

## 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. Quotes for door installation at bar B. Jeanne Weimer requested that city pay for food manager license C. Cromwell Economic Development Corp is now acting as fiscal agent for Harvest Fest. D. Mayor Clark and Teri Osterman fixed and filed forms with the IRS	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.  a. –p. 1 b. –p. 2
<b>NEW BUSINESS</b>	
<b>4. CONSENT AGENDA</b> A. Approval of prior regular meeting minutes B. Claims list for approval C. Liquor Store monthly sales total 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. Pg.3-
<b>5. WATER / SEWER / MAINTENANCE</b> A. Project Status Report- JPJ Engineering B. Manager's Report	a. See attached. Pg. b. - c.
<b>6. LIQUOR STORE</b> A. Manager's Report B. Liquor Store Policy-General Personnel Guidelines #8 Employee Meals violation report	a. - b. - c. - d.

*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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*City of Cromwell*  
**Agenda – August 21, 2013**

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

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

<p>C. Bartender position(s) setup interviews w/New Clerk          D. Video review policy          E.</p>	
<p><b>7. PARKS AND RECREATION / PAVILION</b>          A.          B.</p>	<p>a. -          b. -          c.</p>
<p><b>8. GENERAL CITY / HOUSING / HIGHWAY</b>          A. Resolution #13.7.17 and Affidavit approval          B.</p>	<p>a. See attached. Pg.          b. -          c.</p>
<p><b>9. FIRE DEPARTMENT / AMBULANCE</b>          A.          B.</p>	<p>a. -          b. -          c.</p>
<p><b>10. CLERK / TREASURER</b>          A. Authority for bank accounts approve Luann Friermuth and Ray Lally on Northview Bank and Lake States Federal Credit Union Accounts.          B. Approve adding Luann Friermuth to Cromwell Economic Development bank account at Northview Bank          C. Proposed Levy</p>	<p>a. -          b. -          c.</p>
<p><b>11. TRUSTEE'S NOTES</b>          Lisa Lund:           Ray Lally:           Warren Peters:           Tom Borglund:</p>	
<p><b>12. MAYOR'S NOTES</b>          A.          B.</p>	<p>a.          b.</p>
<p><b>ADJOURN</b></p>	

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