

**Carlton City Council**  
**AGENDA**  
**Tuesday, August 16, 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 July 12, 2016, Special Meeting July 19, 2016, Special Meeting July 25, 2016, Special Meeting August 1, 2016, Public Hearing August 1, 2016, Special Meeting August 8, 2016

**5.02 Approval of Bills:** Exhibit A dated August 16, 2016 in the amount of \$365417.79

**5.03** Approval of Check Numbers – 29685-29806

**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** Memo from Minnesota Department of Health

**7.02** Thank you from Girl Scouts

**8.00 Ordinances; Resolutions and Policies**

**8.01** Resolution 2016-16                      Resolution for Donation/Grant Acceptance

**9.00 General Business**

**PROJECT UPDATES**

**9.01** Trail Extension - Quote

**9.02** Joint Powers Board

## UNFINISHED BUSINESS

- 9.04 Thomson Hall Sale
- 9.05 Ordinances
- 9.06 337 North Avenue
- 9.07 30 Dalles Avenue
- 9.08 Four Seasons Baseball Injury Claim
- 9.09 Drop House
- 9.10 Budget Meeting
- 9.11 Pay Equity

## NEW BUSINESS

- 9.11 Liz Beck – water bill
- 9.12 Hydrant Purchase
- 9.13 Drinking Fountain Jug Filler
- 9.14 Election Wages – Jodie Johnson
- 9.15 Liquor at Fire Hall for Steak Fry
- 9.16 Zoning Ordinance Acceptance
- 9.17 Approval of Comprehensive Plan Change & Review Comprehensive Plan
- 9.18 Accept Capital Improvement Plan
- 9.19 Set Budget Meeting
- 9.20 Employee Evaluations
- 9.21 148 Vermillion Street
- 9.22 3.2 Off Sale Fee
- 9.23 Approval to start Certification Process for Water-Sewer Late Fees (#516 -454.22; #534- \$792.54; #552- \$353.80,#4011- \$242.96) and Unpaid License Fees.
- 9.24 Forgive Late Fees – Account #534 (\$470.95), & #516 (264.98)
- 9.25 Future Funding Options
- 9.26 UMD/KCI Water Line Project Collaboration
- 9.27 Ambulance Write Offs for First and Second Quarter in the amount of \$257,089.07
- 9.28 Cable Commission Representative

## 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 AND EVENTS

- Fire Board Meeting – August 17, 2016 @ 6:30 pm @ Fire Hall
- Regular Council Meeting – September 13, 2016 @ 6pm

## 13.00 Adjournment