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City of Cromwell

Agenda February 18, 2015

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

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. Tracy Goranson and Wanda Karppinen- Community Beautification.	
4. CONSENT AGENDA A. Approval of prior meeting minutes B. Pavilion calendar C. General Ledger for January(listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals Dec \$384.80 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	
6. LIQUOR STORE A. Manager's Report B. Accept Teresa Whiting's resignation	
7. PARKS AND RECREATION / PAVILION A. Grant money from Lake State for Kaleb Anderson Memorial	

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8. GENERAL CITY / HOUSING / HIGHWAY <ul style="list-style-type: none">A. Review employee insurance ratesB. Nuisance Ordinance pertaining to dogs and garbage.C. Sale of Karoke machine	
9. FIRE DEPARTMENT / AMBULANCE <ul style="list-style-type: none">A. Joint Powers Board ReportB. Accept donation from Chris KarlssonC. Approve new officers for 2015D. Approve city credit card for Fire Chief	
10. CLERK / TREASURER <ul style="list-style-type: none">A. Discuss donation requests from Shriner's Circus-Bemidji and Catholic ChurchB.	
11. TRUSTEE'S NOTES <p>Philip Lippo:</p> <p>Ray Lally:</p> <p>Warren Peters:</p> <p>Tom Borglund:</p>	
12. MAYOR'S NOTES <ul style="list-style-type: none">A. Safety & Loss Control workshopB. Aquatic Invaders Summit in St. Cloud	
ADJOURN	