

Carlton City Council
AGENDA
Tuesday, April 14, 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 March 10, 2015

5.02 Approval of Bills: Exhibit A dated April 14, 2015 in the amount of \$99,761.42

5.03 Approval of Check Numbers – 27821 – 27932

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

6.00 Public Hearings

6.01

7.00 Petitions, Communications & Correspondence

7.01 Request for Donation – Bulldog Blitz

7.02 Request for Donation - Carlton VFW

7.03 Cloquet & Carlton HRA Grant Award

7.04 Presentation of the Comprehensive Plan

7.05 LG220 – Wrenshall Sno-Sharks

7.06 LG230 – Cloquet Eagles Aerie 1163

8.00 Ordinances; Resolutions and Policies

8.01 RESOLUTION # 2015-09 DONATION ACCEPTANCE

8.02 RESOLUTION # 2015-10 SUPPORT FOR LIBERALIS/C.A.R.E.

8.03 RESOLUTION # 2015-11 ADOPTION OF COMPREHENSIVE PLAN

9.00 General Business

PROJECT UPDATES

- 9.01 Trail Extension**
- 9.02 Joint Powers Board**

UNFINISHED BUSINESS

- 9.03 Refunding of Bonds – Springsted**
- 9.04 School Avenue Project**
- 9.05 Civic Center Repairs – Quotes**
- 9.06 Approval of New Employees – Don VanDerWerff and Jeff Bergeron**

NEW BUSINESS

- 9.07 Volunteer Services – Space Update**
- 9.08 Library Board Member – Bob Bureau**
- 9.09 Library Director Job Description**
- 9.10 Library Funding**
- 9.11 Deputy City Clerk Job Description**
- 9.12 Purchase of Laser Finder – Fire Dept \$5088.14**
- 9.13 Sam’s Club Supplies – Debit Card**
- 9.14 Purchase of 2015 Tahoe – Carlton Ambulance Service**
- 9.15 Crosswalks**
- 9.16 Skid Steer Broom Quotes**
- 9.17 Well #4 Repair**
- 9.18 Name of Rental Hall**
- 9.19 Post Office Complaints**

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

Regular Meeting – May 12th, 2015 at 6pm , Carlton City Hall

13.00 Adjournment