

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 – May 15, 2013

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

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. Comments should be directed to the Council as a body and not to any individual Council member or City staff member. Complaints about personnel or individuals are not allowed. The Mayor requires that speakers be respectful and considerate. Anyone not adhering to this requirement may be asked to leave. Written documents may be distributed to the Council prior to the meeting start.
3. OLD BUSINESS A. B.	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention. a. See attached. Pg. b. -
NEW BUSINESS	
4. CONSENT AGENDA A. Approval of prior regular and special meeting minutes B. General Ledger for April (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. Pg.
5. WATER / SEWER / MAINTENANCE A. Project Status Report- JPJ Engineering B. Carlton Co. Joint Agency Agreement Unstaffed Recycling Center C.	a. See attached. Pg. b. See attached. Pg. c.
6. LIQUOR STORE A. Manager's Report B. Compensation review for upcoming step increases for Megan Arnold and Carol Anderson C.	a. - b. - c. -

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.

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

7. PARKS AND RECREATION / PAVILION A. Community garden update B.	a. - b. -
8. GENERAL CITY / HOUSING / HIGHWAY A. Zoning permit application for approval B. Camp Noah donation request C.	a. See attached. Pg. b. See attached. Pg. c. -
9. FIRE DEPARTMENT / AMBULANCE A. April 15 th meeting notes for review B.	a. See attached. Pg. b. -
10. CLERK / TREASURER A. Google Analytics (website data) report B. MMCI training summary C. Private data at meetings D.	a. See attached. Pg. b. See attached. Pg. c. - d. -
11. TRUSTEE'S NOTES Lisa Lund: Ray Lally: Warren Peters: Tom Borglund:	
12. MAYOR'S NOTES A. B.	a. - b. -
13. CLOSED SESSION FOR EMPLOYEE EVALUATION	
ADJOURN	