

Carlton City Council
AGENDA
Tuesday, January 12, 2016

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 December 8, 2016 and TNT Hearing on December 8, 2016

5.02 Approval of Bills: Exhibit A dated January 12, 2016 in the amount of \$140,031.50

5.03 Approval of Check Numbers – 28906-29031

Void Check Number 28010 and Reissue Check Number 28906, Void Check Number 29029

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 VFW

7.02 Thank you from Ruby's Pantry

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2016-01 Annual Administrative Resolution

8.02 Resolution 2016-02 Fee Schedule for 2016

8.03 Resolution 2016-03 Donation Acceptance

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 Civic Center/Library**
 - MN Health Systems**
- 9.07 Safety Committee**
- 9.08 Approval of 2016 Regular Meeting Schedule**

NEW BUSINESS

- 9.10 Paul Vernon Willows Edge**
- 9.11 Swiftwater Adventures**
- 9.12 Board of Appeal and Equalization**
- 9.13 Office Coordinator – Michelle Halling**
- 9.14 Engineer Request for Proposal's**
- 9.15 Attorney Billing Rates**
- 9.16 Ambulance Pay Scale**
- 9.17 Liquor at the Fire Hall – February 13, 2016**
- 9.18 Minnesota Pump Works Quote**
- 9.19 Flooding Basketball Court**

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**
- 10.07 Building Official Report**

11.00 RECAP ACTION ITEMS

12.00 UPCOMING MEETINGS

Regular Council Meeting – February 9, 2016 @ 6pm
Joint Powers Board – February 20, 2016 @ 6:30pm

13.00 Adjournment