

**REGULAR COUNCIL MEETING
CROMWELL PAVILION
WEDNESDAY, MAY 16, 2018**

A regular meeting of the City Council of the City of Cromwell was held on May 16, 2018 at 6:00 PM at the Cromwell Park Pavilion.

The meeting was called to order at 6:00 PM by Mayor Sharon Zelazny.

Pledge of Allegiance to the American Flag.

Roll Call: Mayor Sharon Zelazny, Council Members Phil Lippo, Ray Lally, Josh King-HagE (absent) and Artie Vigness.

Others: Diane Knoblen, Ben and Sue Anderson

Mayor Zelazny welcomed all in attendance.

Mayor Zelazny announced the following changes to the agenda: Items: 9.1 – Restaurant Live Burn and 9.2 – Revolving Loan – Rick Aho. These items to be removed from the agenda as Mr. Aho was not in attendance and the restaurant is no longer scheduled to be burned.

Mayor Zelazny suggested item 9.4 – Ben and Sue Anderson’s Building Permit be moved up the agenda for the Board’s consideration so the homeowners could leave afterwards.

Motion by Lally, seconded by Lippo, to approve the agenda as presented with the above changes. Motion carried by unanimous voice vote.

Motion by Lippo, seconded by Lally to accept the attached financial reports Motion carried by unanimous voice vote.

The Anderson’s Building Permit originally on the agenda under 9.4 was reviewed by the Board. **Motion by Vigness to approve the building permit and seconded by Lally. Motion carried by unanimous voice vote.**

Mayor Zelazny presented information to the council on the following items:

- The current ice cream freezer in the Pavilion is not working. Donations were obtained for a new one. A new ice cream freezer was ordered from Web-Staurant Store online and is due to be delivered in June at a cost of \$1,544.00.

- National Night out is August 7, 2018. Mayor Zelazny reported that Joint Powers is organizing a National Night-Out Committee and plans to have National Night Out on August 7, 2018. The Sheriff has committed to coming and she would like to obtain church and community support.
- Mayor Zelazny discussed the Watershed Program's and the City of Cromwell's visits to the Cromwell/Wright Public School 3rd and 4th Grade classes, which went well.
- Mayor Zelazny shared that there is currently an abandoned paddle boat on one of the lakes which will likely be taken to the landfill by Public Works Supervisor Tom Johnson.

City Council

Councilman Lally reported on the Brush clearing

Councilman Lippo requested verbal confirmation of the ATV Club's Pavilion rental/deposit agreement.

Maintenance Superintendent Tom Johnson reported on:

- Phosphorous levels in the ponds were high because Pace Analytical wasn't timely in getting results back to Tom in time for him to treat. He was assured they will be better about this in the future.
- An estimate was obtained for 25 loads of gravel to fill in Green Hill Addition of Mingus Roads and Swenson Roads at \$165 per load – total cost of 4,125 which is in the budget. **A motion was made by Vigness and seconded by Lally to approve the Green Hill Addition road project. Motion carried by unanimous voice vote.**

Municipal Liquor Store Manager, Krysta Konieska, reported on:

- The Municipal Liquor Store is now open for Summer Hours – 11 am until 12 am.
- All bartenders working at the Cromwell Municipal Liquor Store now have Safe Serve Certificates.
- In an attempt to curb the credit card fees associated with customers repeatedly using their debit/credit cards for single transactions, Krysta would like to begin a trial run of a \$10 dollar minimum per transaction for credit cards.
- There will be a Wounded Warriors Meat Raffle on July 7th at the Cromwell Municipal Liquor Store and a Motor Cycle Raffle at the Pavilion on August 25th. Because of the amounts involved, it was determined a permit would need to be

submitted to the Board and approved prior to the events to take place. Bar Manager Konieska presented a copy of the permit which had previously been signed by Logan of Wounded Warriors and turned into City Hall to the board for review **A motion to approve the Wounded Warrior Meat and Motorcycle raffles by Vigness and approved by Lally. Motion carried by unanimous voice vote.**

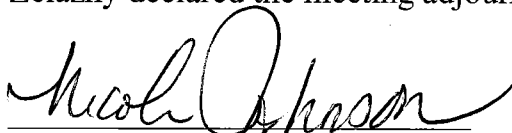
The Joint Powers minutes were available for review.

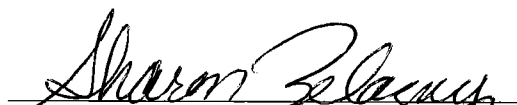
JPJ – Report Attached was for review.

- There was a discussion about the upcoming elections. There are 3 seats on the City Council and the Mayor's seat up for election. Notice of General Election was given that the election will be held on Nov. 6th, 2018. Candidates may file with the City Clerk between July 31 and August 14, 2018.
- It was explained that by renewing our membership to the MLBA (Minnesota Licensed Beverage Association), the City and The Municipal Liquor Store would benefit by the discounts we would receive.
- A revision to the rental policies and agreements for the pavilion was reviewed and discussed. Moose Lake and Barnum's contracts were reviewed for comparison and Bar Manager Krysta Koneiska's opinion was also sought for decisions concerning Liquor Store and Bartending for Pavilion renting events, the rental fee schedule and whether or not there should be a closed or cash bar. Other items to under consideration: Law enforcement, length of event time, break down and set up time, transporting entertainment and beverages to pavilion, etc. Planning session to discuss further was scheduled for Wednesday June 20th, 2018 at 5:15 pm.

Motion by Vigness, seconded by Lally, to acknowledge and commend Cromwell/Wright Archery & Les Richards for their hard work to clean and wax the Pavilion floors. Motion carried by unanimous voice vote.

Zelazny declared the meeting adjourned at 7:17 PM.


Nicole Johnson, Clerk


Sharon Zelazny, Mayor