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City of Cromwell

Agenda December 18, 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	<p>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.</p>
3. OLD BUSINESS A. B.	<p>Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.</p>
NEW BUSINESS Following Dec 18 Regular Council Meeting the Cromwell Economic Development Corporation committee will hold a meeting.	
4. CONSENT AGENDA A. Approval of prior meeting minutes B. Pavilion calendar C. General Ledger for November (listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals for October \$752.40 G. Treasurer's monthly report	<p>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.</p>
5. WATER / SEWER / MAINTENANCE A. Manager's Report B. Project Status Report – JPJ Engineering MnDOT proposes to stripe a No Passing Zone on 210.	
6. LIQUOR STORE A. Manager's Report a. Raenese Jokimaki earned her 1040 hours as of Oct 21. b. Brent Vigness earned his 1040 hours as of Nov 8. c. Karen Johnson, hired as a temporary on June 17, 2013. Change of status and wage rate.	
7. PARKS AND RECREATION / PAVILION A. Request from Jessica Collman, Save a Boob Fishing dinner and dance on Feb 22, that the city pay the insurance for this fundraiser. B. Playground	

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8. GENERAL CITY / HOUSING / HIGHWAY A. Welcome to Cromwell sign delayed until spring. B. Zoning approval for Regge Vigness C. Background Review Group for criminal checks D. Approve transfer of \$80,000 from liquor fund to general fund.	
9. FIRE DEPARTMENT / AMBULANCE A. Fire Dept will be receiving memorial money B. Approve Joint Powers Agreement C. Approve 2014 Fire Chief	
10. CLERK / TREASURER A. B.	
11. TRUSTEE'S NOTES Lisa Lund: Ray Lally: Warren Peters: Tom Borglund:	
12. MAYOR'S NOTES A. Approve Mayor to attend Leadership Conference Jan 31-Feb 1 in Brooklyn Center	
ADJOURN	