

**MINUTES
COOK CITY COUNCIL – COOK, MN 55723
PUBLIC HEARING
OCTOBER 25, 2012**

2013 Wastewater Treatment Improvements Project

PRESENT: Acting Mayor Karen Hollanitsch, Councilors Jody Bixby, Kim Brunner and Elizabeth Storm

ABSENT: Mayor Harold Johnston

OTHERS PRESENT: Administrator-Clerk/Treasurer Theresa Martinson, Deputy Clerk/Treasurer Cindy Palm, JPJ Engineering John Jammick and Cook News Herald

Acting Mayor Karen Hollanitsch called the Public Hearing Meeting to order at 6 PM.

PUBLIC HEARING:

The purpose of this public hearing is to consider the proposed Wastewater Treatment Improvements Project and to allow the public the opportunity to voice their concerns and support for the proposed improvements. The City of Cook is seeking financial assistance from the St. Louis County Community Development Block Grant Program (CDBG) and IRRRB Public Works Program to implement the proposed project.

The project consists of improvements to the City Wastewater Treatment Facility. The ponds are now 25 years old and are in need of maintenance repairs consisting of replacements for the inlet structures, valves, slide gate and rails, excess debris and fencing. Additional items include installation of a boat ramp for phosphorous removal, purchasing land maintenance equipment for the pond site, a generator for city's main lift station along with other miscellaneous items.

The total estimated cost for this project is \$288,000 and the City of Cook is requesting approval of Resolution 121025 to apply to CDBG for grant funding.

Motion by Storm, second by Brunner to approve Resolution 121025 allowing for the City of Cook CDBG application related to the Wastewater Treatment Improvements project is hereby authorized to be submitted to St. Louis County for inclusion in the St. Louis County's Consolidated Plan/Action Plan to the U.S. Department of Housing and Urban Development, and that the Mayor or Clerk are hereby authorized to execute all documents, agreements, or contracts which result from this application to St. Louis County. **MOTION CARRIED**

Motion by Storm, second by Bixby to adjourn the Public Hearing Meeting 6:10 PM. **MOTION CARRIED**

Respectfully submitted,

Cindy Palm
Deputy-Clerk/Treasurer