

**Approved Meeting Minutes
City of Cromwell
Carlton County, MN
Special Council Meeting
November 15, 2012
6:00pm**

A special meeting of the City Council of the City of Cromwell was held on November 15, 2012 at 6:00 pm at the Cromwell Park Pavilion. The purpose of the meeting was to canvass the November 6, 2012 election results, review meeting agenda format, and reorganization of the Cromwell Economic Development Corporation.

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

Absent:

Others Present:

The meeting was called to order at 6:00 pm by Mayor Clark.

1. Canvassing of election results: Mayor- Samuel Clark, 2 year term ; Council Members- Warren Peters, 4 year term ; Tom Borglund, 4 year term ; Raymond Lally, 2 year term. **Motion by Ray Lally to accept resolution number 12.11.01 certifying results of the November 6, 2012 election, seconded by Warren Peters. Motion carried unanimously.**
2. Regular meeting agenda format discussed. Discussion was had regarding meeting efficiency. Consent agenda examples presented and reviewed. Beginning at the regular meeting in November, the consent agenda will be used as well as "old business" and "new business". Public forum portion of the meeting will be limited to three minutes per person and will not typically result in any decisions made at that night's meeting. Any complaints should first be submitted via the complaint form. This form should go directly to the department head in which the complaint is regarding and the department head is responsible to attempt resolving the complaint. If resolution of the complaint is not able to be made by the department head, the complaint will be forwarded to the Council to address.
3. Cromwell Economic Development Corporation was discussed and new directors and officers appointed.

Directors:	Officers:
Ray Lally	Chair: Lisa Lund
Tom Borglund	Vice Chair: Warren Peters
Lisa Lund	President: Sam Clark
Warren Peters	Secretary: Jenny Clark
Sam Clark	Treasurer: Jenny Clark

Motion by Ray Lally to approve appointment of new directors and officers to the Cromwell Economic Development Corporation as noted above, seconded by Tom Borglund. Motion carried unanimously.

Adjourn: Motion by Ray Lally to adjourn, seconded by Lisa Lund. Meeting adjourned at 6:45 pm.