

1272 Hwy. 73, PO Box 74
 Cromwell, MN 55726
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 Website: cromwell.govoffice.com

City of Cromwell

Agenda November 20, 2013

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

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. B.	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.
NEW BUSINESS	
4. CONSENT AGENDA A. Approval of prior meeting minutes B. Pavilion calendar C. General Ledger for October (listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals for September \$1419.40 G. 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. See attached.
5. WATER / SEWER / MAINTENANCE A. Manager's Report B. Project Status Report – JPJ Engineering C. 2013 Water & Sewer Assessments D. Approve Tom Johnson to attend MRWA Water & Wastewater Technical Conference - \$402.00 E. Wage rate-Phil Lippo F. Jeff Berg – water issue	p. 20 p. 21-22
6. LIQUOR STORE A. Manager's Report B. ATM Express Co-increase revenue with pizza sales C. Presentation of PointOS computer system	p.23
7. PARKS AND RECREATION / PAVILION A. B. C.	

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<p>8. GENERAL CITY / HOUSING / HIGHWAY</p> <ul style="list-style-type: none">A. S. Lake Street – minimum maintenance road-Weight Restriction SignB. 911 signs within city limitsC. Welcome to Cromwell SignD. Approval of sale of retail shelving for scrap for \$100E. ATV Trail – culvert on Hwy 73F. Approve time off for clerk from Dec 23-Jan1G. Approve Final Property Tax Levy for Payable 2014.	p.24
<p>9. FIRE DEPARTMENT / AMBULANCE</p> <ul style="list-style-type: none">A. 2014 Joint Powers Agreement with Wright Fire Dept	
<p>10. CLERK / TREASURER</p> <ul style="list-style-type: none">A.B.	
<p>11. TRUSTEE'S NOTES</p> <p>Lisa Lund:</p> <p>Ray Lally:</p> <p>Warren Peters:</p> <p>Tom Borglund:</p>	
<p>12. MAYOR'S NOTES</p>	
<p>ADJOURN</p>	