

**Approved Meeting Minutes  
City of Cromwell  
Carlton County, MN  
Regular Council Meeting  
May 23, 2012  
7:00pm**

A regular meeting of the City Council of the City of Cromwell was held on Wednesday, May 23, 2012 at 7:00pm at the Cromwell Park Pavilion

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

Absent: Ray Lally

Others Present: John Mattonen, city engineer; Dora Potts, Voyageurs Press

The meeting was called to order at 7pm by Mayor Clark

Minutes:

- Motion to accept prior meeting minutes by Warren Peters and seconded by Lisa Lund. Motion carried Unanimously.
- Motion to accept minutes from April 25 closed meeting by Lisa Lund and seconded by Warren Peters, motion carried unanimously

Additions to Agenda:

- Harvest fest steak fry info
- Beer wine sales at steak fry by liquor store

**Public Agenda Items:**

- None

**Liquor Store:**

- Pull tab sales were reviewed
- Entertainment for month of June is Diabetes run, 16<sup>th</sup>; Jamorama 9<sup>th</sup> \$500; Karaoke 23<sup>rd</sup>, \$175.00
- A donation of \$100 will be given for the Diabetes run from the pull tabs fund
- Bar will sponsor men's softball at a cost of \$160.00
- Bar will sponsor women's softball at a cost of \$350.00
- Discussion on meat raffle ticket sales and timing of raffle

Water/Sewer/maintenance:

- Discussion on purchase of new city truck
- Consumer confidence report info was reviewed

Parks and Rec / Pavilion

- The pavilion calendar for May through August was reviewed and discussed.
- A request for free use of the pavilion for a benefit was discussed and denied.
- Discussion on a walking trail along the river in pavilion park
- AED update, waiting for it to come in. will put up ASAP.

General City/Housing/Highway:

- Motion by Sam and seconded by Tom B. to purchase two "Your speed is" signs for the city.
- Brush at the end of middle rd was discussed. MNDOT will need to approve removal.
- Entrance sign info was discussed. quotes will be sought.
- NESC info was reviewed
- Veteran's preference info was reviewed
- Discussion on new house on south point rd, needs zoning permit.

Fire Dept. / Ambulance:

- Use of debit card was discussed, a proposed use policy will be created.
- Discussion on paving fire dept parking lot, council will need to approve
- Discussion on flags. Tom J. will need to get up before Memorial Day.

Trustee's Notes:

- Lisa asked if semi trailer was sold yet.
  
- Ray: none
  
- Warren: none
  
- Tom discussed incorrect 911 address for Chevy Borglund's property, also Jatkola address needs to be changed from south alley to Clark Ave.

Clerk/Treasurer:

- Vacation request for Scott was discussed and approved
- Receipts totaled \$81,151.87
- Disbursements totaled \$62,259.04
- Unpaid bills for approval totaled \$41,541.41
- Motion by Lisa and seconded by Warren to approve the payment of unpaid bills and treasurers report, motion carried unanimously

Mayor's Notes:

- Graham's grass needs cutting, charge to property

Adjourn: Motion to adjourn by Warren and seconded by Sam.