

**CITY OF CROMWELL
REGULAR COUNCIL MEETING
CROMWELL PAVILION
WEDNESDAY, May 17, 2023**

A regular meeting of the City Council of the City of Cromwell was held on April 19, 2023 at the Cromwell Park Pavilion.

The meeting was called to order at 6:00 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, City Clerk/Treasurer Savannah Caspersen, City Engineer John Jamnick and three guests 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.

Cal Jacobson request for USDA funds to be used to run sewer line down Lally Road. USDA does not fund new development and funds are already allotted to replace aging infrastructure. Cal asked the City Council to explore grants to fund his project.

Mayor Zelazny updated the council on the progress of the USDA Loan/Grant Highway 210 Project.

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

There was a motion made by Irving, seconded by Raisanen, to approve the bid from U.S.A. for \$135,695 for the north alley and Burnett Street. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No - None. Motion carried.

Mayor Zelazny updated the council on available monies to fund the north alley and Burnett Street renovation. It will be funded by America Rescue Plan Funding, Liquor Store Profit, and Small City Transportation Funding.

There was a motion made by Irving, seconded by Raisanen, to approve the transfer of \$111,000 from the Liquor fund to the General fund. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No - None. Motion carried.

There was a motion made by Irving, seconded by Raisanen, to approve the paving of the Liquor Store parking lot. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No - None. Motion carried.

There was a motion made by Lally, seconded by Raisanen, to approve blacktopping a section of road through the Pavilion Park. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.

There was a motion made by Raisanen, seconded by Lally, to approve the consent agenda which included: Approval of April 19, 2023 Regular Meeting Minutes and the Pavilion Calendar for May 2023 and June 2023. Motion carried by unanimous voice vote.

There was a motion by French, seconded by Raisanen, to accept the attached financial report. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.

The Council acknowledged the following correspondence: Wrong Days in Wright request for support

The Mayor's Report included:

- Compliment from Lee Anderson regarding the new Riverwalk;
- Area road improvements in the area;
- Culvert work separating Island Lake to begin July 5;
- LMC magazine article regarding the City of Cromwell.

Maintenance Director Tom Johnson updated the council on pond samples and manhole issues. Tom's last day will be June 9th, there will be an open house from 2-4pm at the City Hall.

Municipal Liquor Store Manager Krysta Konieska updated the council on an incident at the Liquor Store. Motion made by French, seconded by Raisanen, to approve the one year suspension of a Municipal Liquor Store patron. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.

March 28, 2023 Joint Powers Meeting minutes were available for review.

Motion by Raisanen, seconded by Lally, to approve the 2023 Contract for Fire Protection. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.

Motion by Lally, seconded by Irving, for Resolution 23.5.17 to Designate Representatives for the Cromwell-Wright Fire District. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.

Mayor Zelazny updated the council on the progress of the Multi Use Path.

Mayor Zelazny updated the council on the progress of the SCI Broadband.

Motion by Raisanen, seconded by Lally, to approve the updated Public Works Director Job description. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.

Motion by Irving, seconded by Raisanen, to approve the new salary step schedule for full-time employees. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.

Motion by Irving, seconded by Raisanen, to approve raising Clerk Savannah Caspersen to the starting salary for her position effective May, 17, 2023. Roll call vote: Yes - Lally, Irving, French Raisanen, Zelazny; No – None. Motion carried.

There was a motion by French, seconded by Lally, to acknowledge and commend Cromwell-Wright Valedictorian and Salutatorian for 2023. Motion carried by unanimous voice vote.

Mayor Zelazny declared the meeting adjourned at 7:00 PM.



Sharon Zelazny, Mayor



Lisa Irving, Council Member