

RESOLUTION #13.7.17
A RESOLUTION TO CONTRACT WITH A COUNCILMEMBER
CITY OF CROMWELL, CARLTON COUNTY, MN

WHEREAS, the city of Cromwell desires to purchase the following equipment: A 3-door cooler from Peters Home and Hardware for use at the Cromwell Municipal Liquor Store for additional off-sale space; 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 \$1,975.00 is as low as, or lower than, the price at which the goods can be obtained elsewhere at this time; and

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

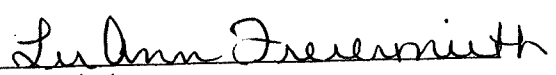
NOW THEREFORE BE IT RESOLVED, by the city of Cromwell, Minnesota that the city clerk is directed to make the above-mentioned purchase on behalf of the city from Warren Peters for a price of \$1,975.00. It is also resolved that the mayor and city clerk are directed to issue an order-check to pay the claim 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 July 17, 2013.



Mayor 10-23-13

Attest:



City Clerk 10-23-13

**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:

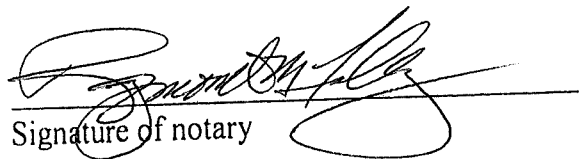
1. I am a councilmember of the city of Cromwell, Minnesota.
2. On September 26, 2012, the following equipment was furnished to the Cromwell Municipal Liquor Store by Peters Home and Hardware: a True 3-door cooler.
3. The contract price for such equipment was \$1,975.00 and its' reasonable value was \$2,300.00.
4. At the time such equipment was furnished to the liquor store, I had the following personal financial interest in this contract: I am an owner of Peters Home and Hardware and would benefit from the sale of the cooler.

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.

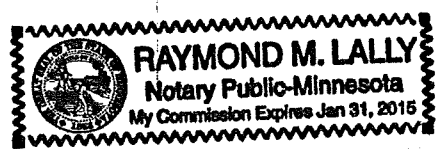


 Warren Peters

Subscribed and sworn to before me this 24th day of October, 2013.



 Signature of notary



RESOLUTION #13.1.23
City of Cromwell, MN
A RESOLUTION SUPPORTING THE CREATION OF THE
CROMWELL-WRIGHT FIRE DISTRICT


WHEREAS, the City of Cromwell maintains a Volunteer Fire Department which provides fire protection to its citizens and those citizens in adjacent communities;

AND WHEREAS, the City of Cromwell wishes to establish and participate in the Cromwell-Wright Fire District for the benefit of its citizens and those in surrounding communities.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Cromwell supports the establishment of the Cromwell-Wright Fire District.

IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on January 23, 2013.

Signed:



Samuel A. Clark, Mayor

Attest:



Jenny Clark, Clerk

