

Carlton City Council
AGENDA
Tuesday, June 14, 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 May 10, 2016, Special Meeting May 9, 2016 and Special Meeting May 24, 2016

5.02 Approval of Bills: Exhibit A dated June 14, 2016 in the amount of \$100,332.32.
Voided Checks – 29512, 29527, 29528,29550,29522,29566

5.03 Approval of Check Numbers – 29448- 29565

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 Thank you from Minnesota Association of Small Cities

7.02 Donation Request from Carlton Daze 5K

7.03 Donation Request from Inter-Faith Care Center Golf Scramble

7.04 Donation Request from Girl Scout Troop 4225

8.00 Ordinances; Resolutions and Policies

9.00 General Business

PROJECT UPDATES

9.01 Trail Extension

94 Addendum Approval

9.02 Joint Powers Board

Tim Korby to provide update

9.03 Civic Center

UNFINISHED BUSINESS

- 9.04 Thomson Hall Sale**
- 9.05 Green Cities**
- 9.06 Ordinances**
- 9.07 337 North Avenue**
- 9.08 30 Dalles Avenue**
- 9.09 Cemetery Logging**
- 9.10 City Sign Quotes**

NEW BUSINESS

- 9.12 Streetcar**
- 9.13 Dale Lund**
- 9.14 Third Base Bar – Volleyball Courts**
- 9.15 Approval of Supplemental Liquor License for Carlton Daze**
Patrol Fee – Garbage Pick Up
- 9.16 Fire Department Generator**
- 9.17 Public Alert – Softline Data**
- 9.18 Credit Card Payments**
- 9.19 Arrowhead ATV**
Base Rate Fees
- 9.20 Open House – Carlton Daze**
- 9.21 148 Vermillion Street**

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 AND EVENTS

Retirement party for Marci Moreland – June 29, 2016 from 2:00pm-4:00pm
Regular Council Meeting – July 12, 2016 @ 6:00pm
Office Closed – July 4th

13.00 Adjournment