

**CITY OF CROMWELL
CARLTON COUNTY, MINNESOTA**

Council member Lally introduced the following resolution and moved its adoption:

RESOLUTION NO. 18.17.10

**RESOLUTION OF THE CITY OF CROMWELL FINDING A
PARCEL TO BE OCCUPIED BY A STRUCTURALLY
SUBSTANDARD BUILDING.**

WHEREAS, it has been proposed that the City Council for the City of Cromwell, Minnesota, (the "City"), create a tax increment financing district in an area within the City to be designated a redevelopment district as defined in Minnesota Statutes, Section 469.174, Subd. 10; and

WHEREAS, In order to create this type of tax increment financing district, the City must make a determination that before the demolition or removal of the substandard buildings, certain conditions existed; and

WHEREAS, The conditions found by the City to exist throughout the proposed tax increment financing district are that parcels consisting of 70 percent of the area of the district are occupied by buildings, streets, utilities, paved or gravel parking lots, or other similar structures and more than 50 percent of the buildings, not including outbuildings, are structurally substandard to a degree requiring substantial renovation or clearance; and

WHEREAS, In order to deem a parcel as being occupied by a structurally substandard building, the City must first pass a resolution before the demolition or removal that the parcel was occupied by one or more structurally substandard buildings and that after demolition and clearance the City intended to include the parcel within the proposed tax increment financing district; and

WHEREAS, There exists in the City on each parcel or parcels described in Exhibit A attached hereto (collectively, the "Parcel") one or more structurally substandard buildings to be demolished or removed (the "Substandard Building Condition"); and

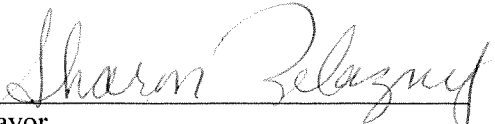
WHEREAS, A parcel is deemed to be occupied by a structurally substandard building if the Substandard Building Condition is met within three years of the filing of the request for certification of the parcel as part of the tax increment financing district with the county auditor; and if certain other conditions are met.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Cromwell that 15% of the area of the Parcel identified on Exhibit A attached hereto contains improvements and is occupied by one or more structurally substandard buildings and that after demolition and clearance the City intends to include this Parcel within the proposed tax increment financing district.

The motion for the adoption of the foregoing resolution was duly seconded by Council member Vigness, and upon a vote being taken thereon, the following voted in favor thereof:

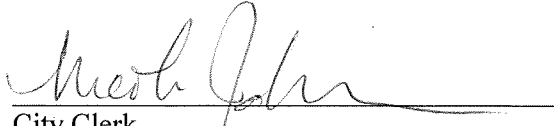
and the following voted against the same:

Dated: October 17, 2018



Mayor

ATTEST:



City Clerk

(Seal)

EXHIBIT A

PARCEL IDENTIFICATION NUMBER

PARCEL A: Lots 24, 25, 26, 27, 28, 29, 30, 31, 32	Parcel identification Number: 17-010-0500
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RESOLUTION #18.3.21.a.
City of Cromwell, MN
A RESOLUTION TO GRANT A CONDITIONAL USE PERMIT
FROM THE OFF STREET PARKING REQUIREMENTS
IN A C-3 DISTRICT

WHEREAS, the City Council for the City of Cromwell, County of Carlton, State of Minnesota, oversees and regulates the City of Cromwell zoning ordinances;

WHEREAS, the City Council received on February 18, 2018 a conditional use permit request to allow 30 off street parking stalls for a 9000 square foot building with 4 employees in a C-3 District, among other requested items, for a commercial business planning to locate in Cromwell;

WHEREAS, the City of Cromwell City Code Chapter 15.3, Zoning Ordinance, 15.3.8 – General Regulations, Subdivision 5 – Off Street Parking and Loading Requirements dictates that 94 parking stalls would be needed for a 9000 square foot building with 4 employees;

WHEREAS, a public hearing was held on March 21, 2018 in accordance with ordinance change procedure;

WHEREAS, the City Council has the legal authority to grant a conditional use permit to enable a commercial business to locate in Cromwell.

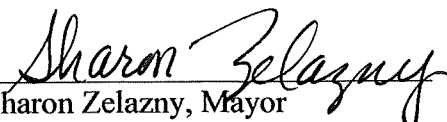
WHEREAS, the City Council recognizes the need to approve a conditional use permit for the City of Cromwell City Code Chapter 15.3, Zoning Ordinance, 15.3.8 – General Regulations, Subdivision 5 – Off Street Parking and Loading Requirements, allowing 30 off street parking stalls for a 9000 square foot building with 4 employees in a C-3 District among other requested items, for a commercial business planning to locate in Cromwell and for the following tract of land;

The east 280.00 feet of the west 680.00 feet of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 33, Township 49, Range 20, Carlton County, Minnesota, lying southerly of the BNSF Railway Company Railway Right-of-Way.

IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on March 21, 2018.

