

**RESOLUTION #11.04.2**  
**City of Cromwell, MN**  
**Resolution authorizing governmental unit to be a**  
**party to Minnesota Water Agency Response Network**  
**(MnWARN)**

**WHEREAS**, Minnesota Statutes, Section 471.59 authorizes governmental units by agreement of their governing bodies to jointly or cooperatively exercise any power common to them;

**WHEREAS**, MnWARN has been established by the adoption of a Mutual Aid Agreement (the agreement) among Governmental Units to allow their water, wastewater and stormwater utilities to assist each other in case of an emergency;

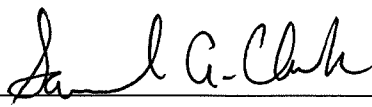
**WHEREAS**, the Agreement allows other governmental units to become a party to the Agreement by the adoption of this Resolution and sending notice to the Secretary of the Statewide Committee for MnWARN; and

**WHEREAS**, the Governing body of the City of Cromwell considers it to be in the best interest of the City to be a party to the Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Cromwell:

1. Authorizes the Mayor and Clerk/Treasurer to sign this resolution evidencing the intent of the City of Cromwell to be a party to MnWARN; and
2. the Clerk/Treasurer is directed to send a certified copy of this resolution and a completed membership information form to the Secretary of the Statewide Committee of MnWARN; and
3. The City of Cromwell agrees to comply with all terms of the Agreement.

**IN WITNESS WHEREOF**, The City of Cromwell, by action of its governing body caused this Resolution to be approved on April 19, 2011.

By:   
Its Mayor

Date: 4/19/11

Attest:   
Its Clerk/Treasurer



## Member Information Form

### Utility Information

Utility Name: City of Cromwell

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11/1/12  
SE*

Fill-in applicable information:

Water Utility:  Wastewater Utility:  Storm Water Utility:

PWS ID#: 1090007 Permit# MNO051101 Permit# (if applicable)

Connections: \_\_\_\_\_ Connections: \_\_\_\_\_

Type of System:

Groundwater OR

Source Water

Physical Address: 1272 Hwy 73

City/State/Zip: Cromwell Minnesota 55726

County: CARLTON

24 Hour Telephone# 218-644-3570

### Authorized Official: Primary Contact Information

Name: Tom Johnson

Title: water & wastewater Operator

Emergency Telephone#: 218-428-9389

E-mail: tomjohnson1961@hotmail.com

### Additional Personnel Contact Information

Name: SAM CLARK

Title: MAYOR

Emergency Telephone#: 218-390-2974

E-mail: \_\_\_\_\_

### Emergency Operation Center:

Name: \_\_\_\_\_

Emergency Telephone#: \_\_\_\_\_

E-mail: \_\_\_\_\_

MnWARN Membership Application Questionnaire

System Name: City of Cromwell

Check all that apply:  Water  Wastewater  Stormwater  Collection Only  
 Distribution Only  Treatment Only

Which department is responsible for Gopher State One-Call (GSOC) response?

Water  Wastewater  Stormwater

**WATER:**

System Connections: \_\_\_\_\_

Population Served: 243

GPM production capacity: 300

Are accurate maps available?..... Yes  No

Type of supply: ..... Ground Water  Surface Water

Treatment Process: ..... Softening  Iron Removal  Zeolite  
 Other (describe) Fluoride + chlorine

System Classification:..... A  B  C  D

Number of licensed operators:.....A \_\_\_\_\_ B \_\_\_\_\_ C \_\_\_\_\_ D 1

Type of equipment available:..... Backhoe  Portable Generator  Tools  
 Routine water/wastewater/storm water pumps  
 Pressure washers and equipment  Trucks  
 Other (describe)

Size of curb stop riser pipe (Choose one):  1 inch  1 1/4 inch

Current type of hydrants in use and type of thread: Waterus Standard

**WASTEWATER:**

System Capacity: 52 Million Gallons a Day (MGD)

Population Served: 243

Treatment System: ..... Activated Sludge  Trickling Filter  
 Biologically Activated Filter (BAF)  
 Rotary Biological Contact (RBC)  Extended Filter  
 Other (please list) Ponds

Collection System: ..... Yes  No

Collection Only: ..... Yes  No

System Classification:.....  A  B  C  D

Number of licensed operators: ..... SA \_\_\_\_\_ SB \_\_\_\_\_ SC \_\_\_\_\_ SD 1

