

Carlton City Council
AGENDA
Tuesday, August 11, 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 July 14, 2015, Minutes from Special Meeting on July 27, 2015 and July 28, 2015

5.02 Approval of Bills: Exhibit A dated August 11, 2015 in the amount of \$105,946.05

5.03 Approval of Check Numbers – 28270-28384

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/Planning Commission Meeting

6.01 Conditional Use Permit – P Vernon

7.00 Petitions, Communications & Correspondence

7.01 Superior Hiking Trail Support

8.00 Ordinances; Resolutions and Policies

8.01 RESOLUTION # 2015-18 DONATION ACCEPTANCE

9.00 General Business

PROJECT UPDATES

9.01 Trail Extension

9.02 Joint Powers Board

9.03 School Avenue

UNFINISHED BUSINESS

- 9.04 City Logo Contest**
- 9.05 Debt Study/Rate Study**
- 9.06 City Website**
- 9.07 Social Media**
- 9.08 CD Penalty Rate**
- 9.09 ARI (Architectural Resources Inc.)**
- 9.10 Liquor Ordinance**

NEW BUSINESS

- 9.11 Conditional Use Permit**
- 9.12 2nd Quarter Ambulance Write Off**
- 9.13 Water Write Off #129**
- 9.14 Late Fee Forgiveness # 418**
- 9.15 Liquor at Fire Hall for Steak Fry**
- 9.16 Carlton Daze Wrap Up**
- 9.17 Office Help from Jodie**
- 9.18 Interviews**
- 9.19 Work Sessions for Budgets- Small Cities Assistance**
- 9.20 Public Works Quotes**
- 9.21 Bonfires in town**
- 9.22 Thomson Hall for Holiday Rentals**
- 9.23 MPL Ordinance**
- 9.24 Preliminary Budget (General Fund)**

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

Joint Powers Board– August 18 at 6pm
Special Meeting – August 25 at 6pm to set the Parameters for the Bond Sale
Regular Council Meeting – September 8, 2015 @ 6pm

13.00 Adjournment