

1272 Hwy. 73, PO Box 74  
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# City of Cromwell

## Agenda

March 27, 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. 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. Carlton Co. Hazard Mitigation Plan B. Board of Appeal and Equalization meeting on May 6 <sup>th</sup> C. Bulk sewage dumping D.	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.  No attachments.
<b>NEW BUSINESS</b>	
<b>4. CONSENT AGENDA</b> A. Approval of prior meeting minutes B. Pavilion calendar C. General Ledger for February (listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total report F. Treasurer's monthly report G. Bid for roadside mowing for 2013 from Bob Peterson Service	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. Citizen complaint C.	a. See attached. b. See attached. c.
<b>6. LIQUOR STORE</b> A. Manager's Report B. POS System / DVR / Shelving from EDA C. Dram shop insurance D. Internal Controls E. Pricing F.	a. - b. - c. - d. Attachment to follow. e. Attachment to follow. f.

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<p><b>7. PARKS AND RECREATION / PAVILION</b></p> <ul style="list-style-type: none"> <li>A. Playground grant through LCP</li> <li>B. Pavilion use spreadsheet</li> <li>C.</li> </ul>	<ul style="list-style-type: none"> <li>a. See attached.</li> <li>b. See attached.</li> <li>c.</li> </ul>
<p><b>8. GENERAL CITY / HOUSING / HIGHWAY</b></p> <ul style="list-style-type: none"> <li>A. TIF Policy</li> <li>B. Business Subsidy Policy</li> <li>C. City Truck</li> <li>D. Harvest Fest</li> <li>E. LMC Annual Conference</li> <li>F. Tri-community Food Shelf letter of support request</li> <li>G.</li> </ul>	<ul style="list-style-type: none"> <li>a. See attached.</li> <li>b. See attached.</li> <li>c. -</li> <li>d. -</li> <li>e. See attached.</li> <li>f. See attached.</li> <li>g.</li> </ul>
<p><b>9. FIRE DEPARTMENT / AMBULANCE</b></p> <ul style="list-style-type: none"> <li>A. Summary notes from District meetings on March 4<sup>th</sup> and 11<sup>th</sup></li> <li>B. Fire Dept. Meeting Notes March 18<sup>th</sup></li> <li>C. Eagle Township board to attend April meeting</li> <li>D. Paving of Fire Hall parking lot</li> <li>E. Fire / Address numbers</li> <li>F.</li> </ul>	<ul style="list-style-type: none"> <li>a. See attached.</li> <li>b. See attached.</li> <li>c. -</li> <li>d. -</li> <li>e. See attached.</li> </ul>
<p><b>10. CLERK / TREASURER</b></p> <ul style="list-style-type: none"> <li>A. MCFOA Conference summary</li> <li>B. Municipal Clerk's Institute Grant</li> <li>C. Vacation reminder</li> <li>D.</li> </ul>	<ul style="list-style-type: none"> <li>a. See attached.</li> <li>b. -</li> <li>c. -</li> <li>d.</li> </ul>
<p><b>11. TRUSTEE'S NOTES</b></p> <p>Lisa Lund:</p> <p>Ray Lally:</p> <p>Warren Peters:</p> <p>Tom Borglund:</p>	
<p><b>12. MAYOR'S NOTES</b></p> <ul style="list-style-type: none"> <li>A. EDA signage grant</li> <li>B.</li> </ul>	<ul style="list-style-type: none"> <li>a. See attached.</li> <li>b.</li> </ul>
<p><b>ADJOURN</b></p>	