

RESOLUTION #14.12.17
City of Cromwell, MN
A RESOLUTION APPOINTING CROMWELL FIRE AND
AMBULANCE FIRE CHIEF 2015

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

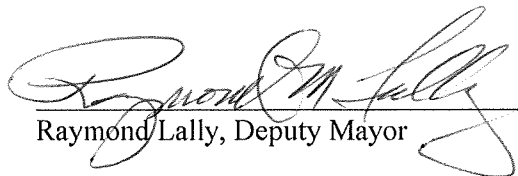
AND WHEREAS, Cromwell Fire and Ambulance has recommended to the City Council that Lucas Goodin be appointed Fire Chief of the Cromwell Fire and Ambulance Department for the year 2015.

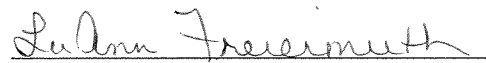
NOW, THEREFORE BE IT RESOLVED that the City Council does appoint Lucas Goodin as Fire Chief of the Cromwell Fire and Ambulance Department for 2015.

IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on December 17, 2014.

Signed:

Attest:


Raymond Lally, Deputy Mayor


LuAnn Freiermuth, Clerk

RESOLUTION #14.11.10
City of Cromwell, MN
A RESOLUTION CERTIFYING RESULTS OF THE
NOVEMBER 4, 2014 ELECTION

WHEREAS, the City of Cromwell held an election for the office of Mayor and two Council members on Tuesday, November 4, 2014, during the General Election with 84 persons voting by mail-in ballot for a total of 84 persons voting;

WHEREAS, on this 10th day of November, 2014, 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
Lisa Lund	37	Raymond Lally	52
Samuel Clark	35, write-in	Philip Lippo	44
Clark	1, write-in	Lola Hakala	38
Robert Clark	1, write-in	Elaine Huhta	1, write-in
Sam Cook	1, write-in	Sam Clark	1, write-in
Bill Pocernich	2, write-in	Kristi Borglund	1, write-in
		Tracy Goranson	1, write-in
		Brian Jatkola	2, 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 4, 2014 regular city election for the respective terms to commence January 1, 2015 are as follows:

Mayor	2 Year Term	Lisa Lund
Council Member	4 Year Term	Raymond Lally
Council Member	4 Year Term	Philip Lippo

IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on November 10, 2014.

Signed: 
 Samuel A. Clark, Mayor

Attest: 
 LuAnn Freiermuth, Clerk/Treasurer

RESOLUTION #14.10.15
A RESOLUTION TO CONTRACT WITH A COUNCILMEMBER
CITY OF CROMWELL, CARLTON COUNTY, MN

WHEREAS, the City of Cromwell desires to hire Warren Peters for computer support for the city's computers; and

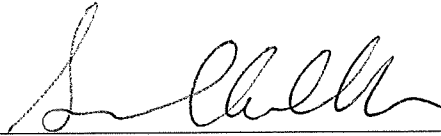
WHEREAS, Warren Peters is a councilmember of the city and will be financially interested in the contract; and

WHEREAS, it is determined that the contract price of \$30.00 per hour is as low as, or lower than, the price at which the services can be obtained elsewhere at this time; and

WHEREAS, the contract is not one that is required to be competitively bid.

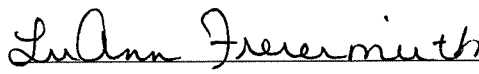
NOW THEREFORE BE IT RESOLVED, by the city of Cromwell, Minnesota that the city clerk is directed to pay the claims on the filing of an affidavit of official interest by the interested official as required under Minn. Stat. 471.89.

This resolution is passed to comply with the provisions of Minn. Stat. 471.87-89. Passed by unanimous vote of the city council on October 15, 2014.



Mayor

Attest:



City Clerk

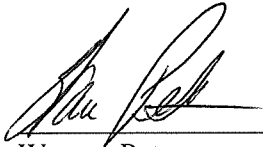
**AFFIDAVIT OF OFFICAL INTEREST IN CLAIM
CITY OF CROMWELL, CARLTON COUNTY, MN**

STATE OF MINNESOTA
COUNTY OF CARLTON

I, Warren Peters, being duly sworn state the following:

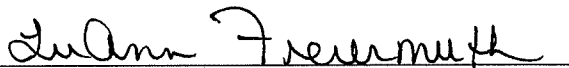
1. I am a councilmember of the city of Cromwell, Minnesota.
2. Computer services will be provided to the city of Cromwell beginning October 15, 2014.
3. The contract price for such services is \$30 per hour.
4. At the time such services are provided to the city of Cromwell, I have the following personal financial interest in this contract: I am an owner of Peters Home and Hardware and would benefit from such computer service.

To the best of my knowledge and belief, the contract price is as low as, or lower than the price at which the equipment could be obtained from other sources. I further state that this affidavit constitutes a claim against the city for the contract price and that the claim is just and correct.

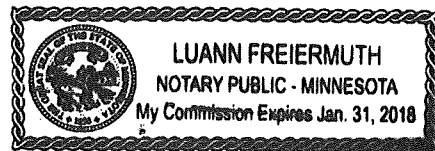


Warren Peters

Subscribed and sworn to before me this 21st day of October, 2014.



