

Carlton City Council
AGENDA
Tuesday, November 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 Meeting on October 13, 2015, Minutes of Budget Meeting on October 29, 2015.

5.02 Approval of Bills: Exhibit A dated November 10, 2015 in the amount of \$1,319,400.23

5.03 Approval of Check Numbers – 28606-28733
Voided Checks – 28633, 28638

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 Correspondence from Bulldog Blitz

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 ARI
- 9.05 City Logo Contest
- 9.06 Zoning Ordinance
- 9.07 Civic Center/Library
- 9.08 337 North Ave
- 9.09 Advertising

NEW BUSINESS

- 9.10 Deputy Clerk
- 9.11 Computers to Library
- 9.12 FD Copy Machine Quote
- 9.13 Part-time Maintenance Hours
- 9.14 Water/Sewer Late Fee
- 9.15 Pet Licensing
- 9.16 Safety Committee
- 9.17 New TIF District
- 9.18 Third Quarter Ambulance Write-offs

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 – December 8, 2015 @ 6pm

13.00 Adjournment