

**REGULAR COUNCIL MEETING
CROMWELL PAVILION
WEDNESDAY, MAY 20, 2019**

A Regular Meeting of the City Council of the City of Cromwell was held on May 15, 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, Josh King-HagE, Artie Vigness.

Mayor Zelazny welcomed all in attendance.

Others: Tom Johnson, City of Cromwell Maintenance Supervisor, Krysta Konieska, City of Cromwell Liquor Store Manager, Nikkie Johnson, City of Cromwell Clerk, Josie Olson, MnDot Project Manager.

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

Motion by Lally, seconded by King-HagE to approve the consent agenda which included the Minutes from the April 17, 2019 Regular Council Meeting, the April 17, 2019 Public Hearing Minutes and the June, 2019 Pavilion Calendar. Roll call vote: YES – Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.

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

Mayor Zelazny closed the Regular Meeting at 6:19 PM to consider MnDot Project Manager Josie Olson's presentation for a Municipal Consent Public Hearing and to review the proposed Hwy 210 project final layout.

Mayor Zelazny opened the regular Council Meeting at 6:35 PM.

The Council acknowledged the following correspondence: A thank you letter from Tri-Community Food Shelf.

Mayor's Report:

- On May 6 the BSAL WMP representative did a successful good water stewardship presentation in Ms. Koenig's 4th grade.
- Mayor Zelazny reported on a meeting she attended where Mayor Emily Larson presented.
- The CACC updated this coming Harvest Fest will include a pet immunization clinic as well as a Safe Ride Home driver for Saturday night.
- The auditor will be in Cromwell on May 20th.
- There was a discussion on mail-in voting vs precinct voting.

Maintenance Superintendent Report:

- Repairs have begun to Lally and Markusen Roads. The remainder will be done after the frost comes out.
- Greg Bridge, with the use of Craig Harp's equipment, has offered to ditch and drain Markusen Road.
- Ponds are drained and the numbers are good.
- The screen is working to keep turtles out.
- He was able to repair the corroded transducer wires in the water tower and they are working properly again.
- The fence at the Liquor Store has been repaired.
- The siren is here and a pole has been donated by Lake Country Power. Aho Electric will come out to hook it up.
- The Mingus Road water leak has been located and addressed.
- There was an update on the speed signs.

Municipal Liquor Store Manager Report:

- Returned from MMBA Conference with ideas to help promote the Liquor Store.

Motion by Vigness, seconded by Lally, to approve changing the one dollar pull-tab to a two dollar box and increasing the pull-tab box bank by five hundred dollars. The bank for the box will now be one thousand dollars. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO - None. Motion carried.

Cromwell Wright Fire Department, Ambulance Dept. and Joint Powers were requested however it was reported that the Cromwell Wright Fire Department did not have an April meeting.

There was a discussion about the Omnibus Tax Bill and how it could help the Cromwell Wright Fire Dept. There was a discussion about the Cromwell Wright Fire Dept. moving

toward a net tax capacity formula to determine the tax levy and a possible budget increase.

JPJ Status Report:

- Will attend MnDOT meeting May 22, 2019.
- Will assist with funding applications.
- Will attend future meetings with MnDOT, funding agencies and others when scheduled.
- Will continue to assist with developing costs for City Utility Replacements.
- Following discussions and review of costs with MnDOT, will assist with determining City scope of project.
- Recommend televising additional sanitary sewer pipes within the MnDOT project area, west of Highway 73.
- Will assist with Lake Hill Drive when requested.

Mayor Zelazny gave a Hwy 210 Project update. There will be a meeting with MnDot on May 22, 2019 to discuss maintenance agreements. Mayor Zelazny is looking into new funding sources for the Hwy 210 project as well as money to redo the alleys.

Motion by Lally, seconded by Lippo, to approve Resolution 19.5.15 to Adopt A Modified Policy and Criteria for Granting Business Subsidies. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.


Motion by King-HagE, seconded by Vigness, to adopt Ordinance 15.321a Street Light Fixture and Poles Installed in Conjunction with Small Cell Wireless Communication Facility Equipment. Roll call vote: YES - Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.

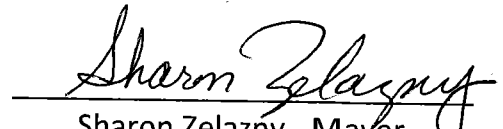
Motion by Vigness, seconded by King-HagE, to abandon the rule to limit camper parking to six months on the West side of North Island Lake: YES – Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.

Motion by Lally, seconded by King-HagE to move forward with the Park Drainage study with the possibility of the City covering the remaining costs: YES – Vigness, Lally, Lippo, King-HagE, Zelazny; NO – None. Motion carried.

Motion by Vigness, seconded by Lippo, to acknowledge and commend: Greg Bridge & Craig Harp for helping with Markusen Road maintenance. Motion carried by unanimous voice vote.

Mayor Zelazny declared the meeting adjourned at 7:26 PM.


Nicole Johnson – Clerk


Sharon Zelazny - Mayor