

# *City of Cromwell*

## Agenda

### February 20, 2013

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

<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. Approval of City’s legal newspaper B. Terms of Ann Markusen Yoga classes contract C. Installation of door to smoking area	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention. a. See attached. b. See attached. c. –
<b>NEW BUSINESS</b>	
<b>4. CONSENT AGENDA</b> A. Approval of prior meeting minutes B. Pavilion calendar C. Receipts list for prior month D. Disbursements list for prior month E. Claims list for approval F. Liquor Store monthly sales total G. Pull tab totals for November 2012 \$1,131.00 H. Treasurer’s monthly report I. Resolution 13.2.20 to accept playground donation from the YOT J. Meeting date from Carlton Co. for the Board of Appeal and Equalization K. Approval of order list from Tom Johnson	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.
<b>5. WATER / SEWER / MAINTENANCE</b> A. Project Status Report- JPJ Engineering B. Wellhead Protection Plan C. Brief update on accounts & payments D. W&S Billing ordinance review E.	a. See attached. b. See attached. c. – d. See attached.
<b>6. LIQUOR STORE</b> A. Manager’s report B. Review of proposed Liquor Store Standard Operating Procedure Manual C. Sharlena Ranta- Probationary period ends 3/5- hiring and starting wage approval D. Annual review of Paul’s compensation E. Alcohol Awareness Training F. Bar glass sizing	a. Attachment to follow. b. See attached. c. See attached. d. See attached. e. See attached. f. See attached.

This agenda has been prepared to provide information regarding an upcoming meeting of the Cromwell City Council. This document does not claim to be complete and is subject to change at any time.

1272 Hwy. 73, PO Box 74  
Cromwell, MN 55726  
Ph: 218-644-3570  
Email: cityofcromwell@frontiernet.net  
Website: cromwell.govoffice.com

***City of Cromwell***  
**Agenda**  
**February 20, 2013**

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

---

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

<b>7. PARKS AND RECREATION / PAVILION</b> A. New keypad deadbolts installed B.	a. – b.
<b>8. GENERAL CITY / HOUSING / HIGHWAY</b> A. Review of Cromwell Country Inn's loan application B. Health insurance costs C. Carlton Co. Hazard Mitigation Plan update D. Safety & Loss Control Workshops E.	a. Will be available at the meeting. b. Not public data. c. See attached. d. See attached. e.
<b>9. FIRE DEPARTMENT / AMBULANCE</b> A. Fire District meeting at the Fire Hall Monday March 4 <sup>th</sup> at 6:00pm B.	a. – b.
<b>10. CLERK / TREASURER</b> A. B.	
<b>11. TRUSTEE'S NOTES</b> Lisa Lund:  Ray Lally:  Warren Peters:  Tom Borglund:	
<b>12. MAYOR'S NOTES</b>	
<b>ADJOURN</b>	

This agenda has been prepared to provide information regarding an upcoming meeting of the Cromwell City Council. This document does not claim to be complete and is subject to change at any time.

1272 Hwy. 73, PO Box 74  
Cromwell, MN 55726  
Ph: 218-644-3570  
Email: cityofcromwell@frontiernet.net  
Website: cromwell.govoffice.com

***City of Cromwell***  
**Agenda**  
**February 20, 2013**

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

---

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

This agenda has been prepared to provide information regarding an upcoming meeting of the Cromwell City Council. This document does not claim to be complete and is subject to change at any time.

This agenda has been prepared to provide information regarding an upcoming meeting of the Cromwell City Council. This document does not claim to be complete and is subject to change at any time.