

**REGULAR COUNCIL MEETING
CROMWELL PAVILION
WEDNESDAY, JULY 17, 2019**

A Regular Meeting of the City Council of the City of Cromwell was held on July 17, 2019 at 6 PM at the Cromwell Park Pavilion.

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

Pledge of Allegiance to the American Flag.

Roll Call

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

Mayor Zelazny welcomed all in attendance.

Others: John Mattonen, JPJ Engineering, Krysta Konieska, Liquor Store Manager, Tom Johnson, Maintenance Supervisor, Nikkie Johnson, Clerk Treasurer, and one guest.

Motion by Lally, seconded by Vigness, to approve the agenda with the addition of item 9.5: Consideration of building permit #071719-1 for Anne King to add on to the existing structure. Motion carried by unanimous voice vote.

Motion by Vigness, seconded by Lally, to approve building permit #071719-1 for Anne King to build a 4 x 8 foot extension to her existing bathroom at the back of the house at 5460 Hwy 210, Cromwell MN 55726. Roll call vote: YES – Vigness, Lally, Lippo, Zelazny; NO – None. Motion carried.

Motion by Lally, seconded by Vigness, to approve the consent agenda which included the minutes from the Public Hearing from June 19, 2019, the Regular Council Meeting on June 19, 2019, the July 2019 Pavilion Calendar, the \$200 dollar donation from Rocky and Suzanne Youngberg for the siren and the \$200 dollar donation from Phil and Dawn Lippo for the siren. Roll call vote: YES – Vigness, Lally, Lippo, Zelazny; NO – None. Motion carried.

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

The Council acknowledged the following correspondence: Carlton County Transportation Dept. – Pre-Construction Conference Minutes regarding upcoming road work on Swede Lake Road. (County Road 21). A Notice from MN Dept. of Health regarding Service Connection Fee Increase from 6.36 to 9.72 per connection effective January 1, 2020.

Mayor's Report:

- Mayor Zelazny reported the League of Minnesota Cities Conference on June 26th through June 28th she attended with Clerk Nikkie Johnson was very informative and went well. Governor Walz gave a speech.

City Council:

- Councilmember Vigness expressed concerns that a food truck might have an impact over local merchants.
- Councilmember Lally mentioned he is concerned about Carlton County's new jail and garage buildings and how it may impact taxes. He suggested contacting Gary Peterson for more information.

Maintenance Superintendent Report:

- Lally Road and South Point Road need grading. The request for road maintenance of Lake Hill Drive was denied as it is not a city street.
- A new water (?) was ordered and replaced.
- The horse arena has new fencing. Some of the old wood was donated to the City to make fencing for the ice skating rink.
- The parking lot at the Pavilion now has new lines. Lake Country Power will remove the old power pole. Tom is working on redesigning the parking lot.
- Part time maintenance worker Ed Pung is leaving at the end of August. A new part time maintenance position will need to be filled.

Municipal Liquor Store Manager Report:

- The pull tab reports for the last two months were reviewed.
- Air Serve will be coming to do routine maintenance checks on the coolers.
- A new inventory was completed.
- The upcoming events at the Liquor Store include the Donnie K. Maki Golf Tournament on July 27, 2019, Wounded Warriors United of MN on August 10, 2019 and an End of Summer event the weekend the Harvest Fest was to take place with live music.

Cromwell Wright Area Fire District minutes were reviewed.

JPJ Status Report:

Hwy 210 Project

- Attended MnDOT meeting.
- Assisting with funding applications.
- Will attend future meetings.
- Need Results of sewer televising when complete.
- Will assist with determining City scope of project.
- Will begin development of preliminary Engineering Report upon authorization of project.
- Will assist with Lake Hill Drive when requested.

Park Drainage Project

- Reviewing park area drainage.
- Developing park drainage plan for review.

Waste-Water Improvement

- Beginning preparation of Preliminary Engineering Report.
- Gathering necessary data.
- Preliminary scope of improvements consisting of TH210 City Utilities, Water main loop, "North", Water tower mixer, street, alley paving, improvements, TH 210 amenities, other.

John Mattinen, JPJ Engineering, presented a drainage plan for the Pavilion Park with a map for the Council to review.

Motion by Lally, seconded by Vigness, to approve Resolution 19.7.17, Layout Approval for the Hwy 210 Project. Roll call vote: YES - Vigness, Lally, Lippo, Zelazny; NO – None. Motion carried.

Mayor Zelazny gave an update on finding funding opportunities for new lighting for the City. She spoke with Mark from Lake Country Power who feels there are opportunities between Lake Country Power and Great River Power to find a source of funding.

Building Permit #0623190 for Eric Southworth was presented to the Council for approval to tear down the existing home and either move a 80 ft. by 14 ft. trailer home onto his property at 1369 Hwy 73 and build a shed or construct a 44x48 prefab home where the existing home is. After careful consideration, the Council did not make a motion at this time as more information is needed from the owner as to occupancy, exact plans (moving the trailer onto the property or constructing the prefab house) and completing the application with the information. Clerk Nikkie Johnson will contact the owner with the outcome.

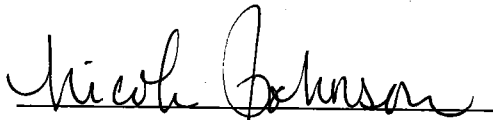
Motion by Lally, seconded by Vigness, to adopt Ordinance 11.4.10 Peddlers, Solicitors and Transient Merchants. Roll call vote: YES - Vigness, Lally, Lippo, Zelazny; NO – None. Motion carried.

Motion by Lally, seconded by Lippo, to adopt the Social Media Policy. Roll call vote: YES - Vigness, Lally, Lippo, Zelazny; NO – None. Motion carried.

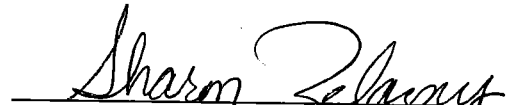
Motion by Vigness, seconded by Lally, to adopt the Employee Health Insurance Opt-Out Program. Roll call vote: YES - Vigness, Lally, Lippo, Zelazny; NO – None. Motion carried.

Motion by Lally, seconded by Lippo, to acknowledge and commend: Cromwell Area Community Club and Brandon Ehlers for the flower planters promoting City beautification. Motion carried by unanimous voice vote.

Mayor Zelazny declared the meeting adjourned at 7:15 PM.



Nicole Johnson – Clerk



Sharon Zelazny – Mayor