

**Carlton City Council**  
**AGENDA**  
**Tuesday, January 13, 2015**

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

**Oath of Office – Mayor Bureau and Councilors O’ Brien, Gustafson, Vork and Rodd**

**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 and Truth in Taxation on December 9 2014, Work Session on December 9, 2014, Special Meetings on December 5<sup>th</sup>, December 22<sup>nd</sup>, 2014
- 5.02 Approval of Bills:** Exhibit A dated January 13, 2015 in the amount of \$180,452.09
- 5.03** Approval of Check Numbers – 27488 – 27608
- 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** Ruby’s Pantry – Request for Donation
- 7.02** Carlton County Recycling Shed Hours
- 7.03** MN Bike/Hike Guide

**8.00 Ordinances; Resolutions and Policies**

- 8.01** RESOLUTION # 2014-37      ORDERING OF IMPROVEMENT AND PREPARATION OF PLANS
- 8.02** RESOLUTION # 2015-01      ANNUAL ADMINISTRATIVE RESOLUTION
- 8.03** RESOLUTION # 2015-02      FEE SCHEDULE FOR 2015
- 8.04** RESOLUTION # 2015-03      SCORE GRANT FROM CARLTON COUNTY

**9.00 General Business**

## **PROJECT UPDATES**

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

## **UNFINISHED BUSINESS**

- 9.04 DNR Agreement**
- 9.05 Thomson Rental Agreement**

## **NEW BUSINESS**

- 9.06 2015 Meeting Schedule**
- 9.07 School Avenue/ 6<sup>th</sup> Street Survey - MSA**
- 9.08 Cell Phone Policy**
- 9.09 Insurance Spreadsheet**
- 9.10 Comp/Sick Time**
- 9.11 Resignation of Albert White, Recycle Shed Coordinator**
- 9.12 IRS Payroll Corrections**
- 9.13 HRA Request for Approval**
- 9.14 Liquor at Fire Fall on March 7<sup>th</sup>, 2015**
- 9.15 Defibrillator Bid for Ambulance**
- 9.16 Vehicle for Fire Department**
- 9.17 Dump Truck Sealed Bids**
- 9.18 STS Worker**
- 9.19 4<sup>th</sup> Quarter Ambulance Write-offs**

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

- 10.01 City Clerk Report**
- 10.02 Fire Department 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 – February 10, 2015 at 6pm , Carlton City Hall**

## **13.00 Adjournment**