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# City of Cromwell

## Agenda March 18, 2015

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> A. B. C.	
<b>2. PUBLIC INQUIRIES / INFORMATIONAL</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>3. OLD BUSINESS</b> A.	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
<b>NEW BUSINESS</b> Approve increasing the yearly Fire Dept retirement contribution from \$1300 to \$1500	
<b>4. CONSENT AGENDA</b> 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: Jan \$600.20 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.
<b>5. WATER / SEWER / MAINTENANCE</b> A. Manager's Report B. Approve vacation for Tom from April 16-21. C. Project Status Report-JPJ Engineering	
<b>6. LIQUOR STORE</b> A. Manager's Report B. Accept Teresa Whiting's resignation effective March 31 C. Approve step increases for Melissa Honan and Samantha Miller (bartenders)	
<b>7. PARKS AND RECREATION / PAVILION</b> A. Approve raffle for Cromwell Area Community Club B. Request for a donation from Community Gardening Club	

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<b>8. GENERAL CITY / HOUSING / HIGHWAY</b> A. Approve mayor to be on city bank accounts and safety deposit box, approve Fire Chief Lucas to be on city checking account. B. Approve vacation for LuAnn from April 6-9	
<b>9. FIRE DEPARTMENT / AMBULANCE</b> A. Joint Powers Board Report B. Accept donation from Chris Karlsson C.	
<b>10. CLERK / TREASURER</b> A. Auditor scheduled for Mar 26	
<b>11. TRUSTEE'S NOTES</b> Philip Lippo:  Ray Lally:  Warren Peters:  Tom Borglund:	
<b>12. MAYOR'S NOTES</b> A	
<b>ADJOURN</b>	