

Carlton City Council
AGENDA
Tuesday, June 9, 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 May 12, 2015, Minutes from Special Meeting on June 1, 2015 and Closed Meeting on June 2, 2015

5.02 Approval of Bills: Exhibit A dated June 9, 2015 in the amount of \$29,380.09

5.03 Approval of Check Numbers – 28052 - 28159

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 Thank you from School Readiness Program

7.02 Request for Donation – Summer Reading Program

7.03 DNR Communication – Trail Closure/MS150

8.00 Ordinances; Resolutions and Policies

8.01 RESOLUTION # 2015-15 DONATION ACCEPTANCE

9.00 General Business

PROJECT UPDATES

9.01 Trail Extension

9.02 Joint Powers Board

9.03 Carlton Daze – Outdoor Liquor Permits

UNFINISHED BUSINESS

- 9.04 School Avenue Project**
- 9.05 Zoning Ordinance Proposal – John Powers**
- 9.06 City Logo Contest**
- 9.07 Debt Study/Rate Study**

NEW BUSINESS

- 9.08 Lilacs in Cemetery – Henrietta MacMillan**
- 9.09 Purchase of Tough Books**
- 9.09 Purchase of Batteries for Stryker Cot**
- 9.10 Accept Resignation of Don VanDerWerff**
- 9.11 Accept Resignation of Tracey Hartung**
- 9.12 Property Acquisition**
- 9.13 GPS/GIS Task Order for Thomson**
- 9.14 Staff Discipline**

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

LMC Conference – June 24-26th, DECC
Regular Meeting – July 14, 2015 at 6pm, Carlton City Hall

13.00 Adjournment