

Carlton City Council
AGENDA
Tuesday, July 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 June 14, 2016, Special Meeting June 21, 2016 and Special Meeting June 27, 2016

5.02 Approval of Bills: Exhibit A dated July 12, 2016 in the amount of \$353,339.39
Voided Checks – 29594, 29622, 29635,

5.03 Approval of Check Numbers – 29567-29684

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 Carlton Community Education – Summer Learning Camp

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2016-13 Resolution for Donation Acceptance

9.00 General Business

PROJECT UPDATES

9.01 Trail Extension - Quote

9.02 Joint Powers Board

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 Four Seasons Baseball Injury Claim

NEW BUSINESS

- 9.10 Northland Engineering – Capital Improvement Plan
- 9.11 Cooperative Light and Power – Antenna on Water Tower
- 9.12 Resignation of Marlyn Ninneman
- 9.13 Concrete Repair at Fire Hall
- 9.14 Approval of Ambulance Manager – Erik Bergstedt, Second (2nd) Chief – Lee Schelonka
- 9.15 Approval of Recycle Shed Keeper – Leola Rodd and Bob Bureau
- 9.16 Drop Houses
- 9.17 Copier Lease Quotes
- 9.18 Approve Transfer of Funds from Fund 320 to Fund 420, Close Fund 320
- 9.19 Site Plan – Swiftwater Adventures
- 9.20 Dump Truck

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

13.00 Adjournment