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# City of Cromwell

## Agenda June 15, 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>	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. Letter from Bill & Sharon Zelazny – liquor store research	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
<b>NEW BUSINESS</b> A.	
<b>4. CONSENT AGENDA</b> A. Approval of prior meeting minutes B. Pavilion calendar C. General Ledger for May (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 B. Project Status Report-JPJ Engineering C. Discuss water ordinance and unread meter charge	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 B. Approve Raenese's step increase C. Approve Kelly Jo Messina's step increase D. Approve Melissa Honan's termination E. Request \$100 donation to Kaleb Anderson Walk/Run F. Employment for employee's son	
<b>7. PARKS AND RECREATION / PAVILION</b> A.	
<b>8. GENERAL CITY / HOUSING / HIGHWAY</b> A. Northview Appreciation Picnic B. Citizen Complaint on Dahl Road C. Approve zoning permit	

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<b>9. FIRE DEPARTMENT / AMBULANCE</b> A.	
<b>10. CLERK / TREASURER</b> A. Flags for the city B. Renter has vacated-broken window-owes 3 months rent C. Auditor will do exit meeting at July council meeting D. Aflac rep would like to present insurance to employees-no cost to the city	
<b>11. TRUSTEE'S NOTES</b> Philip Lippo:  Ray Lally:  Warren Peters:  Tom Borglund:	
<b>12. MAYOR'S NOTES</b>	
<b>ADJOURN</b>	