

**Carlton City Council**  
**AGENDA**  
**Tuesday, April 12, 2016**

**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:** Regular Meeting March 8, 2016, Special Meeting March 14, 2016, Planning Commission April 4, 2016

**5.02 Approval of Bills:** Exhibit A dated April 12, 2016 in the amount of \$93,261.44.

**5.03 Approval of Check Numbers – 29246- 29340**  
**Void Check Numbers 29328**

**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**

**7.00 Petitions, Communications & Correspondence**

**7.01 Donation Request from Friends from the Carlton Area Library**

**7.02 Donation Request from Carlton School Readiness Program**

**7.03 Donation Request from Carlton County Fair**

**8.00 Ordinances; Resolutions and Policies**

**8.01 Resolution 2016-06**

**Resolution Approving Sale of Land to Swiftwater Adventures**

**8.02 Resolution 2016-10**

**Resolution for Donation Acceptance**

**9.00 General Business**

**PROJECT UPDATES**

**9.01 Trail Extension**

**9.02 Joint Powers Board**

**9.03 Civic Center**

## **UNFINISHED BUSINESS**

- 9.04 Swiftwater Adventures**
- 9.05 Thomson Hall Sale**
- 9.06 Green Cities**
- 9.07 Ordinances**
- 9.08 Paul Vernon Rezone Request**
- 9.09 337 North Avenue**
- 9.10 30 Dalles Avenue**

## **NEW BUSINESS**

- 9.15 Audit Results**
- 9.16 Gwen Carmen – Carlton School Superintendent**
- 9.17 LG220 – Wrenshall Area SnoSharks Snowmobile Clug**
- 9.18 LG230 – Eagles 1163 - Cloquet**
- 9.19 Approval of Hiring Josh Dallman**
- 9.20 Verizon Building Change Request**
- 9.21 Parkview Lane**
- 9.22 Ambulance Fund Transfer Request**
- 9.23 Ambulance Personnel Policy Revision**
- 9.24 Bunker Gear Quote**
- 9.25 Small Cities Assistance Money**
- 9.26 Fee Schedule Addition (Meter Replacement)**
- 9.26 Engineer Estimates**
- 9.27 Cemetery**
- 9.28 Four Seasons**

## **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 Appeals and Equalization – April 28, 2016 @ 10:00am  
Regular Council Meeting – May 10, 2016 @ 6pm

## **13.00 Adjournment**