

**REGULAR COUNCIL MEETING
CROMWELL PAVILION
WEDNESDAY, SEPTEMBER 19, 2018**

A regular meeting of the City Council of the City of Cromwell was held on September 19, 2018, at 6:00 PM at the Cromwell Park Pavilion.

The meeting was called to order at 6 PM by Mayor Sharon Zelazny.

Pledge of Allegiance to the American Flag.

Roll Call

Present: Mayor Sharon Zelazny, Council Members Phil Lippo, Ray Lally, Josh King-HagE, Artie Vigness

Mayor Zelazny welcomed all in attendance.

Others: Clerk/Treasurer – Nikkie Johnson, Liquor Store Manager – Krysta Konieska

Motion by Lally, seconded by Vigness to approve the agenda as presented. Motion carried by unanimous voice vote.

Motion by Lippo, seconded by Vigness, to approve the consent agenda, which included the minutes from the August 15, 2018 regular Council Meeting and the October 2018 Pavilion Calendar and scheduled events, BNSF's donation of \$2,500 for the new siren, and Big Sandy Area Lakes Watershed Management Project's donation of \$169.66 with an enclosed letter thanking the City for supporting their endeavors by allowing them to use the Pavilion. Roll call vote: Yes: Lippo, King-HagE, Vigness, Lally, Zelazny; No: None. Motion carried.

Motion by Lippo, seconded by Vigness, to accept the attached financial reports. Roll call vote: Yes: Lippo, King-HagE, Lally, Vigness, Zelazny; No: None. Motion carried.

- * There was a request from Air Fiber to install 2 or 3 sectors on the City's water tower for internet service. (free to the City and Muni). Tom Simi from Air Fiber attended the meeting to answer questions. It was decided to postpone consideration until next month's agenda and check into what options are available for phone service.

The Council acknowledged the following correspondence: There was a thank you email from Richard Nichols to the City for the Certificate of acknowledgement for the park gazebo. BSLWMP – Island Lake health update – Meetings are second Wednesday of the

month. Mayor Zelazny may attend. There was a letter from Carlton County re: Variance Application #316013 for Craig Harp (approved June 21, 2016.) Mr. Harp advised the City that work had started on 09/18/2018 and he would report his progress to Carlton County.

Mayor Zelazny Reported:

- The Enbridge Line 3 replacement project will be going north of Cromwell per a new agreement with Fond du Lac.
- The Restaurant Live Burn is back on the Fire Department's agenda. The Mayor has received several phone calls from concerned citizens requesting a contact number so they can call and voice their concerns. She is requesting referral information.
- Will be questioning Fire Department agenda items in regards to the City's request for them to find a new fiscal agent.
- Contacted John Mattonen from JPJ Engineering re: the Hwy 210 Project and plans for beautification and spoke with Derek Frederickson of MN Dot to come up with a concept plan.

Council Member Ray Lally Reported:

- He noticed the Dollar General used a lot of concrete in constructing their parking lot as opposed to black top.

Council Member Artie Vigness reported:

- A local business owner had complaints about the Dollar General opening nearby, the possible construction of the round-about, and concerns about the hazards the vents from underground tanks present if the fire department proceeds with the live burn.
- He is considering resigning his seat on City Council.

Council Member Phil Lippo reported:

- There is a wash-out by the dumpster in the parking lot of the clinic that is in need of attention.
- The Quilting Club was wanting an opinion on the kind of stove to purchase for the pavilion.

Maintenance Superintendent – Report presented by City Clerk Nikkie Johnson in Tom Johnson's absence.

- Water Tower has been cleaned and all went well.

- Ponds are in the process of draining.
 - Property owner would like to hook-up to City Water but would have to go through another property owner's lot or easement.
 - Liquor Store sewer pipe is broken. Repair is tentatively scheduled for Friday September 21, 2018. Porta-toilets have been rented for the weekend.
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- Harvest-Fest went well. Tom and Ed each logged in 7 hours of work.
 - The box car has been dismantled and removed by Jerry Lundquist. A letter of thanks will be sent to him.

Municipal Liquor Store Manager reported:

Motion by Vigness, Seconded by King-HagE to accept Samantha Schoefield's letter of resignation, which included a letter of commendation for Municipal Liquor Store Manager Krysta Konieska. Roll call vote: YES: Vigness, Lally, Lippo, King-HagE, Zelazny. None: Motion carried.

