

**Carlton City Council**  
**AGENDA**  
**Tuesday, September 8, 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 August 11, 2015, Minutes from Special Meetings on August 18, 2015, August 24, 2015 August 25,2015, August 27,2015 and an Emergency Meeting on August 25,2015.

**5.02 Approval of Bills:** Exhibit A dated September 8, 2015 in the amount of \$400,885.95

**5.03 Approval of Check Numbers** – 28385-28489

**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 Community Ed Learning Camp**

**7.02 Thank you from L Veroeven**

**8.00 Ordinances; Resolutions and Policies**

**9.00 General Business**

**PROJECT UPDATES**

**9.01 Trail Extension**

**9.02 Joint Powers Board**

**9.03 School Avenue**

## **UNFINISHED BUSINESS**

- 9.04 City Logo Contest**
- 9.05 Debt Study/Rate Study**
- 9.06 City Website**
- 9.07 Social Media**
- 9.08 CD at Northwoods**
- 9.09 ARI (Architectural Resources Inc.)**
- 9.10 Liquor Ordinance**
- 9.11 Lost Key Motion**
- 9.12 Interviews**

## **NEW BUSINESS**

- 9.13 Verizon Agreement**
- 9.14 City Credit Card for Library Director**
- 9.15 Thefts at the Cemetery**
- 9.16 Move Library to Civic Center**
- 9.17 Fire Chief to negotiate on property**
- 9.18 Tahoe Delivery & Radio Quote**
- 9.19 Wages for Medical Director and Paid on Call**
- 9.20 Council Expiration Dates**
- 9.21 RFP for Auditors and Engineers**
- 9.22 Winter Parking Ordinance**
- 9.23 Nuisance Ordinance**
- 9.24 Pet Ordinance**
- 9.25 PW Quotes**
- 9.26 Revised Preliminary Budget (General Fund)**
- 9.27 Employee Compensation**
- 9.28 Fire Hydrant Purchase**
- 9.29 Cemetery Repairs**

## **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**

**Budget Work Session/Rate Study Results – September 17, 2015 @ 6pm**  
**Joint Powers Meeting – September 24, 2015 @ 5pm**  
**Regular Council Meeting – October 13, 2015 @ 6pm**

## **13.00 Adjournment**