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City of Cromwell

Agenda January 21, 2015

Mayor: Samuel A. Clark
 Council Members: Raymond Lally
 Tom Borglund
 Warren Peters
 Lisa Lund

OATH OF OFFICE	
ROLL CALL	
1. ADDITIONS OR CHANGES TO AGENDA A. B. C.	
2. PUBLIC INQUIRIES / INFORMATIONAL	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.	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
NEW BUSINESS A. Leslie Wilson – request a rental waiver of pavilion for Jokimaki benefit. B. Tracy Goranson – Community Club beautification. C. Bill Zelazny – request “No Whistle” sign for railroad crossing D. Floodwood Services & Training is requesting an area to park their bus E. March Food Drive – Dianne Knoblen	
4. CONSENT AGENDA 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 November \$973.60 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. Approve purchase of 0-turn lawnmower C. Project Status Report-JPJ Engineering – Info on splitting Richard Huhta parcels D.	
6. LIQUOR STORE A. Manager's Report	

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7. PARKS AND RECREATION / PAVILION A. Off-Road Vehicle ordinance/permit	
8. GENERAL CITY / HOUSING / HIGHWAY A. Approve renewal of annual pavilion contracts at no charge and review fee schedule B. Approve annual appointments C. Annual review of council wages D. Review fee schedule E. Approve monthly meeting dates F. Review employee insurance rates G. Arnold Collman - streetlight	
9. FIRE DEPARTMENT / AMBULANCE A. Joint Powers Board Report – need an alternate on the board and a representative to attend Fire Dept Officer’s Meeting B. Arnold Collman – Ambulance response time	
10. CLERK / TREASURER A. Discuss donation to Jennie Hanson for expenses for writing the Cromwell News B.	
11. TRUSTEE’S NOTES Philip Lippo: Ray Lally: Warren Peters: Tom Borglund:	
12. MAYOR’S NOTES A.	
ADJOURN	