

Carlton City Council
AGENDA
Tuesday, December 13, 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 November 10, 2016, Special Meeting November 15, 2016

5.02 Approval of Bills: Exhibit A dated December 13, 2016 in the amount of \$99,447.14

5.03 Approval of Check Numbers – 30162-30489

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 Truth in Taxation Hearing – after 6:00pm

7.00 Petitions, Communications & Correspondence

7.01 Bikeable Community Workshop

7.02 Carlton High School All-Night Graduation Party Committee Donation Request

8.00 Ordinances; Resolutions and Policies

8.01 Renumber Resolution 2016-19 Resolution certifying Assessment of the 2016 Delinquent Water, Sewer and Meter Repair Fees to the Carlton County Auditor to Resolution 2016-21.

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

WTP – Land Purchase

UNFINISHED BUSINESS

- 9.02 Thomson Hall Sale
- 9.03 Ordinances
- 9.04 30 Dalles Avenue
- 9.05 Final Budget
- 9.06 Future Funding Options
- 9.07 Cable Commission Representative
- 9.08 Comprehensive Plan Review
- 9.09 Mini Pig
- 9.10 Signs (No Outlet/Dead End)
- 9.11 North Avenue Trail

NEW BUSINESS

- 9.12 VDW TIF Agreement
- 9.13 ATV Track Quotes
- 9.14 Fire Department Helmets
- 9.15 Liquor at the Fire Hall – February 11, 2017
- 9.16 LG220 Fire Department
- 9.17 LG220 Four Seasons
- 9.18 Council Dates for 2017
- 9.19 Maintenance Agreement with Carlton County
- 9.20 Tort Form – Liability Coverage – Waiver Form
- 9.21 Arrowhead ATV
- 9.22 Inter-Faith Bond Issue
- 9.23 Water/Sewer Account #552 – Write off \$140.70
- 9.24 Water/Sewer Account #4070
- 9.25 Year End Budget Changes
- 9.26 Health Insurance 30 Day Waiting Period
- 9.27 Cemetery Plot Information

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

Joint Powers Board Meeting – January 12, 2017 @ 6:00pm
Public Information Hearing – January 19, 2017 @ 6:30pm – Carlton County Transportation Bldg

13.00 Adjournment