

1272 Hwy. 73, PO Box 74
 Cromwell, MN 55726
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 Website: cromwell.govoffice.com

City of Cromwell

Agenda August 19, 2015

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

ROLL CALL	
1. ADDITIONS OR CHANGES TO AGENDA A. B.	
2. PUBLIC INQUIRIES / INFORMATIONAL	<p>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.</p>
3. OLD BUSINESS A. Open sealed bids for metal brake B. Lundin building C. Fire & Ambulance District: Approve special taxing district Approve Joint Powers Agreement Approve joining the Cromwell/Wright Fire District Approve transfer of Fire and Ambulance funds on Jan 1, 2016. Discuss Ambulance Operation Manager position Approve estimate for lights Approve FD Relief By-Laws	<p>Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.</p>
NEW BUSINESS	
4. CONSENT AGENDA A. Approval of prior meeting minutes B. Pavilion calendar C. General Ledger for July (listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals: \$1039.00 G. Treasurer's monthly report	<p>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.</p>
5. WATER / SEWER / MAINTENANCE A. Manager's Report B. Project Status Report-JPJ Engineering C. Water & sewer rate ordinance	

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6. LIQUOR STORE <ul style="list-style-type: none">A. Manager's ReportB. Approve starting wage for Melissa JohnsonC. Security concerns & video review log	
7. PARKS AND RECREATION / PAVILION <ul style="list-style-type: none">A. Request from CACC for \$2000 donationB. Approve permit for CACC raffle	
8. GENERAL CITY / HOUSING / HIGHWAY <ul style="list-style-type: none">A. Approve step increase for Tom JohnsonB. Discuss 2016 levyC. Approve zoning permit for fence	
9. FIRE DEPARTMENT / AMBULANCE	
10. CLERK / TREASURER <ul style="list-style-type: none">A. Thank you from CACC for donation toward planters & flowersB. Hugh Heinecke inquiring about 2015 audit.	
11. TRUSTEE'S NOTES <p>Philip Lippo:</p> <p>Ray Lally:</p> <p>Warren Peters:</p> <p>Tom Borglund:</p>	
12. MAYOR'S NOTES <ul style="list-style-type: none">A	
Employee Review – LuAnn Freiermuth Approve step increase	
ADJOURN	

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