

Carlton City Council
AGENDA
Tuesday, May 12, 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.*

3.01 Water Account # 201

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 Meeting on April 14, 2015, Minutes from Board of Equalization on April 14, 2015; Minutes from Special Meeting on April 29, 2015

5.02 Approval of Bills: Exhibit A dated May 12, 2015 in the amount of \$67,773.23

5.03 Approval of Check Numbers – 27933 – 28051

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

6.01

7.00 Petitions, Communications & Correspondence

7.01 Thank you from Father Daughter Ball

7.02 LG220 - VFW

8.00 Ordinances; Resolutions and Policies

8.01 RESOLUTION # 2015-12 PLANS & SPECS ORDERING BID – SCHOOL AVENUE

8.02 RESOLUTION # 2015-13 DONATION ACCEPTANCE – LIBRARY

8.03 RESOLUTION # 2015-14 DONATION ACCEPTANCE - ENBRIDGE

9.00 General Business

PROJECT UPDATES

9.01 Trail Extension

9.02 Joint Powers Board – Meeting on May 19th

9.03 Carlton Daze

UNFINISHED BUSINESS

9.03 Springsted – Paul Steinman

9.04 School Avenue Project

9.05 Crosswalks

NEW BUSINESS

9.07 Zoning Ordinance Proposal – John Powers

9.08 City Logo Contest

9.09 Paid-On Call Pay Increase

9.10 Water Tower Cleaning – Quotes

9.11 Pay Increase for Clerk

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

Office Closed in observance of Memorial Day – May 25th, 2015

Regular Meeting – June 9, 2015 at 6pm , Carlton City Hall

LMC Conference – June 24-26th , DECC

13.00 Adjournment