

RESOLUTION #12.12.26
City of Cromwell, MN
A RESOLUTION APPOINTING CROMWELL FIRE AND
AMBULANCE FIRE CHIEF 2013

WHEREAS, by Minnesota Statute, the cities appoint fire department officers for volunteer fire departments;

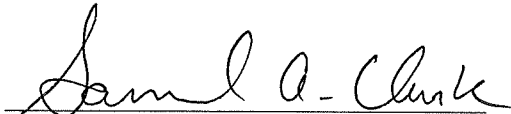
AND WHEREAS, Cromwell Fire and Ambulance has recommended to the City Council that Steve Bridge be appointed Fire Chief of the Cromwell Fire and Ambulance Department for the year 2013.

NOW, THEREFORE BE IT RESOLVED that the City Council does appoint Steve Bridge as Fire Chief of the Cromwell Fire and Ambulance Department for 2013.

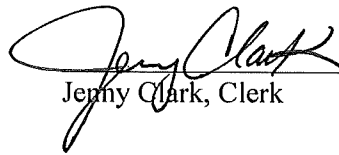
IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on December 26, 2012.

Signed:

Attest:



Samuel A. Clark, Mayor



Jenny Clark, Clerk



RESOLUTION #12.11.01
City of Cromwell, MN
A RESOLUTION CERTIFYING RESULTS OF THE
NOVEMBER 6, 2012 ELECTION

WHEREAS, the City of Cromwell held an election for the office of Mayor and three Council members on Tuesday, November 6, 2012, during the General Election with 91 persons voting by mail-in ballot and 13 persons voting in person for a total of 104 persons voting;

WHEREAS, on this 15th day of November, 2012, the City Council met to canvass said election results;

WHEREAS, the votes tabulated at said election were:

Mayor	Votes	Council Member, 4 Year Term	Votes
Samuel Clark	88	Edwin Raisanen	24
Elaine Huhta	1, write-in	Warren Peters	56
Lisa Lund	5, write-in	Philip Lippo	28
LoriJeanne Super	1, write-in	Tom Borglund	61
		Art Vigness	2, write-in
		Mary Hakamaki	1, write-in
		Brian Jatkola	2, write-in
		Kenneth Pearson	1, write-in
		Council Member, 2 Year Term	Votes
		Raymond Lally	64
		Brian Jatkola	26
		Linda Smith	1, write-in
		Mary Hakamaki	1, write-in

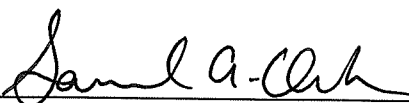
THEREFORE BE IT RESOLVED by the Cromwell City Council that the following candidates for office of Mayor and Council Member elected at the November 6, 2012 regular city election for the respective terms to commence January 1, 2013 are as follows:

Mayor	2 Year Term	Samuel Clark
Council Member	4 Year Term	Warren Peters
Council Member	4 Year Term	Tom Borglund
Council Member	2 Year Term	Raymond Lally

IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on November 15, 2012.

Signed:

Attest:


 Samuel A. Clark, Mayor


 Jenny Clark, Clerk/Treasurer

RESOLUTION #03312012-1

Sponsorship of outdoor recreation grant application

BE IT RESOLVED that the City of Cromwell (applicant) act as legal sponsor for the project contained in the Outdoor Recreation Grant Program Application to be submitted on March 31, 2012 and that the Mayor (authorized Official) is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the City of Cromwell (applicant)

BE IT FURTHER RESOLVED that the City of Cromwell (applicant) has the legal authority to apply for financial assistance and financial capability to meet the match requirement and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Cromwell (applicant) has not incurred any costs described on Item 5 and has not entered into a written purchase agreement for the property described on Item 4.

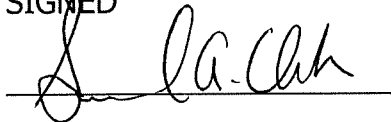
BE IT FURTHER RESOLVED that upon approval of its application by the state, the City of Cromwell (applicant) may enter into an agreement with the State of Minnesota for the above-referenced project, and that the City of Cromwell (applicant) certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for outdoor recreation uses into perpetuity.

NOW, THEREFORE LET IT BE RESOLVED that the Mayor (authorized Official) is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Cromwell on 3/28/2012

(Date)

SIGNED

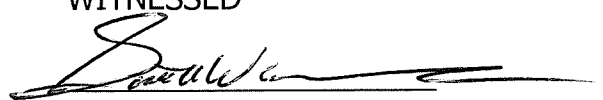


3-28-2012

(title)

(date)

WITNESSED



Clerk/Treasurer

(title)

3/28/2012

(date)

RESOLUTION 032812.1

A RESOLUTION ACCEPTING DONATION

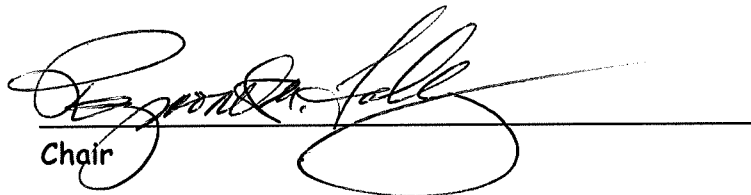
WHEREAS, The Young Old Timers (Y.O.T.) hold meetings and dances in the pavilion throughout the year, and

WHEREAS, we have been offered grant dollars from Carlton County Tourism grant in the amount of \$500.00 on their behalf to help them pay for advertising of their events, and

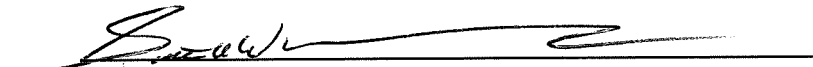
WHEREAS, their events have attendees from outside our community and outside our county,

NOW, THEREFORE, BE IT RESOLVED that the Cromwell Economic Development Corporation, hereby accepts the donation of \$500.00 on behalf of the Y.O.T. and will forward the funds to their secretary forwith.

PASSED AND ADOPTED BY THE CROMWELL ECONOMIC DEVELOPMENT CORPORATION THIS 28TH DAY OF MARCH, 2012.


Chair

ATTEST:


Secretary