

Carlton City Council
AGENDA
Tuesday, October 13, 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 September 9, 2015, Minutes from Special Meetings on September 18, 2015, Emergency Meeting on September 17, 2015.

5.02 Approval of Bills: Exhibit A dated October 13, 2015 in the amount of \$707,944.23

5.03 Approval of Check Numbers – 28490-28605, Void Check # 28218

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

6.01 Gregg Variance Request

7.00 Petitions, Communications & Correspondence

7.01 Donation request from Carlton Community Education

7.02 Thank you from Carlton Daze 5K

7.03 Enbridge – Community Investment

8.00 Ordinances; Resolutions and Policies

8.01 RESOLUTION 15-23 A RESOLUTION ELECTING TO HAVE MINNESOTA STATUTES SECTION 272.162 APPLY TO PROPERTY WITHIN THE BOUNDARIES OF THE CITY OF CARLTON, MINNESOTA

8.02 RESOLUTION 15-24 RESOLUTION OF APPROVING AND EXECUTING A LEASE WITH VERIZON WIRELESS

8.03 RESOLUTION 15-25 A RESOLUTION TO APPROVE A REGISTERED LAND SURVEY

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 Building Options – Ron Tondryk**
- 9.06 Verizon Agreement**
- 9.07 Winter Parking Ordinance – will be presented on Tuesday**
- 9.08 City Website**
- 9.09 ARI**
- 9.10 Council Expiration Dates**

NEW BUSINESS

- 9.11 Gregg Variance**
- 9.12 Paul Vernon – Possible Housing**
- 9.13 Accept Resignation of Jeff Bergeron**
- 9.14 Accept New Part time Maintenance Person Josh Dallman**
- 9.15 Volunteer Services –Rental Fee**
- 9.16 2 Council Meetings Per Month**
- 9.17 337 North Ave**
- 9.18 Advertising**
- 9.19 Clerk Position & Compensation**
- 9.20 Set Budget Meeting**

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

Regular Council Meeting – November 10, 2015 @ 6pm

13.00 Adjournment