A regular meeting of the City Council of the City of Cromwell was held on November 19, 2014 at 7:00 pm at the Cromwell Park Pavilion.

The meeting was called to order at 7:01 pm by Mayor Samuel A. Clark.

Present: Mayor: Samuel Clark
Council Members: Lisa Lund, Ray Lally, Warren Peters, Tom Borglund

Employees: Raenese Jokimaki (Bar Manager), LuAnn Freiermuth (City Clerk-Treasurer)

1. ADDITIONS OR CHANGES TO AGENDA
   Add E to General City: Discuss ATV Ordinance
   Motion by Peters to approve the Agenda with noted change. Seconded by Lally. Motion carried unanimously.

2. PUBLIC INQUIRIES/INFORMATIONAL

3. OLD BUSINESS
   Gohlike Annexation
   An updated ordinance annexing the Gohlike parcel into the City of Cromwell was discussed.
   Motion by Peters to approve the ordinance as written. Seconded by Lund. Motion carried unanimously.
   Lundin Building
   Intentions to repair existing building were discussed. The clerk was asked to check with Mr. Lundin about liability insurance. The clerk was asked to discuss the feasibility and legality of repairing the building with Frank Yetka, the city attorney, and John Mattonen, the city engineer.

NEW BUSINESS

4. CONSENT AGENDA
   A. Approval of prior meeting minutes.
   B. Pavilion calendar
   C. General Ledger for October (listing receipts and disbursements)
   D. Claims list for approval
   E. Liquor Store monthly sales total report
   F. Pull tab totals -0-
   G. Treasurer’s Monthly Report
   Motion by Lally, seconded by Peters to approve the consent agenda. Motion carried unanimously.
5. WATER/SEWER/MAINTENANCE
A. Maintenance Report
   a. Approval to purchase a new stove/oven for the rental unit above the city office.
   b. Keith Clark will repair the curbstop at Ted Beck’s in the spring.
   c. Gobel Excavating has repaired the hydrant on South Alley.
   d. The circulating pump in the water tower has been tested and is ready for the winter.
   e. Ponds are drained.
   f. The septic tanks have been pumped.

B. Project Status Report from John Mattonen.
   a. Striping within city limits on Hwy 210 has been completed.

C. Past Due Water & Sewer accounts
   Motion by Borglund to certify the list of past due water and sewer accounts for special assessment to the county for 2015 taxes. Seconded by Lally. Motion carried unanimously.

LIQUOR STORE
A. Manager’s Report by Raenese Jokimaki.
   a. Requested approval to purchase a coffee/hot water machine to attach to the water line.
   b. Discussion on a date to clean the beer cooler. Mayor Clark suggested waiting until the city auditor can verify the funds available in the liquor store account and make a recommendation.
   c. Discussion on purchasing a new bar. Tabled until funds are verified by the city auditor.
   d. Winter hours after hunting season were discussed.
   e. Urinal is not working properly. Tony Hanni has been contacted to repair this.
   f. Discussion on the POS system. Should be ready for the 30-day trial period by next week.
   g. Discussion at the bartender meeting included: What is working to promote business, what is not working to promote business, documenting this information along with the number of sales on band nights, the need for team work for extra cleaning by all personnel.
   h. New beers coming shortly.
   i. Working on upcoming summer activities.

B. 10% Charitable Fund
   We are now receiving the 10% Charitable Funds from the pull tabs. This money must comply within specific guidelines. The clerk was asked to get information on what qualifies for this.

8. GENERAL CITY/HOUSING/HIGHWAY
A. Certificates of Election were presented to the up-coming mayor, Lisa Lund, and the up-coming council members, Ray Lally and Philip Lippo.
B. New Officers Training information was given to the new officers.
C. The final property tax levy was tabled until December.
D. Discussion on the response for Data Request.
E. A new ATV Ordinance is needed. The clerk was asked to check with other cities and present an ordinance at the December meeting.

9. FIRE DEPARTMENT/AMBULANCE
A. Chairperson, Lisa Lund, of the Cromwell-Wright Fire/Ambulance Joint Powers Board gave an update on the board meetings.
10. Clerk/Treasurer
   A. On December 12 there will be a retirement party for Steve Bridge at the pavilion.

11. TRUSTEE’S NOTES
    Ray Lally -
    Warren Peters -
    Lisa Lund -
    Tom Borglund -

12. Mayor’s Notes

   ADJOURN
   Motion made by Borglund, seconded by Lally to adjourn the meeting at 8:09 pm. Motion carried unanimously.

   _______________________________
   Mayor Samuel A. Clark

   ATTEST:

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   LuAnn Freiermuth, City Clerk-Treasurer