

Carlton City Council
AGENDA
Tuesday, February 9, 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 Special Meeting on December 23, 2015, Regular Meeting January 12, 2016, Special Meetings on January 26, 2016 and January 28, 2016

5.02 Approval of Bills: Exhibit A dated February 9, 2016 in the amount of \$135,119.83

5.03 Approval of Check Numbers – 29032- 29138

Void Check Numbers 29041, 29066, 29086

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 Inter-Faith Invitation

7.02 Donation Request from Carlton Community News

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2016-04 Score Grant Resolution

8.02 Resolution 2016-05 Donations Acceptance

9.00 General Business

PROJECT UPDATES

9.01 Trail Extension

9.02 Joint Powers Board - Presentation by Tim Korby

UNFINISHED BUSINESS

- 9.03 Civic Center Library**
- 9.04 Swiftwater Adventures**
- 9.05 Water/Sewer Rates**
- 9.06 Engineer RFP**
- 9.07 Wellness Center Update**

NEW BUSINESS

- 9.10 Arrowhead ATV Water Billing**
- 9.11 I & I Plan**
- 9.12 LG 220 – MWFT – Carlton County Cutters Chapter**
- 9.13 The Green House Summer Flowers**
- 9.14 Friends of Animals**
- 9.15 Job Descriptions for Mayor and Council**
- 9.16 2015 4th 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

Joint Powers Board Meeting – February 11, 2016 @ 6pm
Regular Council Meeting – March 8, 2016 @ 6pm

13.00 Adjournment