

CITY OF CROMWELL
Public Hearing
Cromwell Pavilion
Wednesday, March 16, 2022
6:00 PM

A Public Hearing was convened at 6 PM on Wednesday, February 16, 2022 at the Cromwell Pavilion to discuss the Zoning change request:
FROM AGRICULTURAL (A-1) TO RESIDENTIAL (R-1),
FROM RESIDENTIAL (R-1) TO GENERAL BUSINESS (C-3),
FROM AGRICULTURAL (A-1) TO GENERAL BUSINESS (C-3) including economic and environmental impacts, service area, alternatives to the project, and potential funding sources, including USDA Rural Development. – Attached is the sign in sheet along with a handout from JPJ Engineering.

A Public Hearing was convened at 6:06 PM on Wednesday, February 16, 2022 at the Cromwell Pavilion to discuss the Subdivision Request for: LEGAL DESCRIPTION –Government Lot 6, Section 4/Township 48/Range 20 of Carlton County. Tract 1 being the South Half of Northeast Quarter of Lot Six (6) totaling 22.9 acres and Tract 2 being that part of Government Lot 6, Section 4, Township 48, Range 20 of Carlton County totaling 2.83 acres including economic and environmental impacts, service area, alternatives to the project, and potential funding sources, including USDA Rural Development. – Attached is the sign in sheet along with a handout from JPJ Engineering.

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

A regular meeting of the City Council of the City of Cromwell was held on March 16, 2022 at the Cromwell Park Pavilion.

The meeting was called to order at 6:07 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 John Jamnick City Engineer with JPJ, Maintenance Supervisor Tom Johnson, Municipal Liquor Store Manager Krysta Konieska, City Clerk Gwendolyn Koecher and five guests.

Mayor Zelazny welcomed all in attendance.

Motion by Lally, seconded by Raisanen, to approve the agenda with the additions of 8.3.d. Well Pump Control Panel Replacement, 8.4.b. Resignation and Delete 10.5 Security Metrics – PCI. Motion carried by unanimous voice vote.

Motion by Lally, seconded by Irving, to approve the attached Resolution 22.3.16-1. A Resolution to change Zoning: from Agricultural (A-1) to Residential (R-1), from Residential (R-1) to General Business (C-3), From Agricultural (A-1) to General Business (C-3) as shown on March 2022 Pending Zoning Map. Roll call vote: YES: French, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Motion by Raisanen, seconded by Irving, to approve the attached Resolution 22.3.16-2. A Resolution Subdividing and Existing Tract of Land: LEGAL DESCRIPTION –Government Lot 6, Section 4/Township 48/Range 20 of Carlton County. Tract 1 being the South Half of Northeast Quarter of Lot Six (6) totaling 22.9 acres and Tract 2 being that part of Government Lot 6, Section 4, Township 48, Range 20 of Carlton County totaling 2.83 acres. Roll call vote: YES: French, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Chris and Alisha Soderbloom, Soderbloom Properties, LLC has requested TIF (Tax Increment Financing) for new businesses. The council discussed establishing a new TIF District and the necessary policy and timeline necessary to do so. There was a motion by Lally, seconded by Raisanen to call for a Public Hearing on the Proposed Modification of the Development Program for Development District No. 1 and the Proposed Establishment of Tax Increment Financing District No. 1-3. Public Hearing set for May 18, 2022 6PM Prior to Regular City Council Meeting. Roll call vote: YES: French, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Motion by Lally, seconded by Raisanen, to approve the attached Schedule of Events for the proposed establishment of the Tax Increment Financing District No. 1-3. Roll call vote YES: French, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Motion by Lally, seconded by French, to cover the fees, up to \$15,000 to set up Tax Increment Financing District No. 1-3. Roll call vote: YES: French, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Motion by Irving, seconded by Lally, to approve the building permit for Frontier Communications for a telephone service drop to 1269 Mingus Road. Roll call vote: YES: French, Irving, Lally, Raisanen, and Zelazny. NO: None. Motion carried.

Motion by Lally, seconded by Irving, to approve the building permit for Mike Peterson – Villa Vista for a Bathroom Remodel. Roll call vote: YES: French, Lally, Raisanen, and Zelazny. NO: None. Motion carried.

John Jamnick gave the Council an update on the T.H.210 USDA project.

Motion by Lally, seconded by Raisanen, to approve the consent agenda which included approval of the, February 16, 2022 regular meeting minutes and the March and April Pavilion Calendars. Motion carried by unanimous voice vote.

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

The council reviewed the following correspondence: 4.0 School Services and Lake Country Power – Special Invitation from your Co-op Directors.

Mayor Zelazny Report:

- General Community Project Pete Stauber (MN-08) – City of Cromwell Community Facility Infrastructure Improvements.
- Long-term Planning.
- Carlton County Community Get-Together Grant.
- Talon Metals Visit.
- Peter's Hardware Update.
- LMC Safety and Loss Training.
- Newsletter.

Council Member Alex French requested the Minutes be updated on the City of Cromwell Website.

The Maintenance Superintendent Johnson's report included:

- MPCA Water & Sewer Permit update.
- Minnesota Department of Health.
- Tower Update.

Motion by Irving, seconded by French, to approve the Well pump control panel replacement by Quality Control & Integration. Roll call vote: YES: French, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Cromwell Municipal Liquor Store Manager Konieska report included:

- MMBA Annual Conference April 30 – May 3, 2022.

Motion by Lally, seconded by Raisanen, to approve attendance at the MMBA Conference 2022 for Manager Konieska. Roll call vote: YES: Lally, French, Irving, Raisanen, and Zelazny. NO: None. Motion carried.

- Resignation.

Motion by Irving, seconded by French, to accept resignation letter from bartender, Josephine Morsett. Roll call vote: YES: Lally, French, Irving, Raisanen, and Zelazny. NO: None. Motion carried.

- Cooler Update.
- Band Update.

Joint Powers – Ambulance – Fire Department:

- January 25, 2022 Joint Powers Minutes.
- Joint Powers and Ambulance District Annual meeting – Review.

Mayor Zelazny gave an update on

- Highway 210 Project, Reimbursement Schedule.
- Park Renovation Update – the city engineer on the project accepted a new job.
- Local Partnership Program Grant – Multi-Use Path City of Cromwell will meet with Widseth on March 22, 2022.
- Broadband a CTC postcard update.

Motion by Zelazny, seconded by Irving, to approve the attached Resolution #22.3.16-3 City of Cromwell, MN Resolution Reestablishing Precincts and Polling Places. Roll call vote: YES: French, Lally, Irving, Raisanen, and Zelazny. NO: None. Motion carried.

Motion by Lally, seconded by French, to approve MN Public Employer – Blue Cross Blue Shield Vision Coverage at own expense of qualifying employee(s). Roll call vote: YES: French, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Motion by Raisanen, seconded by Lally, to acknowledge and commend: Kathy Koenig for Spearheading the March MN Food Share Campaign at the Cromwell-Wright School for several years, Rick and Pimpa Gresczyk for Hosting Several Exchange Students to our Area and Andrea Pocerlich for being selected as Region 7A Champion for the AAA Award. Motion carried by unanimous voice vote.

The City Council meeting was adjourned at 7:33 PM.


Sharon Zelazny, Mayor


Gwendolyn H. Koecher City Clerk/Treasurer