

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**VERMILION MOTEL PROJECT**  
**COOK CITY COUNCIL**  
**JUNE 10, 2014 – CITY HALL – 6 PM**

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**TIME AND PLACE:** A Special Meeting of the Cook City Council was held at 6 PM on Thursday, June 10, 2014 at the Cook City Hall.

**CALL TO ORDER:** Mayor Harold Johnston called the Special Council Meeting to order at 6 PM.

**ATTENDANCE:** Present were Mayor Harold Johnston and City Councilors Kim Brunner and Elizabeth Storm. Absent were Councilors Jody Bixby and Karen Hollanitsch. Also present was Administrator-Clerk/Treasurer Theresa Martinson, Deputy Clerk/Treasurer Cindy Palm and T Musech Enterprises Inc. Tom Musech, The Timberjay and Cook News Herald.

The purpose of this meeting is to assist with the redevelopment of the Vermilion Motel infrastructure in the City of Cook by adopting a Resolution to make application to and accept funds from the IRRRB public works grant program for \$130,000 including a JPJ Engineering services proposal (not to exceed \$5,000) through a development agreement between the T Musech Enterprises Inc. DBA Vermilion Motel and the City of Cook at no cost to the city. A public works grant application has been completed and Musech has provided a bank letter stating financial participation to the IRRRB. A work order from JPJ Engineering as part of the project plan has also been received.

Motion by Storm, second by Brunner to adopt Resolution 140610 to make application to and accept funds from the IRRRB public works grant program for \$130,000 including a JPJ Engineering services proposal (not to exceed \$5,000) through a development agreement between the Vermilion Motel and the City of Cook at no cost to the city. **MOTION CARRIED**

A Development Agreement has been reviewed and recommended by City Attorney Mark Weir between T Musech Enterprises Inc. DBA Vermilion Motel and the City of Cook. The City would accept funds on behalf of the project and the Vermilion Motel, in turn, develops the project according to specifications in the agreement. Administrator Martinson has requested the authority for Administration, Attorney Weir and Tom Musech the ability to negotiate the final terms of the Development Agreement.

Motion by Brunner, second by Storm the ability for Administrator Martinson, City Attorney Mark Weir and T Musech Enterprises Inc., Tom Musech to negotiate the final terms of the Development Agreement between the City of Cook and T Musech Enterprises Inc. DBA Vermilion Motel as the Developer. **MOTION CARRIED.**

Councilor Storm thanked Tom Musech for rebuilding such an asset in the community and for cleaning up so quickly after the fire in 2013.

**ADJOURNMENT:**

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

CITY OF COOK – Cook, MN 55723

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Harold Johnston, Mayor

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Recorder: Cindy Palm, Deputy Clerk/Treasurer

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Attest: Theresa Martinson, Administrator-Clerk/Treasurer