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1. ADDITIONS OR CHANGES TO AGENDA
   A.
   B.
   C.

2. PUBLIC INQUIRIES / INFORMATIONAL
   Public inquiries/informational is an opportunity for citizens to bring 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
## City of Cromwell
### Agenda
#### February 18, 2015

### 8. GENERAL CITY / HOUSING / HIGHWAY
   A. Review employee insurance rates
   B. Nuisance Ordinance pertaining to dogs and garbage.
   C. Sale of Karoke machine

### 9. FIRE DEPARTMENT / AMBULANCE
   A. Joint Powers Board Report
   B. Accept donation from Chris Karlsson
   C. Approve new officers for 2015
   D. Approve city credit card for Fire Chief

### 10. CLERK / TREASURER
   A. Discuss donation requests from Shriner’s Circus-Bemidji and Catholic Church
   B.

### 11. TRUSTEE’S NOTES
   Philip Lippo:
   Ray Lally:
   Warren Peters:
   Tom Borglund:

### 12. MAYOR’S NOTES
   A. Safety & Loss Control workshop
   B. Aquatic Invaders Summit in St. Cloud

### ADJOURN