Signed:

Attest:


Sharon Zelazny, Mayor


Phil Lippo, Council-member

RESOLUTION #18.3.21
City of Cromwell, MN
A RESOLUTION TO CHANGE ZONING FROM RESIDENTIAL
TO COMMERCIAL ON AN EXISTING TRACT OF LAND

WHEREAS, the City Council for the City of Cromwell, County of Carlton, State of Minnesota, oversees and regulates the City of Cromwell zoning map;

WHEREAS, the City Council received on February 18, 2018 initiated a zoning request to change from residential (R-1) to commercial (C-3) a tract of land to enable a commercial business to locate in Cromwell;

WHEREAS, a public hearing was held on March 21, 2018 in accordance with ordinance change procedure;

WHEREAS, the City Council has the legal authority and recognizes the need to change the City of Cromwell zoning map to enable a commercial business to locate in Cromwell;

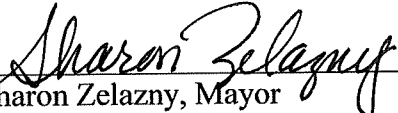
WHEREAS, the City Council recognizes the need to make the zoning change from residential (R-1) to commercial (C-3) on the following tract of land:

The east 280.00 feet of the west 680.00 feet of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 33, Township 49, Range 20, Carlton County, Minnesota, lying southerly of the BNSF Railway Company Railway Right-of-Way.

IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on March 21, 2018.

Signed:

Attest:


Sharon Zelazny, Mayor


Phil Lippo, Council member

RESOLUTION #18.2.21
City of Cromwell, MN
A RESOLUTION SUBDIVIDING AN EXISTING TRACT OF LAND

WHEREAS, the City Council for the City of Cromwell, County of Carlton, State of Minnesota, oversees and regulates a city code in the best interests of Cromwell citizens;

WHEREAS, the City Council received on February 18, 2018 a subdivision request to enable a commercial business to locate in Cromwell;

WHEREAS, the City Council recognizes the need to subdivide the following tract:

EXISTING LEGAL DESCRIPTION OF PARENT TRACT (per Title Commitment):

That part of the Southeast Quarter of the Southwest Quarter; Section 33, Township 49, Range 20, Carlton County, Minnesota, described as follows:

Commencing at the South Quarter corner of said Section 33; thence Westerly, along the South line of said Southeast Quarter of the Southwest Quarter, a distance of 417.50 feet, more or less, to the West line of the East 417.50 feet of said Southeast Quarter of the Southwest Quarter; thence Northerly, along last described West line, a distance of 394.78 feet, more or less, to the Southerly right of way line of the Northern Pacific Railway; thence Westerly, along last described Southerly right of way line a distance of 485.77 feet, more or less, to the East line of the West 400.00 feet of said Southeast Quarter of the Southwest Quarter; thence Southerly, along last described East line, a distance of 440.16 feet, more or less, to said South line of the Southeast Quarter of the Southwest Quarter, thence Easterly, along last described South line, a distance of 497.53 feet, more or less, to the point of beginning.

NOW, THEREFORE BE IT RESOLVED that the following two tracts of land are established.

Tract A

The west 280.00 feet of the east 680.00 feet of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 33, Township 49, Range 20, Carlton County, Minnesota, lying southerly of the BNSF Railway Company Railway Right-of-Way.

Tract B

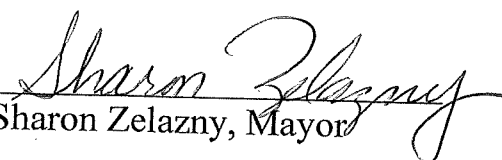
That part of the Southeast Quarter of the Southwest Quarter; Section 33, Township 49, Range 20, Carlton County, Minnesota, described as follows:
Commencing at the South Quarter corner of said Section 33; thence Westerly, along the South line of said Southeast Quarter of the Southwest Quarter, a distance of 417.50 feet, more or less, to the West line of the East 417.50 feet of said Southeast Quarter of the Southwest Quarter; thence Northerly, along last described West line, a distance of 394.78 feet, more or less, to the Southerly right of way line of the Northern Pacific Railway; thence Westerly, along last described Southerly right of way line a distance of 485.77 feet, more or less, to the East line of the West 400.00 feet of said Southeast Quarter of the Southwest Quarter; thence Southerly, along last described East line, a distance of 440.16 feet, more or less, to said South line of the Southeast Quarter of the Southwest Quarter, thence Easterly, along last described South line, a distance of 497.53 feet, more or less, to the point of beginning.

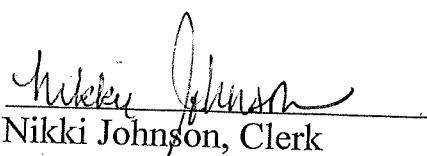
Excepting therefrom: The west 280.00 feet of the east 680.00 feet of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 33, Township 49, Range 20, Carlton County, Minnesota, lying southerly of the BNSF Railway Company Railway Right-of-Way.

IN WITNESS WHEREOF, The City of Cromwell, by action of its governing body caused this Resolution to be approved on February 21, 2018.

Signed:

Attest:


Sharon Zelazny, Mayor


Nikki Johnson, Clerk