

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

# *City of Cromwell*

## Agenda

### January 23, 2013

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

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

<b>ROLL CALL</b>	
<b>1. ADDITIONS OR CHANGES TO AGENDA</b> A. 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. Documents may be distributed to the Council prior to meeting start.
<b>3. OLD BUSINESS</b> A. B.	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
<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	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.  a-f. See attached.
<b>5. WATER / SEWER / MAINTENANCE</b> A. Project Status Report- JPJ Engineering B. Water quality C. Sewage dumping- applications, permits, fees D.	a. See attached. b. See attached. c. See attached.
<b>6. LIQUOR STORE</b> A. Entertainment for February: Friday the 1 <sup>st</sup> - Ben's Karaoke \$250.00. (Other TBD). B. Bartender position opening C.	a. See attached. b. See attached.
<b>7. PARKS AND RECREATION / PAVILION</b> A. Renewing of annual contracts B. ATV training- Pavilion use request C. Volleyball court bill D. Review yoga classes E.	a. – b. See attached. c. See attached. d. See attached.
<b>8. GENERAL CITY / HOUSING / HIGHWAY</b> A. Annual meeting dates B. Annual appointments C. Annual review of Council wages D. Review of fee schedule E. Calcium Chloride estimate F.	a. See attached. b. See attached. c. See attached. d. See attached e. 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.

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<b>9. FIRE DEPARTMENT / AMBULANCE</b> A. Fire District review B. Mutual Aid Contract with Cloquet Fire Dist. C. Pager request from Steve Bridge D. Review/establish pay rate for disaster situations E.	a. See attached. b. See attached. c. See attached. d. See attached.
<b>10. CLERK / TREASURER</b> A. Annual MCFOA Conference approval B. Municipal Clerk's Institute Training approval C. Computer purchase D.	a. See attached. b. See attached. c. –
<b>11. TRUSTEE'S NOTES</b> Lisa Lund:  Ray Lally:  Warren Peters:  Tom Borglund:	
<b>12. MAYOR'S NOTES</b>	
<b>ADJOURN</b>	
<b>CLOSED SESSION FOR EMPLOYEE EVALUATION.</b>	See attached.
<b>ADJOURNMENT OF CLOSED SESSION</b>	

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