**REGULAR COUNCIL MEETING**

**CROMWELL PAVILION**

**WEDNESDAY, APRIL 17, 2019**

A Regular Meeting of the City Council of the City of Cromwell was held on April 17, 2019 at the Cromwell Park Pavilion.

The meeting was called to order at 6:24 PM by Mayor Sharon Zelazny.

Pledge of Allegiance to the American Flag.

Roll Call:

Present: Mayor Sharon Zelazny, Council Members Phil Lippo, Ray Lally, Josh King-HagE, Artie Vigness.

Mayor Zelazny welcomed all in attendance.

Others: Shelly Eldrige of Ehlers, Amanda Ingels of Talon Industries, Nikkie Johnson, Clerk/Treasurer, Krysta Konieska, Liquor Store Manager, and one guest.

**Motion by Vigness, seconded by Lally, to approve the agenda as presented. Motion carried by unanimous voice vote.**

**Motion by Lally, seconded by Lippo, to approve Resolution 19.4.15 - Adopting a Modification to the Development Program for Development District No 1: and Establishing Tax Increment Financing District No. 1-2 Therein and Adopting a Tax Increment Financing Plan Therefore. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.**

**Motion by Lippo, seconded by Lally, to approve Resolution 19.4.15a – Authorizing an Inter-fund Loan for Advance of certain Costs in Connection with Tax Increment Financing District No. 1-2. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.**

The TIF Business Subsidy Policy Resolution will be considered for approval at the May meeting.

**Motion by Vigness, seconded by King-HagE, to approve Building Permit application #4919A by Pat Dahl to install a new fence. Roll call vote: YES – Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.**

Amanda Ingles of Talon Industries gave an update on the Tamarack Project.

**Motion by King-HagE, seconded by Lally, to approve the consent agenda which included the minutes from the March 20, 2019 Regular Council Meeting, the May, 2019 Pavilion Calendar, a $500 dollar donation from Lake Country for LED lights for the Pavilion and a $150 dollar donation from Ruby’s Pantry for the Park Drainage Study. Roll call vote: YES – Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.**

**Motion by Lippo, seconded by Lally, to accept the attached financial reports. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.**

Mayor’s Report:

**Motion by Lally, seconded by Vigness, to approve Mayor Zelazny to attend the upcoming LMC Annual Mayor’s Conference and for Clerk/Treasurer Nikkie Johnson to attend the upcoming LMC Annual Clerk’s Orientation. Roll call vote: YES – Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.**

The City of Cromwell placed 3rd this year in Community Center Mayor’s Challenge food drive.

Mayor Zelazny reported that the visit to the Cromwell-Wright third grade class went well.

Carlton County Commissioner Gary Peterson has asked Mayor Zelazny to apply for a seat on the Carlton County Economic Board, which she is considering.

Insurance Agent Nate Jackson from Town and Country Insurance advised the entrance to the upstairs unit is a potential liability if the City were to rent it out and would need substantial repair. It was the consensus of the Council to not rent out the upstairs unit.

The Northview Credit cards have arrived for authorized City employees and are being distributed by Clerk Nikkie Johnson.

City Council:

Council Member Lally brought up the condition of Lally road stating it needs gravel.

Council Member Vigness added that some of the alleys need to be completely re-paved. Mayor Zelazny agreed that the roads are in need of repair and suggested they can be filled in for now and then permanent repairs can be addressed during the 2020 road project.

Council Member Lippo stated there have been complaints about the selection of pop in the machines at the pavilion.

Municipal Liquor Store Manager Report:

* A section of the patio fence was blown down in the recent storm. She is looking at estimates to replace the fence with a wood fence.
* Last month and this month’s pull tab report was given.
* Comedian Kevin Craft canceled due to the storm and rescheduled for June 29th.
* Promo items for the Liquor Store have arrived.
* There is a patio party scheduled for June 29th.
* She will be attending the MMBA Conference in 2 weeks.
* Culligan Water replaced the system with a less expensive one and the water quality is great.

Cromwell Wright Fire Department, Ambulance Dept. and Joint Powers minutes were reviewed.

JPJ Status Report:

* Will assist with other funding applications if and when applicable.
* Will attend future meetings with MnDOT, funding agencies and others when scheduled.
* Will continue to assist with developing costs for City Utility Replacements
* Received and reviewed MnDOT layout.
* Following discussions and review costs with MnDOT, will assist you with determining City scope of project.
* Recommend televising additional sanitary sewer pipes within the MnDOT project areas west of HWY 73. Spoke with Mr. Tom Johnson and he will schedule televising.
* Will assist with Lake Hill Drive when requested.

Mayor Zelazny and Council Member King-HagE are reviewing the current City Employee Pay Schedule and presented their findings and recommendation. **Motion by King-HagE, seconded by Vigness, to approve a wage increase for the positions of Liquor Store Manager, Water/Wastewater Plant Supervisor and Clerk/Treasurer to begin the start of the next pay period: YES – Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.** Zelazny and King-HagE will continue to meet and may bring further recommendations forward.

**Motion by Vigness, seconded by King-HagE, to acknowledge and commend: Dave Garske for his 17+ years to the Cromwell-Wright Fire/Ambulance Department. Motion carried by unanimous vote.**

Mayor Zelazny declared the meeting adjourned at 7:25 PM.

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 Nicole Johnson – Clerk

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Sharon Zelazny - Mayor