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City of Cromwell

Agenda October 23, 2013

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

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| 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 September (listing receipts and disbursements) D. Claims list for approval E. Liquor Store monthly sales total F. Pull tab totals for August: \$650.20 G. Treasurer's monthly report H. Approval of LuAnn Freiermuth to apply for Notary | 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. Approval to purchase Public Works truck C. Culvert by Bob Perkerwicz property D. Project Status Report – JPJ Engineering | p. 25-26 |
| 6. LIQUOR STORE A. Manager's Report B. Video Review Policy | |
| 7. PARKS AND RECREATION / PAVILION A. Approval to look at loan options for completing the playground project. B. Approval for Christie Eliason to hold Zumba classes at pavilion. | |

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| 8. GENERAL CITY / HOUSING / HIGHWAY A. Interim Ordinance/Moratorium-Synthetic Drugs B. Amend cooler purchase motion C. Request for Proposal - City Auditor and City Attorney D. Direct Deposit E. Reinstate Local Board of Appeal and Equalization F. Approval of Jenny Clark payroll | p. 27-29 |
| 9. FIRE DEPARTMENT / AMBULANCE A. Approval of Volunteer Fire Assistance matching grant award | p. 32-36 |
| 10. CLERK / TREASURER A. B. | |
| 11. TRUSTEE'S NOTES Lisa Lund: Ray Lally: Warren Peters: Tom Borglund: | |
| 12. MAYOR'S NOTES | |
| ADJOURN | |