

**Carlton City Council**  
**AGENDA**  
**Tuesday, February 10, 2015**

**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:** Minutes of Regular on January 13 2014, Special Meeting on February 3, 2015 and Closed Meeting on February 3, 2015

**5.02 Approval of Bills:** Exhibit A dated February 10, 2015 in the amount of \$135,888.13

**5.03** Approval of Check Numbers – 27609 - 27716

**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** Notice of Board of Equalization – April 14<sup>th</sup>, 2015

**7.02** MN Department of Revenue – Carlton County Transit Sales Tax

**7.03** Tax Levy Abatement – (\$21,335.77) Interfaith Care Center

**7.04** Requests for Donation – Carlton Yearbook, Carlton Community News, Father/Daughter

**Ball**

**8.00 Ordinances; Resolutions and Policies**

**8.01 RESOLUTION # 2015-04 ADOPTION OF HRA**

**8.02 RESOLUTION # 2015-05 ESTBALISHING CEMETERY BURIAL PLOT FEES**

**8.03 RESOLUTION # 2015-06 ACCEPTING GRANTS AND DONATIONS**

**9.00 General Business**

**PROJECT UPDATES**

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

**UNFINISHED BUSINESS**

- 9.04 DNR Agreement – Land Swap still desired?**
- 9.05 Thomson Rental Agreement – no changes at this point**

**NEW BUSINESS**

- 9.06 2014 Thomson Audit Report**
- 9.07 Leave Request for Clerk/ Treasurer– March 27<sup>th</sup> to April 5<sup>th</sup>, 2015**
- 9.08 LG220 NWTF – March 19<sup>th</sup>, 2015**
- 9.09 LG220 Carlton County Deer Hunters – September 17, 2015**
- 9.10 2014 Budget Fund Transfer Approval**
- 9.11 Wells Fargo Bank Account and Transfers**
- 9.12 Public Works Equipment Rate Sheet**
- 9.13 Dump Truck Revenue Transfer**
- 9.14 Water Plant Exterior Light Quotes**
- 9.15 I&I Report**
- 9.16 Recycle Center Employee/Pay rate for Marlyn Ninneman**
- 9.17 Restitution Worker**
- 9.18 Floating Holidays**
- 9.19 MSA GIS Technical Services**
- 9.20 2015 MCFOA Conference – Tuesday, March 17<sup>th</sup> to Thursday, March 19<sup>th</sup>**
- 9.21 Building Committee/Ideas for Upstairs space**

**10.00 Staff and Committee Reports & Recommendations**

- 10.01 City Clerk Report**
- 10.02 Building Official**

**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**

**Public Input Session – Comprehensive Plan – March 5<sup>th</sup> @ 6:30pm Four Seasons**

**Regular Meeting – March 10, 2015 at 6pm , Carlton City Hall**

**13.00 Adjournment**