Signature of notary



RESOLUTION #14.2.20
City of Cromwell, MN
A RESOLUTION ACCEPTING DONATION

WHEREAS, the City Council for the City of Cromwell, County of Carlton, State of Minnesota, recognizes the need to raise funds for a city playground;

AND WHEREAS, the Cromwell Economic Development Corporation has offered a donation of \$2864.61 to go towards the purchase and installation of playground equipment;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Cromwell hereby accepts the donation of \$2864.61 from the Economic Development Corporation and will use these funds towards the purchase and installation of playground equipment at the Cromwell Park Pavilion.

IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on February 19, 2014.

Signed:



Samuel A. Clark, Mayor

Attest:



LuAnn Freiermuth, Clerk

RESOLUTION #14.2.19
City of Cromwell, MN
A RESOLUTION OF SPONSORSHIP OF OUTDOOR GRANT
APPLICATION

BE IT RESOLVED that the City of Cromwell act as legal sponsor for the project contained in the Outdoor Recreation grant application to be submitted on March 26, 2014 and that Jennifer Anderson is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the City of Cromwell.

BE IT FURTHER RESOLVED that the City of Cromwell has the legal authority to apply for financial assistance, and financial capability to meet the match requirement (if any) 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 has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.


BE IT FURTHER RESOLVED that the City of Cromwell has or will acquire fee title or permanent easement over the land described in the site plan included in the application.

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

NOW, THEREFORE BE IT RESOLVED that Mayor Samuel Clark 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 Cromwell City Council on February the 19th, 2014.


SIGNED:



(Signature)

2-19-14
(Mayor) (Date)

WITNESSED:



(Signature)

2-19-2014
(Clerk) (Date)

RESOLUTION #14.1.17
City of Cromwell, MN
Resolution Accepting Donation for the Purchase of
Capital Expenditures for the
Cromwell Fire Department

Whereas, The City Council for the City of Cromwell, County of Carlton, State of Minnesota, has expressed interest and;

Whereas, the citizens of the City of Cromwell have expressed interest and;

Whereas, the City Council has approved receiving funds for the purchase of capital expenditures for the Cromwell Fire Department; and

Whereas, the safety of the citizens of the City of Cromwell is a concern of said Council.

Now, therefore, be it resolved, that the City of Cromwell hereby accepts the donation of \$126,826.28 from the estate of Frances V. Flattum to be used for capital expenditures for the Cromwell Fire Department.


In witness thereof, The City of Cromwell, by action of its governing body caused this Resolution to be approved on January 15, 2014.

Signed:

Attest:



Samuel A. Clark, Mayor


LuAnn Freiermuth, Clerk

RESOLUTION #14.1.16
City of Cromwell, MN
A RESOLUTION ACCEPTING DONATION

WHEREAS, the City Council for the City of Cromwell, County of Carlton, State of Minnesota, recognizes the need for new flooring in the restrooms at the Cromwell Park Pavilion;

AND WHEREAS, the Cardinal Quilters hold meetings at the Pavilion throughout the year;

AND WHEREAS, the Cardinal Quilters have offered a donation of \$200.00 to go towards the purchase of new flooring in the restrooms at the Cromwell Park Pavilion;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Cromwell hereby accepts the donation of \$200.00 from the Cardinal Quilters and will use these funds towards the purchase of new flooring in the restrooms at the Cromwell Park Pavilion.

IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on January 15, 2014.

Signed:



Samuel A. Clark, Mayor

Attest:



LuAnn Freiermuth, Clerk

RESOLUTION #14.1.15
City of Cromwell, MN
A RESOLUTION ACCEPTING DONATION

WHEREAS, the City Council for the City of Cromwell, County of Carlton, State of Minnesota, recognizes the need for new flooring in the restrooms at the Cromwell Park Pavilion;

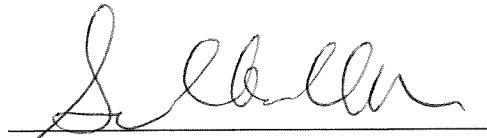
AND WHEREAS, the Young Old Timers (YOT) hold meetings at the Pavilion throughout the year;

AND WHEREAS, the YOT has offered a donation of \$200.00 to go towards the purchase of new flooring in the restrooms at the Cromwell Park Pavilion;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Cromwell hereby accepts the donation of \$200.00 from the YOT and will use these funds towards the purchase of new flooring in the restrooms at the Cromwell Park Pavilion.

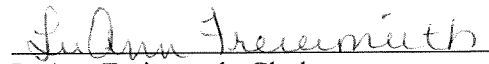
IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on January 15, 2014.

Signed:

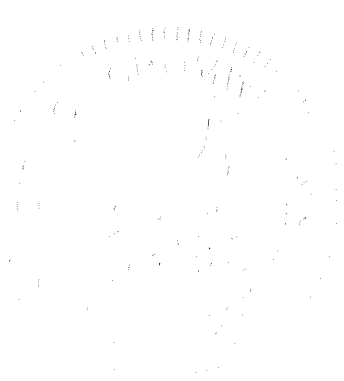


Samuel A. Clark, Mayor

Attest:



LuAnn Freiermuth, Clerk



RESOLUTION #13.12.18
City of Cromwell, MN
A RESOLUTION APPOINTING CROMWELL FIRE AND
AMBULANCE FIRE CHIEF 2014

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 2014.

NOW, THEREFORE BE IT RESOLVED that the City Council does appoint Steve Bridge as Fire Chief of the Cromwell Fire and Ambulance Department for 2014.


IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on December 18, 2013.

Signed:

Attest:



Samuel A. Clark, Mayor



LuAnn Freiermuth, Clerk

