

**CITY OF CROMWELL
REGULAR COUNCIL MEETING
CROMWELL PAVILION
WEDNESDAY, APRIL 18, 2018**

A regular meeting of the City Council of the City of Cromwell was held on April 18, 2018 at the Cromwell Park Pavilion.

The meeting was called to order at 6:00 PM by Mayor Sharon Zelazny followed by the Pledge of Allegiance to the American Flag.

Roll Call: Present - Mayor Sharon Zelazny, Council Members Phil Lippo, Ray Lally, Josh King-HagE, Artie Vigness. Absent – None.

Motion by Vigness, seconded by King-HagE to accept the agenda as presented with the addition of 4.4 Northern Pine Riders Snowmobile Club – Emergency Alert System Donation. Motion carried by unanimous voice vote.

Motion by Lippo, seconded by Lally, to approve the consent agenda which included: Approval of March 21, 2018 Regular Meeting Minutes; Pavilion Calendar; a \$147.39 Municipal office materials donation from Bill and Sharon Zelazny; and a Northern Pine Riders Snowmobile Club – Emergency Alert System donation of \$2,000. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.

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

The Council acknowledged the following correspondence: Lake County Power Annual Meeting, April 19, 2018 At Cromwell-Wright School, 4:45 PM; Carlton County Auditor's Office – Election Administration Training on 5/23/18; and Carlton County Public Hearing Notice April 17, 2018 at 7 pm to consider a Variance Permit.

Mayor Zelazny reported that the City had won the Area Food Shelf Challenge in April with a total of \$927.90 of cash and food donations. The Mayor also reported on the upcoming City Clean-up Day sponsored by the CACC; Pavilion cleaning; a BSALWMP sponsored 4th grade water stewardship program; and a possible KBJR weather-person in our area.

Lally noted to the council that there had been a large clean-up in the area of Lally Road and South Point Road and encouraged members to view it.

Maintenance Superintendent Tom Johnson reported on the boxcar removal; Liquor Store office and floor repair, draining the ponds and repairing the hydrant by the ice rink.

Motion by King-HagE, seconded by Lally, to approve the \$500 start-up money to add a 3rd pull-tab box at the Municipal Liquor Store. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny, NO – None. Motion carried.

Motion by Vigness, seconded by Lally, to notify and suspend for 30 days from the Cromwell Municipal Liquor Store the individual involved in the April 7, 2018 incident where this person engaged in behavior in violation of our Liquor Store policy. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny, NO – None. Motion carried.

Mayor Zelazny presented information on the liquor liability insurance for the Municipal Liquor Store. Motion by Lally, seconded by King-HagE, to approve the liquor liability insurance purchase from Illinois Casualty Insurance beginning 5/6/18 from the agent with the lowest quote. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.

Municipal Liquor Store Manager, Krysta Konieska, updated the council on the new office renovation; the Northern Pine Riders local scholarship; the Wounded Warriors event; apparel sales; summer hours; and her upcoming attendance at the MMBA Conference.

The council reviewed the March 27, 2018 Joint Powers minutes.

The JPJ report included: Hwy 210 project; Lake Hill Dr.; and an update on their work with Dollar General.

A building permit by Jon Swenson for a single-family dwelling and pole barn was reviewed, noting he had notified the city of a pole barn size change to 28'X36'. Motion by Lippo, seconded by Lally, to approve the building permit submitted by Jon Swenson for a single-family dwelling and pole barn (including the pole barn size change to 28'X36'). Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.

A building permit from TDP for the Dollar General was reviewed. Mayor Zelazny informed the council that City Engineer, John Mattonen had reviewed the permit and approved the council moving forward with approval. There was a motion by Vigness, seconded by King-HagE, to approve the building permit submitted by Torgerson Design Partners (TDK) for Dollar General Retail Store. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.

Motion by Lally, seconded by Lippo, to approve the League of Minnesota Cities Liability Coverage Waiver Form stating that the City DOES NOT WAIVE the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.

The council discussed the possibility of putting pop machines at the Pavilion.

Motion by King-HagE, seconded by Lally, to acknowledge and commend Kay Smith for her work with Cromwell-Wright Dollars for Scholars. Motion carried by unanimous voice vote.

Mayor Zelazny reported that City Employee Nicole Johnson is completing her 90-day probationary period on April 19, 2018. Motion by Vigness, seconded by King-HagE, to hire Nicole Johnson as Cromwell City Clerk/Treasurer. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.

Mayor Zelazny declared the meeting adjourned at 7:12 PM.

Sharon Zelazny, Mayor

Phil Lippo, Councilmember