

City of Cromwell, Carlton County, MN
Regular Council Meeting Minutes
August 21, 2013 - 7:00pm

A regular meeting of the City Council of the City of Cromwell was held on August 21, 2013 at 7:00 pm at the Cromwell Park Pavilion.

The meeting was called to order at 7:00 pm by Council Member Ray Lally.

Present: Council Members: Lisa Lund, Tom Borglund, Ray Lally

Absent: Mayor Samuel A. Clark (excused), Warren Peters (excused)

Employees: Paul Lampi (Bar Manager), LuAnn Freiermuth (City Clerk)

Public: Rodney Lund, Tony Aho

1. ADDITIONS OR CHANGES TO AGENDA

- A. Jeanne Weimer requested, not demanded, that the city reimburse her for her Food Manager's License.

Motion by Lund, seconded by Borglund to approve the agenda with noted changes. Motion carried unanimously.

2. PUBLIC INQUIRIES / INFORMATIONAL

3. OLD BUSINESS

- A. Quotes for door installation at bar. Lampi had updated information. He received one quote from Lipe Brothers for \$3250.00. This includes cutting an opening in the brick wall and installing a door provided by the city. Also includes associated finish, labor, and materials. Borglund contacted 4-5 contractors. All said, "maybe, when things slow down". Tom Johnson will contact Ryan Olesiak again. Further discussion tabled until next meeting.
- B. Jeanne Weimer. Topic of reimbursement for her Food Manager's License. Further discussion tabled until next meeting.
- C. Cromwell Economic Development Corporation is now acting as fiscal agent for Harvest Fest.
- D. Mayor Clark and Teri Osterman fixed and filed forms with the IRS.

4. NEW BUSINESS

- A. Tabled approval of prior regular meeting minutes.
- B. Motion made by Lund to accept unpaid bills and liquor store receipts with the exception that city clerk check on Lake Country Power bill. Seconded by Borglund. Motion carried unanimously.
- C. Read JPJ Engineer's report. No new options or alternatives that are economical have been found for the water tower exterior drain valve. Will continue research. Assisted with miscellaneous items during the past month including zoning items and utility billing. No current activity or urban reconstruction. Researching no passing zone.
- D. Read Maintenance Report. Ponds are in great shape and will be drained in September. The toilet house at the beach is questionable. The ball field is in great shape. The water tower is still waiting to be cleaned. On-third of the sewer gets cleaned every year and is in good shape. Will be pumping septic tanks around lakeshore this fall. Trying to get bids or quotes for door in bar. All local contractors are busy: Chevy Borglund, Dan Heikkila, Jeff Anderson, Ryan Olesiak. All "maybe's, when things slow down". Still waiting

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for a bid from Lipe Brothers Construction and Door of Duluth. He did come and measure and look at project. Said it should be no problem. He will send a quote via e-mail. Request from maintenance department for Brent and Steven to help when needed for set-up and clean-up for the Harvest Fest and parade. Approved. Water softener inspection and cleaning on August 26, 2013.

- E. Liquor Store Manager's Report. The Golf Tourney was a great success. Manager mentioned that the Dish receiver has not been working. He sent for a new receiver for \$15.00 and it works fine now. Will get quotes from Sunny Hill Distributors for liquor supply. Council will approve depending on prices. Liquor Store Manager will check into this. Music for the Harvest Fest will be Dean Nyberg in the afternoon and The Jacks in the evening. Cost for The Jacks will be around \$550 for playing inside and \$700 if they play outside. Approximate cost for The Jacks and Nyberg will be around \$1000.00. Will check on 2-3 students in the Fond du Lac Law Enforcement program to help with security at the bar for the Harvest Fest. This is part of their training and will be no charge to the city. Discussion on offering Football Specials during football season. Discussion on ringing up food, snacks, pizza at no charge by employees. Lampi explained that the employees do not get an official 15-minutes break or lunch break as there is no one in the bar for backup, therefore, by allowing employees on a 4-hour shift to ring up small amounts of snacks in lieu of a break and employees on a full shift to ring up a pizza, the bar is still saving money. Borglund and Lally said they did not have a problem with this but Lally suggested just keeping an eye on the situation so it does not get out of hand. The bartender position was discussed. Lampi and Freiermuth will schedule a time for interviews.
- F. Security Camera/Video review of the Cromwell Municipal Liquor Store was tabled for further discussion at the next meeting.
- G. Discussion of the 3-door cooler purchased from Peters Home and Hardware for use at the Cromwell Municipal Liquor Store was tabled until the next meeting.
- H. The Fire Protection Levy for Eagle Township for 2013 has been approved in the amount of \$18,400.00.
- I. Motion made by Borglund to add LuAnn Freiermuth with Ray Lally to the City of Cromwell bank accounts at Lakes States and Northview Bank. Seconded by Lund. Motion carried unanimously.
- J. Motion made by Lund, seconded by Borglund to approve adding LuAnn Freiermuth to the Cromwell Economic Development bank account at Northview Bank.
- K. Looked over the proposed Debt Levy for the City of Cromwell.
- L. Trustee's Notes:
Lisa: Complaints on Roy Tammi's property. Clerk was authorized to send out a letter of clean-up from the city.
Tom: Would like chloride for dust control on some gravel roads. Homeowners are responsible for this cost. Clerk will check on price for next year.

ADJORN

Motion was made by Lund, seconded by Borglund to adjourn the meeting at 7:45 p.m. Motion carried unanimously.

LuAnn Freiermuth, City Clerk