

**Carlton City Council**  
**AGENDA**  
**Thursday November 10, 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.*

**Gwen Carmen – Carlton School Superintendent**

**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 October 11, 2016, Two (2) Public Hearings October 11, 2016 Special Meeting October 24, 2016

**5.02 Approval of Bills:** Exhibit A dated November 10, 2016 in the amount of \$107,632.36

**5.03** Approval of Check Numbers – 30063-30161

**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 Sub-division Ordinance**

**7.00 Petitions, Communications & Correspondence**

**7.01 Thank you from Orlowski Family**

**8.00 Ordinances; Resolutions and Policies**

**9.00 General Business**

**PROJECT UPDATES**

**9.01 Trail Extension**

**9.02 Joint Powers Board**

- Soil Boring

- Test Well

## UNFINISHED BUSINESS

- 9.04 Thomson Hall Sale
- 9.05 Ordinances
- 9.06 337 North Avenue
- 9.07 30 Dalles Avenue – house was torn down on November 7, 2016
- 9.08 Budget
- 9.09 Pay Equity
- 9.10 Future Funding Options
- 9.11 Cable Commission Representative
- 9.12 Comprehensive Plan Review
- 9.13 Delinquent Assessments
  - Account # 534 \$561.31
  - Account # 4001 \$371.47
  - Account # 538 \$107.38 (meter repair)
  - Account # 552 \$482.19

## NEW BUSINESS

- 9.14 M. Lennartson – purchase of cemetery lots
- 9.15 Mini Pig
- 9.16 Request from Jodie and Mark Johnson
- 9.17 Liquor License Request
- 9.18 3<sup>rd</sup> Quarter Ambulance Write-Offs
- 9.19 No Parking on 5<sup>th</sup> Street
- 9.20 Diagonal parking on 2<sup>nd</sup> Street between VFW and vacant lot
- 9.21 Data Practice Policy
- 9.22 Alternate Payroll Date for Incentive and Turn Back Check
- 9.23 Ambulance 601 Repair Bill
- 9.24 Water line under Hwy 210 Bridge
- 9.25 Hinckley Visitor Guide Ad
- 9.26 BNSF Property Purchase
- 9.27 Exhibit “A” Additions

## 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

- Special Meeting – Tuesday, November 15, 2016 @ 4pm
- Regular Council Meeting – December 13, 2016 @ 6pm
- Truth in Taxation Meeting – December 13, 2016 @ 6:00pm

## 13.00 Adjournment