

RESOLUTION #15.04.24

City of Cromwell, MN

**Resolution authorizing an increase in the retirement
payout amount for the Cromwell Fire Relief
Association**

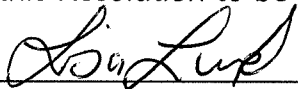
Whereas, The Cromwell Fire Relief Association voted on and passed by majority vote a raise of the payout per year of service for the volunteer firefighter relief association fund from \$1300.00 to \$1500.00 as the retirement benefit payout; and

Whereas, The City Council of the City of Cromwell at a regularly scheduled meeting on April 22, 2015 met and discussed such action; and

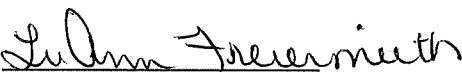
Whereas, with full knowledge of the liability of said raise voted with all yeas votes to accept the change

Now, therefore, be it resolved, that the City of Cromwell does hereby approve the raise of the payout per year of service for the volunteer firefighter relief association fund from \$1300.00 to \$1500.00.

In witness thereof, The City of Cromwell, by action of its governing body cased this Resolution to be approved on April 22, 2015.

By: 
Its Mayor

Date: April 22, 2015

Attest: 
LuAnn Freiermuth, Clerk

RESOLUTION #15.04.22
A RESOLUTION TO CONTRACT WITH RITTER & RITTER
CITY OF CROMWELL, CARLTON COUNTY, MN

WHEREAS, the City of Cromwell desires to hire Ritter & Ritter for cleaning and flushing city sewer lines; and

WHEREAS, it is determined that the contract price 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.

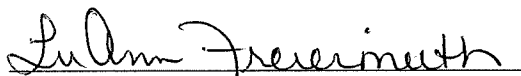
NOW THEREFORE BE IT RESOLVED, by the city of Cromwell, Minnesota that the city clerk is directed to pay the claims to Ritter & Ritter.

This resolution is passed to comply with the provisions of Minn. Stat. 471.87-89. Passed by unanimous vote of the city council on April 22, 2015.



Lisa Lund, Mayor

Attest:



LuAnn Freiermuth, City Clerk

RESOLUTION 15.04.25
City of Cromwell, MN
Resolution Accepting Not to Waive TORT Insurance
With Town & Country Insurance Agency

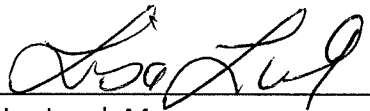
Whereas, The City Council for the City of Cromwell, Carlton County, State of Minnesota, has approved NOT to waive TORT Insurance through Town & Country Insurance who works with the League of Minnesota Cities Insurance Trust and;

Whereas, the liability and 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 approves NOT to waive the TORT Insurance, for insurance renewable in April 2015.

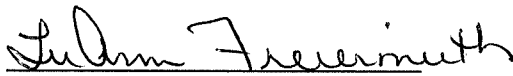
In witness thereof, The City of Cromwell, by action of its governing body caused this Resolution to be approved on April 22, 2015.

Signed:



Lisa Lund, Mayor

Attest:



LuAnn Freiermuth, Clerk

RESOLUTION #15.03.18
City of Cromwell, MN
Resolution Accepting Donation for the Purchase of
Capital Expenditures for the
Cromwell-Wright Fire and Ambulance 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;

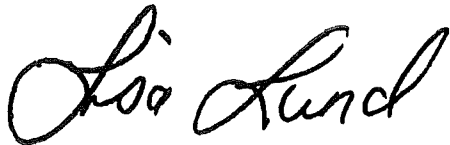
Whereas, the City Council has approved receiving funds for the purchase of capital expenditures for the Cromwell-Wright Fire and Ambulance Department; and

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 \$20.00 from the family of Chris Karlsson to be used for capital expenditures for the Cromwell-Wright Fire and Ambulance Department.

In witness thereof, The City of Cromwell, by action of its governing body caused this Resolution to be approved on March 18, 2015.

Signed:



Lisa Lund, Mayor

Attest:


LuAnn Freiermuth, Clerk

RESOLUTION #15.02.18
City of Cromwell, MN
Resolution Accepting Donation for the Purchase of
Capital Expenditures for the
Cromwell-Wright Fire and Ambulance 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-Wright Fire and Ambulance 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 \$1775.00 from the family of Chris Karlsson to be used for capital expenditures for the Cromwell-Wright Fire and Ambulance Department.

In witness thereof, The City of Cromwell, by action of its governing body caused this Resolution to be approved on February 18, 2015.

Signed:

Attest:



Lisa Lund, Mayor



LuAnn Freiermuth, Clerk