- The pull tab report for the month was presented.
 - The new surveillance cameras were installed inside the Liquor Store and they are waiting for a date to install the outside cameras.
 - The Wounded Warriors United – Minnesota reported this third year was the best turn-out and presented the Cromwell Municipal Liquor Store with an award.
 - Municipal bartender interviews are being conducted.
 - A regular maintenance check will be done on the coolers.
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- The refrigerator in the Pavilion is not functioning properly and recommends repairing it.
 - It was also suggested that some kind of method should be looked into so that beer and other alcohol can be kept private during events when the liquor store is bartending.
 - Use of the portable toilets while the sewer problem is being corrected was discussed.

Fire Department/Ambulance/Joint Powers Minutes were reviewed.

JPJ Engineering Report included:

TH 210 Improvements, Project No. 16-330

- Will attend Future meetings when scheduled. Will continue to assist the City
- Will assist with Developing Costs for City Utility Replacements.
- Will assist with funding.

Miscellaneous Items

- Developed costs to design drainage in the park and pavilion area.
- Assisting with budgeting costs for other utility and street improvement projects.

Lake Hill Drive

- Will assist with Lake Hill Drive when requested.

Dollar General

- No Current Activity.

Motion by Lally, Seconded by Vigness, to approve the City of Cromwell Liquor License Ordinance NO. 11.2.01 regulating the possession, sale and consumption of intoxicating liquor and 3.2 percent malt liquor and calling for the repeal of ordinances 11.2.01, 11.2.02, 11.2.03, 11.2.04, 11.2.05, 11.2.14, 11.2.16, 11.2.17, 11.2.18, 11.2.19, 11.2.19, 11.2.20, 11.2.21, 11.2.22, 11.2.23 11.2.24, 11.2.25 & 11.2.26 within the City of Cromwell, Minnesota. Roll call vote: YES: Vigness, Lally, Lippo, King-HagE, Zelazny, None: Motion carried.

Council Member Vigness left at 7:17 PM

Motion by King-HagE, Seconded by Lippo, to approve the City of Cromwell Liquor License Application. It was noted that after an initial application to the City, future renewal applications will be sent out by the State of MN. Roll call vote: YES: Vigness, Lally, Lippo, King-HagE, Zelazny, None: Motion carried.

Motion by Lally, Seconded by King-HagE, to approve the City of Cromwell annual Liquor License Fee of 2,500 for on-sale and Sunday liquor. Roll call vote: YES: Vigness, Lally, Lippo, King-HagE, Zelazny, None: Motion carried.

A regular Revolving Loan application for \$21,923 was considered from DDN, LLC to cover architectural costs. It was recommended to offer \$20,000 for 10 years at 3% interest. Connie Christiansen from Economic Development has reviewed the application and recommends moving forward and will prepare the loan paperwork which will then be reviewed by the City attorney. **Motion by Lally, Seconded by King HagE, to approve the Revolving Loan Application Request to DDR, LLC for 20,000 for 10 years at 3% interest with City lots for collateral. Roll call vote: YES: Lally, Lippo, King-HagE, Zelazny, None: Motion carried.**

Motion by Lally, Seconded by Lippo, to approve the Dollar General's building Permit application #081618-01 to install an exterior sign. Roll call vote: YES: Lally, Lippo, King-HagE, Zelazny. None: Motion carried.

Motion made by Lally Seconded by King HagE, to adopt a Resolution opposing the sale of wine, beer and spirits in businesses with the exception of the Municipal Liquor Store and other licensed establishments within the City of Cromwell. Roll call vote: YES: Lally, Lippo, King-HagE, Zelazny, None: Motion carried. A copy of the resolution will be forwarded to MMBA.

Motion made by King-HagE, Seconded by Lally, to set the property tax increase at 10%, fire levy increase of \$2,431, the debt levy set at \$7,696, with final tax levy amounts to be determined in December. Roll call vote: YES: Lally, Lippo, King-HagE, Zelazny, None: Motion carried.

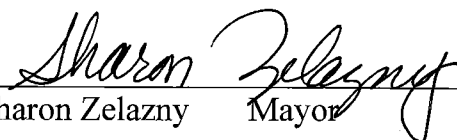
Motion made by Lally, Seconded by Lippo, to approve Sharon Zelazny as an alternate to attend the Ambulance District Meetings in Ray Lally's Absence. Roll call vote: YES: Vigness, Lally, Lippo, King-HagE, Zelazny, None: Motion carried.

Motion by Lally, seconded by King-HagE, to acknowledge and commend: Wounded Warriors United – Minnesota Officers: (Logan Shiflett, Ted Johnson, Warren Stenson, Ashley Shiflett, Derek Daniels, Joe Arnold, and Jamey Johnson) for a successful 2018 event and CACC for a successful Harvest Fest. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:42 PM.



Nicole Johnson Clerk



Sharon Zelazny Mayor