

**Carlton City Council**  
**AGENDA**  
**Tuesday, December 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 November 10, 2015, Minutes of Budget Meeting on December 2, 2015.

5.02 Approval of Bills: Exhibit A dated December 8, 2015 in the amount of \$235,903.75

5.03 Approval of Check Numbers – 28733- 28905

Void 26920 and Reissue 28886, Void 27222 and Reissue 28887

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 Truth in Taxation Hearing – after 6:00pm

7.00 Petitions, Communications & Correspondence

7.01 Thank you from Community Garden

7.02 Donation Request from VFW

7.03 Donation Request from Ruby's Pantry

8.00 Ordinances; Resolutions and Policies

8.01 Ordinance 186 – Pet Ordinance

8.02 Ordinance 175 – Zoning Ordinance

8.03 Resolution 2015.27 – Final Property Tax Levy

9.00 General Business

PROJECT UPDATES

9.01 Trail Extension

- 9.02 Joint Powers Board
- 9.03 School Avenue  
MSA & Ulland Bros. Invoices

#### **UNFINISHED BUSINESS**

- 9.04 ARI
- 9.05 City Logo Contest
- 9.06 Civic Center/Library  
Renovation Quotes
- 9.07 Safety Committee

#### **NEW BUSINESS**

- 9.08 LG220 Carlton Fire Relief Association
- 9.09 LG220 Robert Rodd Memorial Scholarship/Four Seasons
- 9.10 Liquor License Requests and Approval
- 9.11 Annual Transfers and Ambulance Transfer
- 9.12 EMT Wages
- 9.13 88 4<sup>th</sup> St. N
- 9.14 Kwik Trip
- 9.15 2016 Meeting Schedule
- 9.16 Water/Sewer Rate Increase

#### **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**

Emergency Management Training – December 10, 2015 - 1pm – 3pm  
Regular Council Meeting – January 12, 2016 @ 6pm

#### **13.00 Adjournment**