

1272 Hwy. 73, PO Box 74  
 Cromwell, MN 55726  
 Ph: 218-644-3570  
 Email: cityofcromwell@frontiernet.net  
 Website: cromwell.govoffice.com

# City of Cromwell

## Agenda February 17, 2016

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

<b>ROLL CALL</b>	
<b>1. ADDITIONS OR CHANGES TO AGENDA</b>	
<b>2. PUBLIC INQUIRIES / INFORMATIONAL</b> A. Diane Knobin, Tri-Community Food Shelf Request for soup for Mayor's Competition	
<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 January (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 a. Request sponsorship for ATV trail maps B. Project Status Report-JPJ Engineering C. Discuss adjusting w/s rates	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 a. Probation completed for Krysta Konieska b. Pay increase for bartenders	
<b>7. PARKS AND RECREATION / PAVILION</b> A. Discuss insurance coverage for annual pavilion groups	

1272 Hwy. 73, PO Box 74  
Cromwell, MN 55726  
Ph: 218-644-3570  
Email: cityofcromwell@frontiernet.net  
Website: cromwell.govoffice.com

# *City of Cromwell*

## **Agenda February 17, 2016**

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

<b>8. GENERAL CITY / HOUSING / HIGHWAY</b> A. Discuss wage step increments	
<b>9. FIRE DEPARTMENT / AMBULANCE</b> A. Discuss meeting pay for Ambulance District council representative	
<b>10. CLERK / TREASURER</b>	
<b>11. TRUSTEE'S NOTES</b> Philip Lippo:  Ray Lally:  Warren Peters:  Tom Borglund: A.	
<b>12. MAYOR'S NOTES</b> A.	
<b>ADJOURN</b>	