

Carlton City Council
AGENDA
Tuesday, September 13, 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 August 16, 2016, two (2) Special Meetings August 31, 2016

5.02 Approval of Bills: Exhibit A dated September 13, 2016 in the amount of \$85,665.80

5.03 Approval of Check Numbers – 29807-29947

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 Carlton 5K

7.02 Thank you from Carlton Community Education – Learning Camp

7.03 Thank you from Northern Bedrock

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2016-18 Resolution Relating to a Health Care and Housing Facilities Revenue Bond Issue for Inter-Faith Social Services, Inc. by the City of Carlton

9.00 General Business

PROJECT UPDATES

9.01 Trail Extension

9.02 Joint Powers Board

Environmental Study and Final Application

UNFINISHED BUSINESS

- 9.04 Thomson Hall Sale
- 9.05 Ordinances
 - Zoning
- 9.06 337 North Avenue
 - Randall Howell
- 9.07 30 Dalles Avenue
- 9.08 Four Seasons Baseball Injury Claim
- 9.09 Budget Meeting
- 9.10 Pay Equity
- 9.11 3.2 Off Sale
- 9.12 Future Funding Options
- 9.13 Cable Commission Representative
- 9.14 Hydrant Purchase/Ferguson Invoice

NEW BUSINESS

- 9.15 Gwen Carmen – Carlton School
- 9.16 Blacktop Patching
- 9.17 Electronic Bank Statements
- 9.18 Payroll Direct Deposit

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

- CADC Meeting – September 14th @ 4:30 pm at City Hall
- Carlton Chamber Meeting
- Regular Council Meeting – October 11, 2016 @ 6pm

13.00 Adjournment