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City of Cromwell

Agenda December 16, 2015

Mayor: Lisa Lund
 Council Members: Raymond Lally
 Tom Borglund
 Warren Peters
 Philip Lippo

ROLL CALL	
1. ADDITIONS OR CHANGES TO AGENDA A. B.	
2. PUBLIC INQUIRIES / INFORMATIONAL A.	Public inquiries/informational is an opportunity for citizens to bring to the Council's attention any items not currently on the agenda. In addressing the Council, please state your name for the record, and a brief summary of the specific item being addressed to the Council. We ask that each individual limit their comments to three minutes. Written documents may be distributed to the Council prior to the meeting start.
3. OLD BUSINESS A. Update on Joint Powers Merge, Approve training equipment for Fire/Ambulance Department, Approve 2016 F/A Budget	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
NEW BUSINESS	
4. CONSENT AGENDA A. Approval of prior meeting minutes B. Pavilion calendar C. General Ledger for Nov (listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals: Sept \$891.60 G. Treasurer's monthly report	Consent agenda items are considered routine or non-controversial by the Council and will be approved with one motion. There will be no separate discussion of these items unless a council member, city staff or citizen so requests, in which case the item (s) will be removed from the consent agenda and be considered in its normal sequence on the agenda.
5. WATER / SEWER / MAINTENANCE A. Manager's Report B. Project Status Report-JPJ Engineering	
6. LIQUOR STORE A. Manager's Report	
7. PARKS AND RECREATION / PAVILION A.	
8. GENERAL CITY / HOUSING / HIGHWAY A. Clinic Rental Contract B. Transfer Funds	

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9. FIRE DEPARTMENT / AMBULANCE A.	
10. CLERK / TREASURER A. Discussed clerk's vacation time. Need approval from Feb 22 – March 10.	
11. TRUSTEE'S NOTES Philip Lippo: Ray Lally: Warren Peters: Tom Borglund:	
12. MAYOR'S NOTES A	
ADJOURN	