City of Cromwell

Regular Council Meeting

Cromwell Pavilion

Wednesday, September 16, 2020.

A regular meeting of the City Council of the City of Cromwell was held on September 16, 2020 at 6:00 PM at the Cromwell Park Pavilion.

The meeting was called to order at 6:00 PM by Mayor Sharon Zelazny, followed by the Pledge of Allegiance.

Roll Call: Mayor Sharon Zelazny, Council Members Ray Lally, Josh King-HagE, Lisa Irving, and Ed Raisanen.

Mayor Zelazny welcomed Cromwell Liquor Store Manager Krysta Konieska, Maintenance Supervisor Tom Johnson and Nancy Monfeldt from Quality Cleaning and Maintenance in attendance.

Nancy Monfeldt of Quality Cleaning addressed the Council. Nancy appreciates the business received from Cromwell Municipal Liquor store. Nancy along with Quality Cleaning and Maintenance enjoys donating back to the community that they provides services in and donated $350.00 to Cromwell Municipal Liquor Store for improvements to the patio.

Motion by Zelazny, seconded by King-HagE, to approve the $350 Donation from Quality Cleaning and Maintenance. The Council expressed their appreciation for the donation. Motion carried by unanimous voice vote.

Motion by Lally, seconded by Irving, to approve the Agenda. Roll call vote: YES: Raisanen, Lally, King-HagE, Irving, and Zelazny. NO: none. Motion carried.

Motion by Raisanen, seconded by Lally, to approve the corrected August 19, 2020 Minutes. Roll call vote: YES: Raisanen, Lally, King-HagE, Irving, and Zelazny. NO: none. Motion carried.

Motion by Raisanen, seconded by Lally, to approve the Pavilion Calendar. Motion carried by unanimous voice vote.

Motion by Lally, seconded by King-HagE, to accept the attached financial reports. Roll call vote: YES: King-HagE, Irving, Zelazny, Lally and Raisanen. NO: none. Motion carried.

Motion by Raisanen, seconded by Lally, to accept the attached Minnesota Department of Revenue Audit review. Roll call vote: YES: Raisanen, Lally, Irving, King-HagE and Zelazny. NO: none. Motion carried.

Council correspondence included an update of Mail-in Ballots.

Mayor Zelazny updated the Council on:

* Medical Clinic Insurance Claim.
* Sewer Extension Update.
* Pay Equity Compliance.
* Old Computer Sales/Recycling.
* Peter’s Hardware Building.

Council Member Irving requested a tour of the City and ponds in the spring. Irving also gave an update on the Cromwell-Wright School.

The Maintenance Director Johnson’s report included:

* Well Company- Thein Well Company completed.
* Ice Rink will be setup.
* Ball Field closed.
* Increase pricing with On-Site for fall clean out.

Municipal Liquor Store Manager Konieska report included:

* Correspondence from MN Dept. of Public Safety
* Thanked Clerk Bursey for finding ways to save the Liquor Store money.
* Staffing shortage.
* Thanked Maintenance Tom, Paul and Clerk Bursey for Hand Sanitizing Stations.
* Businesses receiving random COVID policy checks.
* Pull tabs are up.
* Scare Crow Contest by Cromwell Community Club.
* Football Special – Pizza and Beverage.
* Point of Sale company for Liquor Store and will have recommendations at next council meeting.
* Following a discussion on hiring a commercial cleaning company for the Municipal Liquor Store – Quality Cleaning and Maintenance, there was a

motion by King-HagE, seconded by Lally, to accept hiring Quality Cleaning and Maintenance. Roll call vote: YES: King-HagE, Lally, and Raisanen. NO: Irving and Zelazny. Motion carried.

The July 28, 2020 Joint Powers minutes were available for review.

Highway 210 Project – Residential Lighting Update:

The City will be responsible for the cost of the lighting.

The City of Cromwell has an active Facebook page and will be updated at least three times per week.

City of Cromwell website has been updated and will continue to be updated weekly.

Ooma telephone service is now up and running at City Hall. Switching to digital phone service provides 3 separate phone lines for Mayor, Clerk and Maintenance. Ooma will also save the City $50 each month.

Motion by Lally, seconded by Raisanen, to approve a 5% increase on Proposed Property Tax Levy. Roll call vote: YES - Irving, Raisanen, King-HagE, Lally and Zelazny; NO – None. Motion carried.

$18,082 CARES ACT Stimulus Money must be spent on COVID-19 related items from March 1 – November 15, 2020. Motion by Lally, seconded by King-HagE to purchase Samsung tablets for going paperless and social distancing during Zoom meetings totaling $2,460.00. Roll call vote: YES - King-HagE, Irving, Zelazny, Lally and Raisanen. NO – None. Motion carried.

Motion by King-HagE, seconded by Irving, to approve online bill pay with RVS and Nextbillpay. Roll call vote: YES - King-HagE, Irving, Zelazny, Lally and Raisanen. NO – None. Motion carried.

Motion by Raisanen, seconded by King-HagE, to approve UV light and batteries, salary and unemployment reimbursement, Pavilion internet and Expansion of Municipal Liquor Store outdoor patio. Roll call vote: YES - Raisanen, Lally, King-HagE, Irving, Zelazny. NO – None. Motion carried.

Motion by Lally, seconded by Raisanen, to approve a new computer for the City Clerk. Roll call vote: YES - Raisanen, Lally, King-HagE, Irving, Zelazny. NO – None. Motion carried.

Motion by Lally, seconded by King-HagE, to acknowledge and commend: Cromwell Community Club for sponsoring the Scarecrow Contest. Roll call vote: YES - Raisanen, King-HagE, Irving, Lally and Zelazny. NO – None. Motion carried.

The meeting was adjourned at 8:07 PM.

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Sharon Zelazny, Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Gwendolyn H. Bursey

City Clerk/Treasurer