

A Public Hearing was convened at 6:00 PM concerning Subdivision request for:

LEGAL DESCRIPTION- Described as Part of Government Lot 7 or Part of the Northwest ¼ of Section 33, Township 49 North, Range 20 West on Island Lake in the City of Cromwell (PIN 17-180-0121) convened at 6:00 PM at the Cromwell Pavilion on February 15, 2023.

**CITY OF CROMWELL
REGULAR COUNCIL MEETING
CROMWELL PAVILION
WEDNESDAY, March 15, 2023**

A regular meeting of the City Council of the City of Cromwell was held on March 15, 2023 at the Cromwell Park Pavilion.

The meeting was called to order at 6:04 PM by Mayor Sharon Zelazny, followed by the Pledge of Allegiance.

Present at Roll Call: Mayor Sharon Zelazny, Council Members Lisa Irving, Ray Lally, Ed Raisanen and Alex French.

Maintenance Director Tom Johnson, Municipal Liquor Store Manager Krysta Konieska, City Engineer John Jamnick and one guest were also present.

Mayor Zelazny welcomed all in attendance.

There was a motion by Lally, seconded by Raisanen, to approve the agenda as presented. Motion carried by unanimous voice vote.

There was a motion by Lally, seconded by Raisanen, to approve the consent agenda which included: Approval of February 15, 2023 Regular Meeting Minutes, the Pavilion Calendar for March 2023 and April 2023, and a \$200 YOT Donation. Motion carried by unanimous voice vote.

There was a motion by Irving, seconded by Raisanen, to approve the request from Lindsay Lally, to subdivide an existing tract of land described as Part of Government Lot 7 or Part of the Northwest ¼ of Section 33, Township 49 North, Range 20 West on Island Lake in the City of Cromwell (PIN 17-180-0121). Roll call vote: Yes - Irving, French, Raisanen, Zelazny; Abstain – Lally; No – None. Motion carried.

There was a motion by Lally, seconded by Raisanen, to accept the attached financial report with the knowledge that corrections will be reviewed and approved at the April meeting. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.

The Council acknowledged the following correspondence: Hwy 73 Corridor Open House on April 5, 2023 and Talon Metals February Newsletter.

Mayor Zelazny updated the council on:

- Clerk/Treasurer Position- Introduced Savannah Caspersen.
 - There was a motion by Irving, seconded by French that the current bank account at Northview Bank is to remain as is with the exception of removing Gwendolyn Koecher from the account and adding Savannah Caspersen as the City Clerk who will sign Resolution and/or appoint signers, be added to the checking, savings, and safety deposit box along with a credit card with a \$1000 limit pending successful background check. Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.
 - There was a motion made by Irving, seconded by Lally, to approve Savannah Caspersen to become a Notary. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.
- Sewer Request- Derek Nyberg is requesting to hook up to city sewer at his property outside the city limits. More research is needed and the request will be brought to the April meeting for consideration.

Maintenance Director Tom Johnson updated the council on the notice received from MDH regarding the city's manganese level. Although not out of compliance, the city will be notifying residents of the MDH Health Risk Advisory for manganese.

Municipal Liquor Store Manager Krysta Konieska requested attendance at the MMBA Annual Conference from April 29-May 2 for training. There was a motion made by Lally, seconded by Raisanen, to approve Krysta to attend the 2023 MMBA Annual Conference. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.

The council reviewed meeting minutes from the January 24, 2023 Joint Powers and February 21, 2023 Northwest Carlton County Ambulance District.

Mayor Zelazny updated the council on the progress of the Pavilion Park Grants.

Mayor Zelazny updated the council on the SCI Broadband timeline to begin offering high-speed internet to residents.

Motion by Irving, seconded by French, to enter into a one year lease (April 1, 2023-March 31, 2024) with Dr. Rachel Miller for the Medical Building. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.

There was a motion by Lally, seconded by Raisanen, to acknowledge and commend Dr. Shawn Bode for his Commitment to the City of Cromwell. Motion carried by unanimous voice vote.

The council discussed the Broadband General Community Project funding award from Pete Stauber. Further discussion is set to happen at the April meeting after further research.

Mayor Zelazny declared the meeting adjourned at 7:18 PM.



Sharon Zelazny

Sharon Zelazny, Mayor



Lisa Irving

Lisa Irving, Council Member