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City of Cromwell

Agenda April 22, 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. Playground Update	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
NEW BUSINESS A. Approve increasing the yearly Fire Dept Relief retirement contribution from \$1300 to \$1500 B. Approve debit card for Lucas C. Carl Brandt – Approve Director's & Officer's insurance for the Joint Powers Board D. Approve quote for fire safety equipment E. Approve "I Am Responding" system	
4. CONSENT AGENDA A. Approval of prior meeting minutes B. Pavilion calendar C. General Ledger for March (listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals: Feb \$546.60 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. Project Status Report-JPJ Engineering	
6. LIQUOR STORE A. Manager's Report B. Approve annual employee evaluation for Melissa Honan, Megan Arnold, and Samantha Miller (bartenders) C. New employee background check	

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7. PARKS AND RECREATION / PAVILION A. Request permit for destruction of aquatic vegetation at boat landing	
8. GENERAL CITY / HOUSING / HIGHWAY A. Renew Heittola building permit B. Discuss cost of school building permit	
9. FIRE DEPARTMENT / AMBULANCE A. Joint Powers Board Report	
10. CLERK / TREASURER A. Audit for 2014 has begun. B. Thank you from Arnold Collman for street light C. Clean up issues at the Co-op store D. Discuss sending out shut-off notices E. In the process of renewing insurance F. Request for donation from Wrong Days in Wright	
11. TRUSTEE'S NOTES Philip Lippo: Ray Lally: Warren Peters: Tom Borglund:	
12. MAYOR'S NOTES A	
13. Annual Employee Evaluation - Jokimaki	
ADJOURN	