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# City of Cromwell

## Agenda January 20, 2016

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

<b>ROLL CALL</b>	
<b>1. ADDITIONS OR CHANGES TO AGENDA</b>	
<b>2. PUBLIC INQUIRIES / INFORMATIONAL</b>	
<b>3. OLD BUSINESS</b>	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.
<b>NEW BUSINESS</b>	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
<b>4. CONSENT AGENDA</b> A. Approval of prior meeting minutes B. Pavilion calendar C. General Ledger for December (listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals G. Treasurer's monthly report	
<b>5. WATER / SEWER / MAINTENANCE</b> A. Manager's Report Project Status Report-JPJ Engineering	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.
<b>6. LIQUOR STORE</b> A. Manager's Report B. Approve attending MMBA Conference for two	
<b>7. PARKS AND RECREATION / PAVILION</b>	

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<b>8. GENERAL CITY / HOUSING / HIGHWAY</b> <ul style="list-style-type: none"><li>A. Approve renewal of annual pavilion contracts at no charge and review fee schedule</li><li>B. Approve annual appointments</li><li>C. Annual review of council wages</li><li>D. Review fee schedule</li><li>E. Approve monthly meeting dates</li><li>F. Minimum wage increases on Aug 1, 2016</li><li>G. Set up meeting with Terri Osterman to evaluate water/sewer rates</li></ul>	
<b>9. FIRE DEPARTMENT / AMBULANCE</b> <ul style="list-style-type: none"><li>A.</li></ul>	
<b>10. CLERK / TREASURER</b>	
<b>11. TRUSTEE'S NOTES</b> <p>Philip Lippo:</p> <p>Ray Lally:</p> <p>Warren Peters:</p> <p>Tom Borglund:</p> <ul style="list-style-type: none"><li>A.</li></ul>	
<b>12. MAYOR'S NOTES</b> <ul style="list-style-type: none"><li>A.</li></ul>	
<b>ADJOURN</b>	