

Carlton City Council
AGENDA
Tuesday, July 14, 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 Meeting on June 9, 2015, Minutes from Special & Closed Meeting on June 15, 2015 and Special Meeting on June 23, 2015

5.02 Approval of Bills: Exhibit A dated July, 2015 in the amount of \$173,405.67

5.03 Approval of Check Numbers – 28160-28269

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 Paul Vernon Rezone

7.00 Petitions, Communications & Correspondence

7.01 Thank you from Rita Johnson

7.02 Request for Donation – Summer Learning Camp

7.03 Request for Donation – Inter-Faith Golf Tournament

7.04 Request for Donation – Carlton Daze 5K

7.05 CADC – Playground Grand Opening

7.06 LG220 – Lions Club

7.07 Friend of Animals

8.00 Ordinances; Resolutions and Policies

8.01 RESOLUTION # 2015-15 DONATION ACCEPTANCE

9.00 General Business

PROJECT UPDATES

- 9.01 Trail Extension**
- 9.02 Joint Powers Board**
- 9.03 School Avenue Project**
 - **MSA Invoice**
 - **Assessment Miscalculations**

UNFINISHED BUSINESS

- 9.04 City Logo Contest**
- 9.05 Debt Study/Rate Study**
- 9.06 Website – GovOffice.com**
- 9.07 Speed Study**
- 9.08 ARI Presentation**

NEW BUSINESS

- 9.09 Paul Vernon Rezone**
- 9.10 Clerk/Administrator Position/Deputy Clerk Compensation**
- 9.11 Bank Signatory – 1 additional person**
- 9.12 CD Rates for Funds at Northwoods**
- 9.13 Sidewalks/Street Patching**
- 9.14 Quote – Dump Truck Lights**
- 9.15 Alcohol Ordinance**
- 9.16 Nuisance Letters/1st Street & 337 North**
- 9.17 Streetcar Dumpsters**
- 9.18 Bond Calendar**
- 9.19 Social Media**
- 9.20 Comp Plan Implementation Update**
- 9.21 Update on LMN Conference/Clerk's Orientation**

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

- Fire Board Meeting – July 15, 2015 @ 6:30pm**
- Special Meeting – Assessment Hearing – July 27, 2015 @ 6pm – Thomson Community Center**
- Special Meeting with Springsted to Authorize Bond Sale – July 28, 2015**
- Regular Meeting – August 11, 2015**
- Special Meeting – August 25, 2015 with Springsted**

13.00 Adjournment