

## 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. Update on potential indoor skate park B. Quotes for door installation at bar C. Legality of board member serving at bar D.	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention.  a. See attached. Pg. 1 b. - c. -
<b>NEW BUSINESS</b>	
<b>4. CONSENT AGENDA</b> A. Approval of prior regular and special meeting minutes B. General Ledger for June (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.  a-f. See attached. Pg. 2-22
<b>5. WATER / SEWER / MAINTENANCE</b> A. Project Status Report- JPJ Engineering B. Manager's Report C.	a. See attached. Pg. 23 b. - c.
<b>6. LIQUOR STORE</b> A. Manager's Report B. Bartender position(s) C. Compensation review for Megan Arnold (currently at step 1)	a. - b. - c. See attached. Pg. 24

*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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<ul style="list-style-type: none"> <li>D. Compensation review for Carol Anderson (currently at starting wage)</li> <li>E. Video review policy</li> <li>F.</li> </ul>	<ul style="list-style-type: none"> <li>d. See attached. Pg. 24</li> <li>e. See attached. Pg. 25-26</li> <li>f.</li> </ul>
<p><b>7. PARKS AND RECREATION / PAVILION</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> <li>c.</li> </ul>
<p><b>8. GENERAL CITY / HOUSING / HIGHWAY</b></p> <ul style="list-style-type: none"> <li>A. Probationary/starting wage for full time positions</li> <li>B. Citizen complaint re: lawn mowing</li> <li>C. Resolution #13.7.17 and Affidavit approval</li> <li>D.</li> </ul>	<ul style="list-style-type: none"> <li>a. See attached. Pg. 27</li> <li>b. See attached. Pg. 28-31</li> <li>c. See attached. Pg. 32-33</li> <li>d.</li> </ul>
<p><b>9. FIRE DEPARTMENT / AMBULANCE</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> <li>c.</li> </ul>
<p><b>10. CLERK / TREASURER</b></p> <ul style="list-style-type: none"> <li>A. Update on interim duties and interviews / training for new hire</li> <li>B. IRS Notice re: 2010</li> <li>C.</li> </ul>	<ul style="list-style-type: none"> <li>a. -</li> <li>b. -</li> <li>c.</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>	