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# City of Cromwell

## Agenda May 20, 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. Kay Smith-pavilion cleaning B. Open sealed bids for semi-trailer	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
<b>NEW BUSINESS</b>	
<b>4. CONSENT AGENDA</b> A. Approval of prior meeting minutes B. Pavilion calendar C. General Ledger for April (listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals: 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 hiring summer help C. Project Status Report-JPJ Engineering D. Approve Resolution & Affidavit of Official Interest in Claim (Phil's summer employment) E. Approve repair on City Hall roof F. Update on shut-off notices sent	
<b>6. LIQUOR STORE</b> A. Manager's Report B. Accept Samantha Miller's resignation effective May 9 C. Accept Kevin Davis' resignation effective May 26 D. Approve purchase of fence E. Approve Women's Softball sponsorship F. Discuss Warren Peters' computer IT invoice	

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<b>7. PARKS AND RECREATION / PAVILION</b> <ul style="list-style-type: none"><li>A. Discuss cleaning</li><li>B. Insurance Quote for playground</li><li>C. Approve permit for aquatic destruction</li></ul>	
<b>8. GENERAL CITY / HOUSING / HIGHWAY</b> <ul style="list-style-type: none"><li>A. Debris issues at Super's</li><li>B. Lundin Building update</li><li>C. Citizen Complaint-Review Dog/Animal Nuisance Ordinance</li><li>D. Michelle Berg's business debris</li><li>E. Approve Zoning Permit- Dustin Homstad</li><li>F. Ditching issues due to driveway work at Post Office and "No Trucks" issue.</li></ul>	
<b>9. FIRE DEPARTMENT / AMBULANCE</b> <ul style="list-style-type: none"><li>A. Joint Powers Board Report</li><li>B.</li><li>C.</li></ul>	
<b>10. CLERK / TREASURER</b> <ul style="list-style-type: none"><li>A.</li></ul>	
<b>11. TRUSTEE'S NOTES</b> <p>Philip Lippo:</p> <p>Ray Lally:</p> <p>Warren Peters:</p> <p>Tom Borglund:</p>	
<b>12. MAYOR'S NOTES</b> <ul style="list-style-type: none"><li>A</li></ul>	
<b>Employee Annual Review: Raenese Jokimaki</b>	
<b>ADJOURN</b>	