion by Brunner, second by Storm to approve the Cook Library applying for a LCP Operation Round Up grant. **MOTION CARRIED**

OLD BUSINESS:

City Bow Hunt

Current totals: 8 deer taken (one male, seven females)

NEW BUSINESS:

Special meeting

A special canvassing meeting needs to be set up. It has to be its own meeting, having its own adjournment. It was decided amongst the council and administrator that the canvassing meeting will take place at 5:15 PM on Thursday, November 15, with the General Fund & Levy Special Meeting following at 5:30 on November 15. The regular council meeting will take place at 6 PM on November 15. The regular November council meeting is pushed to the 15th due to the Thanksgiving holiday.

A meeting with KLM also needs to be set up. Administrator Martinson will work on getting something possibly set up in December of this year.

2018 Audit – WGH proposal

Recommendation to approve the audit proposal, with expenses not to exceed \$22,400. Motion by Storm, second by Brunner to approve the Walker, Giroux, and Hahne 2018 audit proposal as stated. **MOTION CARRIED**

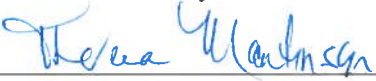
COUNCIL FORUM: Councilor Storm reminded everyone to vote on November 6th. The City of Cook's polling place is the Cook Community Center. Also at the Cook Community Center is the Lion's Halloween Party on October 31 from 4:30 – 6 PM.

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

CITY OF COOK – Cook, MN 55723



Harold Johnston, Mayor



Attest: Theresa Martinson, Administrator - Clerk/Treasurer



Recorder: Stephanie Beaudry, Deputy Clerk/Treasurer