

**Carlton City Council**  
**AGENDA**  
**Tuesday, March 10, 2015**

**1.00 Call to Order & Pledge of Allegiance 6:00pm**

**2.00 Roll Call – Agenda Additions/ Deletions**

**3.00 Presentations & Guests** – *Individuals may address the Council about any item not contained on the regular agenda. A maximum of 10 minutes is allotted for the Forum. If the full 10 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Committee for future report.*

**4.00 Approve Agenda** – *Council members may add items to the agenda for discussion purposes or staff direction.*

**5.00 Consent Agenda** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

**5.01 Approval of the Minutes:** Minutes of Regular Meeting on February 10, 2015

**5.02 Approval of Bills:** Exhibit A dated March 10, 2015 in the amount of \$204,988.37

**5.03** Approval of Check Numbers – 27717 - 27820

**5.04** Review and Approval of Petty Cash

**5.05** Charitable Gambling Report

**5.06** Frandsen Bank and Trust Credit Card Statement

**5.07** Status of City Funds - Carlton

**6.00 Public Hearings**

**6.01**

**7.00 Petitions, Communications & Correspondence**

**7.01** ISO Letter

**7.02** Greenhouse Flower Baskets

**7.03** PedalMN Bicycle Conference

**8.00 Ordinances; Resolutions and Policies**

**8.01 RESOLUTION # 2015-07 DESIGNATING THE ELECTION IN THE CONSOLIDATED CITY**

**8.02 RESOLUTION # 2015-08 ACCEPTING GRANTS & DONATIONS**

**9.00 General Business**

**PROJECT UPDATES**

**9.01** Trail Extension

**9.02** Joint Powers Board

## **UNFINISHED BUSINESS**

- 9.04 Thomson Rental Agreement**
- 9.05 School Avenue**
- 9.06 Quotes for Civic Center Repairs**
- 9.07 Bid for services from ARI for Civic Center**

## **NEW BUSINESS**

- 9.08 Receive 2014 Audit – Presentation by KDV**
- 9.09 Fire Department Officers - Eric Bergsted, Fire Relief Secty**
- 9.10 Verizon Rental Agreement & Site Sketch**
- 9.11 Training Opportunity for Council**
- 9.12 Liberalis Closing – Impact**
- 9.13 Request to Transfer funds from Ambulance to Ambulance Capital Fund - \$50,000.00**
- 9.14 Drinking Fountain**
- 9.15 Marlyn Ninneman Time off Request**
- 9.16 2015 Budget Recap**

## **10.00 Staff and Committee Reports & Recommendations**

- 10.01 City Clerk Report**
- 10.02 Fire Chief Report**
- 10.03 Public Works Report**
- 10.04 Library Director Report**
- 10.05 Council Member Report**
- 10.06 Mayor Report**

## **11.00 RECAP ACTION ITEMS**

## **12.00 UPCOMING MEETINGS**

**Board of Equalization – April 14<sup>th</sup>, 2015 at 1:00pm, Carlton City Hall**

**Regular Meeting – April 14<sup>th</sup> , 2015 at 6pm , Carlton City Hall**

## **13.00 Adjournment**