

**Carlton City Council**  
**AGENDA**  
**Tuesday, March 8, 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:** Regular Meeting February 9, 2016,

**5.02 Approval of Bills:** Exhibit A dated March 8, 2016 in the amount of \$111,614.17

**5.03 Approval of Check Numbers – 29139- 29245**

**Void Check Numbers 29146**

**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 Paul Vernon Re-Zone**

**7.00 Petitions, Communications & Correspondence**

**7.01 Board of Appeals and Equalization – April 28, 2016 @ 10am**

**7.02 Donation Request for Father Daughter Ball**

**8.00 Ordinances; Resolutions and Policies**

**8.01 Resolution 2016-06**

**Resolution Approving Sale of Land to Swiftwater Adventures**

**8.02 Resolution 2016-07**

**Resolution Appointment to HRA Board of Directors**

**8.03 Resolution 2016-08**

**Resolution for Donation Acceptance**

**9.00 General Business**

**PROJECT UPDATES**

**9.01 Trail Extension**

- 9.02 Joint Powers Board - \$15,000 from General Fund instead of Water Fund**
- 9.03 Civic Center**

#### **UNFINISHED BUSINESS**

- 9.04 Swiftwater Adventures**
- 9.05 Water/Sewer Rates**
- 9.06 Wellness Center Update**
- 9.07 Ordinances**

#### **NEW BUSINESS**

- 9.10 Paul Vernon Rezone**
- 9.11 LG220 - Nicholas-Sellgren VFW 2962**
- 9.12 LG220 - Four Season's Golf Scramble**
- 9.13 Approve Fire Department Officers - Derek Wolf - Fire Relief Treasurer; Erik Bergsted - Fire Relief Secretary; Captains: Steve Schmidt, Lee Schelonka and Hannah Franck**
- 9.14 Ambulance Manager**
- 9.15 Roof Quotes**
- 9.16 Sewer Jetting Quotes**
- 9.17 GIS Quotes**
- 9.18 Cedar Avenue Culvert**
- 9.19 Thomson Hall - Wells Fargo**
- 9.20 ACH Withdrawals**
- 9.21 Green Cities**

#### **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 - April 12, 2016 @ 6pm  
Board of Appeals and Equalization - April 28, 2016 @ 10:00am

#### **13.00 Adjournment**