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# City of Cromwell

## Agenda September 18, 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. 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.
<b>3. OLD BUSINESS</b> A.	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 special and regular meeting minutes B. General Ledger for July and August (listing receipts and disbursements) C. Claims list for approval D. Treasurer's monthly report E. Liquor Store monthly sales total report F. Pavilion calendar	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.
<b>5. WATER / SEWER / MAINTENANCE</b> A. Project Status Report- JPJ Engineering B. Manager's Report	
<b>6. LIQUOR STORE</b> A. Manager's Report B. Liquor Store Policy Discussion C. Bartender position(s) setup interviews w/New Clerk D. Video review policy	
<b>7. PARKS AND RECREATION / PAVILION</b>	

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<ul style="list-style-type: none"> <li>A. Approval of Tourism Grant Reimbursement-Advertising Expense-Kaleb Anderson Walk/Run</li> <li>B. Request Funding Assistance-purchase playground equipment</li> <li>C. Request donation for Chilloween</li> </ul>	
<p><b>8. GENERAL CITY / HOUSING / HIGHWAY</b></p> <ul style="list-style-type: none"> <li>A. Interim Ordinance/Moratorium-Synthetic Drugs</li> <li>B. License Reimbursement Request -J.Weimer</li> <li>C. Approve resignation from Jenny Clark, City Clerk-Treasurer and secretary-Treasurer for Economic Development</li> <li>D. Approve LuAnn Freiermuth as Secretary-Treasurer for Economic Development</li> <li>E. 2013 Rates for Calcium Chloride</li> <li>F. Roy Tammi property-new owners</li> <li>G. Building Permit Application-Ronald Tondryk</li> <li>H. Direct Deposit for all employees</li> <li>I. Great Energy Easement</li> </ul>	
<p><b>9. FIRE DEPARTMENT / AMBULANCE</b></p> <ul style="list-style-type: none"> <li>A.</li> <li>B.</li> </ul>	
<p><b>10. CLERK / TREASURER</b></p> <ul style="list-style-type: none"> <li>A. Proposed Levy</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.</li> <li>B.</li> </ul>	<ul style="list-style-type: none"> <li>a.</li> <li>b.</li> </ul>
<p><b>ADJOURN</b></p>	

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