

**COOK CITY COUNCIL
SPECIAL MEETING MINUTES
WASTEWATER TREATMENT IMPROVEMENTS PROJECT (PONDS)/CURRENT PROJECTS
MAY 9, 2013 – COOK CITY HALL – 3 PM**

TIME AND PLACE: A special meeting of the Cook City Council was held at 3 PM on Thursday, May 9, 2013 at the Cook City Hall.

CALL TO ORDER: Mayor Harold Johnston called the meeting to order at 3 PM.

ATTENDANCE: Present were Mayor Harold Johnston and City Councilors Kim Brunner, Karen Hollanitsch and Elizabeth Storm (arrived at 3:22 PM). Absent was Councilor Jody Bixby. Also present was Administrator-Clerk/Treasurer Theresa Martinson, Maintenance Superintendent Bud Ranta and JPJ Engineer John Jamnick.

RIVER STREET BUMP OUTS: Jamnick and Ranta met with Mesabi Bituminous and Knife Lake regarding the River Street bump outs that have been a concern with cracking since project completion. Contractors are going to cut out the bad areas and redo them. Color might be a concern due to timing. Any place where cracked will be addressed which is approximately 17 panels that need repair. The new cracks will not be covered under warranty.

WASTEWATER TREATMENT IMPROVEMENTS PROJECT (PONDS): Jamnick provided the received bids on the project. One was submitted by Utility Systems of America, Inc. in the amount of \$443,100. The project budget was \$260,000. Jamnick would like to meet with the contractor and review cost items.

Motion by Brunner, second by Hollanitsch to table the Wastewater Treatment Improvements Project bids until the May 23, 2013 Council Meeting. Engineer Jamnick is given authority to proceed with pre-approval with USA based on remaining within the intent of the scope of work and providing a change order. **MOTION CARRIED**

VERMILION DRIVE LIGHTING: Jamnick will present alternative repair options to the council at a future meeting.

ADJOURNMENT:

There being no further business brought before the Council, motion to adjourn at 3:33 PM was made by Councilor Storm and second by Councilor Brunner. **MOTION CARRIED**

CITY OF COOK – Cook, MN 55723

Harold Johnston, Mayor

Recorder: Theresa Martinson - Administrator-Clerk/Treasurer