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City of Cromwell

Agenda March 16, 2016

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

ROLL CALL	
1. ADDITIONS OR CHANGES TO AGENDA	
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	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
NEW BUSINESS	
4. CONSENT AGENDA A. Approval of prior meeting minutes B. Pavilion calendar C. General Ledger for February (listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals G. Treasurer's monthly report	
5. WATER / SEWER / MAINTENANCE A. Manager's Report B. Project Status Report-JPJ Engineering C. Discuss adjusting w/s rates D. Discuss Special Meeting pay for the MN Rural Water Meeting held on Feb 10. E. Quote received from Nick Hooper for chimney removal at City Hall	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.
6. LIQUOR STORE A. Manager's Report a. Approve purchase of pizza freezer b. Approve purchase of patio tables/chairs	
7. PARKS AND RECREATION / PAVILION A. Discuss insurance coverage for annual pavilion groups	
8. GENERAL CITY / HOUSING / HIGHWAY A. Discuss wage step increments	

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9. FIRE DEPARTMENT / AMBULANCE A. Discuss installing high/low water meters at fire hall per recommendation from MN Rural Water	
10. CLERK / TREASURER A. Received a request for a donation to the Carlton County Fair	
11. TRUSTEE'S NOTES Philip Lippo: Ray Lally: Warren Peters: Tom Borglund:	
12. MAYOR'S NOTES	
ADJOURN	