

**Approved Meeting Minutes  
City of Cromwell  
Carlton County, MN  
Regular Council Meeting  
June 22 2011  
7:00pm**

A regular meeting of the City Council of the City of Cromwell was held on Wednesday, June 22, 2011 at 7:00pm at the Cromwell Park Pavilion

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

Absent: Tom Borglund (unexcused)

Others Present: Craig harp, Christy Eliason, Linda Glisson, Hugh Heinecke, Leah Tiili-Anderson.

The meeting was called to order at 7:00pm by Mayor Cark

Additions to Agenda:

- Christy Eliason to talk about Zumba classes at the pavilion
- Discussion on gravel on the Dahl Rd.
- Leah Tiili-Anderson to talk about volleyball at the pavilion park.
- 2010 finalized audit discussion – Hugh Heinecke

Minutes: Motion to accept May meeting minutes with stated corrections by Lisa Lund and seconded by Ray Lally. Motion carried unanimously

Liquor Store:

- Music and entertainment for month of July is Dennis Ceiluch on July 2<sup>nd</sup>, and Dean Nyberg on July 23<sup>rd</sup>. Golf Tourney is on July 23<sup>rd</sup>.
- Discussion on back door of bar. Scott will seek estimates on fixing the bar, Clinic, and pavilion slabs.
- Sales for May were \$40,958.57, 3.6% below May 2010.
- Pull tab rent received was \$352.20
- Discussion on yellow page advertising, council decided not to advertise in yellow pages.
- Discussion on Pearl Schulte resignation
- Warren mention that he was working on the new POS system.

Water/Sewer/maintenance:

- Discussion on the bank picnic. Council decided that Tom should help as it is a benefit to the whole community.
- Discussion on sewer ponds. The ponds were being maintained at too high a water level and were drained in June to bring them down to the proper level. The Phosphorous levels were well within prameters.
- Discussion on the grant for well sealing. Work cannot be done during the State shutdown or we will not be reimbursed by the Dept. of Health.
- Discussion on use of city-owned equipment. The use of city-owned equipment should be controlled by a rental policy and a deposit. The cost of replacing the equipment should not fall solely on the residents of the city when the majority of the use is by non-residents. Scott was instructed to find rental prices from the area and bring to next meeting.

#### Parks and Rec / Pavilion

- The pavilion calendar was reviewed by all
- Discussion on Zumba classes at the pavilion. Christy Eliason will begin holding Zumba classes at the pavilion and asked for the use of the building to be free. The city agreed that community fitness is a good thing and agreed to the free use of the building as long as Christy offered a free class each month.
- Motion by Ray Lally and seconded by Warren Peters to allow the free use of the pavilion for Zumba classes as long as one free class was offered each month. Motion Carried unanimously.
- Discussion on a third volleyball court at the pavilion park. Leah Tiili-Anderson asked the council to build a third volleyball court at the park. She stated that the league is growing and the two courts are no longer sufficient. Many of there evenings go right up to dark with just two courts. She also stated that the league give citizens something else to do to stay fit and it brings business into the community. No action was taken on the request at this time.

#### General City/Housing/Highway

- Discussion on Lally Rd. The council discussed the possibility of taking over Lally Rd and/or paying for the repairs done this spring. The discussion ensued due to the poor condition of the road this spring. The traffic on the road is more than what the private owners originally intended due to the new homes built in the Water's Edge and Riverview Meadows additions. The council agreed that the heavy traffic is increased and that the citizens in the additions would not have access to their property without Lally Road, since Cal Jacobson has not completed his access road to highway 73. The council agreed to pay \$2,065.00 for the repairs done this spring and will continue the discussions on taking over the road in the future.
- Discussion on Tom Johnson's upcoming Raise. Motion by Ray Lally and seconded by Warren Peters to approve Tom's raise from \$1644 to \$16.85 per hour.
- Discussion on gravel on Dahl Rd. The county will haul and spread the gravel for \$4400.00. The only other estimate we have is \$10.00 per yard for the gravel which is higher than the county price. The County is not willing to bid out for their half of Dahl Rd. Motion by Ray Lally and seconded by Warren Peters to go with the County for the graveling of the road. Motion carried unanimously.

#### Trustee's Notes:

- Lisa: Lisa asked why the banners were not up yet and asked that they be up before the all school reunion.
- Ray: none
- Warren: Warren asked permission to put flags (at his own expense) up on the light poles in town for the month of July. Permission was granted by the council.
- Tom: none

#### Clerk/Treasurer: (p.19-30)

- Treasurer's Report was reviewed by the council.
- Receipts totaled \$50, 994.00
- Disbursements totaled \$70,424.92
- Claims List for Approval totaled \$55,953.31

#### Mayor's Notes:

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Adjourn: Motion to adjourn by Ray Lally and seconded by Warren Peters