

Carlton City Council
AGENDA
Wednesday January 11, 2017

1.00 Call to Order & Pledge of Allegiance 6:00pm

1.01 Oath of Office

2.00 Roll Call – Agenda Additions/ Deletions

3.00 Approve Agenda – *Council members may add items to the agenda for discussion purposes or staff direction.*

4.00 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.*

4.01 Approval of the Minutes: Regular Meeting, December 13, 2016; Truth in Taxation, December 13, 2016; Special Meeting, December 29, 2016

4.02 Approval of Bills: Exhibit A dated January 11, 2017 in the amount of \$41,025.70

4.03 Approval of Check Numbers – 30314 -30432

4.04 Review and Approval of Petty Cash

4.05 Charitable Gambling Report

4.06 Frandsen Bank and Trust Credit Card Statement

4.07 Status of City Funds

5.00 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*

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 80th Annual Meeting of the Northwoods Credit Union

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2017-01 Annual Administrative Resolution

8.02 Resolution 2017-02 Fee Schedule

8.03 Resolution 2017-03 A Resolution Authorizing Payment before Council Authorization

8.04 Resolution 2017-04 A Resolution Appointment to HRA Board of Directors

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

UNFINISHED BUSINESS

- 9.02 Thomson Hall Sale
- 9.03 30 Dalles Avenue
- 9.04 Future Funding Options
- 9.05 Cable Commission Representative
- 9.06 Comprehensive Plan Review
- 9.07 North Avenue Trail
- 9.08 VDW T.I.F.
- 9.09 C.A.D.C Charitable Gambling Request

NEW BUSINESS

- 9.10 Resignation of Fire Chief
- 9.11 Personnel Policy
- 9.12 Public Water Supply Plan Approval
- 9.13 Sixth Street Manholes
- 9.14 County Road 1 Construction
- 9.15 Flooding Basketball Court
- 9.16 Board of Appeal and Equalization Training
- 9.17 4th Quarter Ambulance Write-Off's

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 –Thursday, January 12, 2017 @ 6:00pm
Public Information Hearing – Thursday, January 19, 2017 @ 6:30pm, Carlton County Transportation Bldg
City Council Meeting – Wednesday, February 8, 2017

13.00 Adjournment