

1272 Hwy. 73, PO Box 74
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City of Cromwell

Agenda September 21, 2016

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

ROLL CALL	
1. ADDITIONS OR CHANGES TO AGENDA	
2. PUBLIC INQUIRIES / INFORMATIONAL Kyle Ridlon, Archery Coach, requesting funding/practice facility. Sharon Zelazny-asking for permission to apply for grants through Enbridge and MN Rural Water for a water tower mixer.	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	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
NEW BUSINESS A.	
4. CONSENT AGENDA A. Approval of prior meetings minutes B. Pavilion calendar C. General Ledger for August (listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals G. Treasurer's monthly report	
5. WATER / SEWER / MAINTENANCE A. Manager's Report B. Award from MN Dept of Health C. Project Status Report-JPJ Engineering	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.
6. LIQUOR STORE A. PointOS update B. Manager's Report C. Liquor Store Committee update by Mayor D. Approve Austin Taylor, Melissa Johnson, and Kelly Jo Messina's resignations	
7. PARKS AND RECREATION / PAVILION A. Cleaning person B. Aho Electric replaced old electrical boxes	
8. GENERAL CITY / HOUSING / HIGHWAY A. Proposed levy due Sept 30 B. Transfer Board of Review power to Carlton County	

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9. FIRE DEPARTMENT / AMBULANCE A. Lack of representation by Cromwell at the Joint Powers Meetings.	
10. CLERK / TREASURER A. Flag Fund - \$1104 plus 1 flag and 1 flag display box donated. B. Per Bruce Ahlgren-Sandpiper deferred but Line 3 still coming through C. Applied to Operation Round-Up for beach buoys D. Applications received for bar manager	
11. TRUSTEE'S NOTES Philip Lippo: Ray Lally: Warren Peters: Tom Borglund:	
12. MAYOR'S NOTES	
ADJOURN	