

**CITY OF CROMWELL  
REGULAR COUNCIL MEETING  
Cromwell Pavilion  
Wednesday, February 16, 2022  
6:00 PM**

NOTE: A working session on City long range planning took place from 5:30PM to 6:00PM prior to the City Council Meeting.

A regular meeting of the City Council of the City of Cromwell was held on February 16, 2022 at 6:00 PM at the Cromwell Park Pavilion.

The meeting was called to order at 6:08 PM by Mayor Sharon Zelazny, followed by the Pledge of Allegiance.

Present at roll call: Mayor Sharon Zelazny, Council Members Ray Lally, Ed Raisanen, Lisa Irving and Alex French. Also present were Maintenance Supervisor Tom Johnson, Municipal Liquor Store Manager Krysta Konieska and City Clerk Gwendolyn Koecher.

Mayor Zelazny welcomed all in attendance.

Motion by Lally, seconded by Raisanen, to approve the agenda. Motion carried by unanimous voice vote.

Motion by Raisanen, seconded by Irving, to approve the consent agenda which included approval of the January 19, 2022 regular meeting minutes and the February and March Pavilion Calendars. Roll call vote: YES: Raisanen, Lally, French, Irving and Zelazny. NO: None. Motion carried.

Motion by Lally, seconded by Irving, to approve the attached receipts and disbursements financial report for January 2022, cancelled checks. Roll call vote: YES: Raisanen, Lally, French, Irving and Zelazny. NO: None. Motion carried.

The council reviewed the following correspondence: Carlton County – Notice of Decision, Tri-Community Food Shelf, Cromwell-Wright Dollars for Scholars and Talon Metals Corp – Community Information Session.

Mayor Zelazny Report:

- Motion by Raisanen, seconded by Lally, to approve City Clerk Gwendolyn Koecher to attend the 2022 Municipal Clerks and Finance Officers Association of MN Conference. Roll call vote: YES: French, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Mayor Zelazny updated the Council on legislative support for Charging Stations across the state, Portable Ice Rink and the 2022 LMC conference.

Ray Lally: On February 23, 2022 at 6PM at the Cromwell Pavilion Joint Powers and Ambulance meeting will take place.

The Maintenance Superintendent Johnson's report included:

- Water Tower Mixer – Updated.
- MPCA Conference February 28 – March 2.
- Quote for Lift Station – Pump works – Update.
- Pump house Quality Control inspection.

Cromwell Municipal Liquor Store Manager Konieska report included:

- Received 2 applications for Cleaners and Bartenders.
- POS Update.
- Inventory Update.

Joint Powers – Ambulance – Fire Department:

- November 23, 2021 and December 28, 2021 Joint Powers Minutes.
- Joint Powers and Ambulance District Annual meeting – February 23, 6:00 PM at the Pavilion 2023 Fire Levy.

Motion by Lally, seconded by French, to approve the 2023 Fire Levy Proposal of \$10,677 for the fire contract and \$605 for the fire relief. Roll call vote: YES: French, Lally, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Highway 210 Project – second payment due March 3, 2022 along with construction detour information. Motion by Raisanen, seconded by Lally, to approve second payment to MNDOT for \$319,661.85 with the payment breakdown of \$230,636.03 paid by our USDA loan/grant, \$61,280.84 from Liquor Store savings, \$19,633 from the Small City Street Assistance and \$8,111.99 from the general fund. Roll call vote: YES: French, Lally, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Mayor Zelazny updated the council on the educational signage that will be part of the Pavilion Park project.

Mayor Zelazny updated the council on a timeline request from MnDot on the Multi-Use Path Local Partnership Program Grant.

Mayor Zelazny gave an update on CTC survey and broadband grants to be submitted.

Motion by Raisanen, seconded by Irving, to approve a public hearing for a City Land Use Plan, rezoning on March 16, 2022 at 6:00PM. Roll call vote: YES: French, Lally, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Motion by Zelazny, seconded by French, to approve the attached Resolution 22.2.16 Sewer Laterals/Sump Pumps. Roll call vote: YES: French, Lally, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Motion by Lally, seconded by Raisanen, to approve a Public Hearing on March 16, 2022 at 6:00 PM to consider the request from Chevy & Kristi Borglund for subdividing an existing tract of land Public Hearing. Roll call vote: YES: French, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

The Council reviewed information provided by Carlton County on the Open Book Meeting Regarding Property Assessments 2023.

Motion by Zelazny, seconded by Irving, to acknowledge and commend: Cromwell Historical Club for their Extensive work Gathering and Organizing the Historical Data of Cromwell and Cromwell-Wright School Bus Drivers for the exceptional job they do taking care of their student passengers. Motion carried by unanimous voice vote.

The City Council meeting was adjourned at 7:16PM.

  
Sharon Zelazny, Mayor

  
Gwendolyn H. Koecher City Clerk/Treasurer