

Regular City Council Meeting – 7:00 p.m.

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. Paving of fire hall parking lot B.	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention. a. See attached b. -
NEW BUSINESS	
4. CONSENT AGENDA A. Approval of prior meeting minutes B. General Ledger for March (listing receipts and disbursements) C. Claims list for approval D. Treasurer's monthly report E. Liquor Store monthly sales total report F. Pavilion calendar & use spreadsheet G.	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. See attached.
5. WATER / SEWER / MAINTENANCE A. Project Status Report- JPJ Engineering B.	a. See attached. b. -
6. LIQUOR STORE A. Manager's Report B. Approval of Raenese Jokimaki hiring	a. - b. -
7. PARKS AND RECREATION / PAVILION A. Community flower garden B. Pavilion rental fee schedule C.	a. See attached. b. See attached. c. -
8. GENERAL CITY / HOUSING / HIGHWAY A. Business Subsidy Policy B. Records Retention Schedule & Data Access Policy C. Signage grant D. Purchasing amount for department heads	a. See attached. b. See attached. c. See attached. d. -

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City of Cromwell
Agenda – April 17, 2013

Mayor: Samuel A. Clark
Council Members: Raymond Lally
Tom Borglund
Warren Peters
Lisa Lund

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9. FIRE DEPARTMENT / AMBULANCE A. Eagle Township fire contract negotiations B.	a. - b. -
10. CLERK / TREASURER A. Municipal Clerk's Institute reminder B.	a. - b. -
11. TRUSTEE'S NOTES Lisa Lund: Ray Lally: Warren Peters: Tom Borglund:	
12. MAYOR'S NOTES A. B.	a. - b. -
ADJOURN	

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