Are accurate maps available? .....  Yes  No

Types of pipe: .....  Clay  Concrete  PVC  
 Other (describe) \_\_\_\_\_

Manhole Opening Sizes: .....  24"  27"  Other (describe) \_\_\_\_\_

How are lift stations operated? .....  SCADA  Floats  Auto Dialer  Alarms

Type of equipment available:.....  Vactor  Backhoe  Tools  Bucket machine  
 Camera truck  Service camera  Trucks  
 Routine water/wastewater/storm water pumps  
 Jetting Equipment  Rodding Equipment  
 Other (describe) \_\_\_\_\_

Treatment system contains:.....  Odor scrubbers  Pre-treatment  Clarification  
 Incineration  Mixers  Bar screens  
 Anaerobic digestion  Aerobic digestion  
 Disinfection  De-chlorination  
 Other (describe) \_\_\_\_\_

**STORMWATER:**

MS4 Community: .....  Yes  No

Are accurate maps available? .....  Yes  No

Direct Discharge to receiving stream.  Yes  No

Number of direct discharges:..... \_\_\_\_\_

Type of pipe in collection system: ....  Clay  Concrete  PVC  Other \_\_\_\_\_

Manholes: .....  Sumps

Catch basins: .....  Sumps

Treatment basins: .....  Detention  Retention  Infiltration

Special equipment:.....  Mowers  Tractors  Sweepers/Brooms

Number of staff: ..... Supervisors \_\_\_\_\_ Operators \_\_\_\_\_

11.04.02

# EXHIBIT I

## RESOLUTION AUTHORIZING GOVERNMENTAL UNIT TO BE A PARTY TO MINNESOTA WATER AGENCY RESPONSE NETWORK (MnWARN)

WHEREAS, Minnesota Statutes, Section 471.59 authorizes governmental units by agreement of their governing bodies to jointly or cooperatively exercise any power common to them;

WHEREAS, MnWARN has been established by the adoption of a Mutual Aid Agreement (the Agreement) among Governmental Units to allow their water, wastewater and storm water utilities to assist each other in case of an emergency;

WHEREAS, the Agreement allows other governmental units to become a party to the Agreement by the adoption of this Resolution and sending notice to the Secretary of the Statewide Committee for MnWARN; and

WHEREAS, the governing body of the \_\_\_\_\_ considers it to be in the best interest of the City to be a party to the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the \_\_\_\_\_:

1. Authorizes the Mayor and Clerk-Administrator-Treasurer to sign this resolution evidencing the intent of \_\_\_\_\_ to be a party to MnWARN; and
2. Clerk-Administrator-Treasurer is directed to send a certified copy of this resolution and a completed membership information form to the Secretary of the Statewide Committee of MnWARN; and
3. \_\_\_\_\_ agrees to comply with all terms of the Agreement.

IN WITNESS WHEREOF, \_\_\_\_\_ by action of its governing body caused this Resolution to be approved on \_\_\_\_\_.

By: \_\_\_\_\_

Its Mayor

And: \_\_\_\_\_

Its Clerk-Administrator-Treasurer

MAIL TO:  
Secretary of Statewide Committee  
MnWARN  
217 12<sup>th</sup> Avenue SE  
Elbow Lake, MN 56531

RESOLUTION NO. 11-04-01

**RESOLUTION DECLARING A VACANCY OF COUNCIL MEMBER  
POSITIONS**

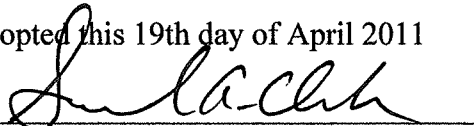
**WHEREAS**, A resignation letter was received from Councilors Jerry and Nancy Graham and

**WHEREAS**, State Statutes require the appointment of replacements to these positions.

**WHEREAS**, and it is necessary for the Cromwell City Council to declare that these two positions are vacant in order to fill these vacancies.

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Cromwell, that two positions for Council Member are open and to be appointed.

Adopted this 19th day of April 2011

  
\_\_\_\_\_  
Mayor Samuel Clark

ATTEST:   
\_\_\_\_\_  
City Administrator/Clerk Scott Warner

**RESOLUTION**

**ACCEPTING A PARTIALLY PLATTED ROAD FOR  
MAINTENANCE BY THE CITY OF CROMWELL**

WHEREAS, the City Council of the City of Cromwell has received a formal request from its citizens to undertake maintenance of the roadway known as Lally Road, which is partially platted within the plat of Riverview Meadows and the remainder of which is going to be acquired through public right-of-way easement granted by Hedin and Lally to the City; and

WHEREAS, the Board requires that the platted road be built to County and Town specs, the road has been so constructed and we accept it.

Dated 8-24-11

**CITY OF CROMWELL**

By: *Sam L. Clark*

Its: *Mayor*