

**Carlton City Council**  
**AGENDA**  
**Wednesday February 8, 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, January 11, 2017

**4.02 Approval of Bills:** Exhibit A dated February 8, 2017 in the amount of \$80,786.51

**4.03** Approval of Check Numbers – 30433 - 30503

**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*

**5.01** Northland Engineers – Tom DeMaris

**6.00 Public Hearings/Planning Commission Meeting**

**7.00 Petitions, Communications & Correspondence**

**7.01** Minnesota Power Notice of and Order for Hearing in Minnesota Power's Rate Review

**7.02** Carlton Community News Sponsorship

**7.03** Friends of the Carlton Area Public Library Donation Request

**8.00 Ordinances; Resolutions and Policies**

**8.01** Resolution 2017-05 Resolution for the 2017 Carlton County Score Grant

**8.02** Resolution 2017-06 Fee Schedule

**9.00 General Business**

**PROJECT UPDATES**

**9.01** Joint Powers Board

## UNFINISHED BUSINESS

- 9.02 Thomson Hall Sale
  - Set Repayment Schedule
- 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 2017 Fee Schedule – Cemetery and Water/Sewer Rates
- 9.10 Flood Plain Ordinance

## NEW BUSINESS

- 9.11 Paul Vernon – Reopen Conditional Use Permit Request
- 9.12 Wildland Fire Truck Bid Approval – Midwest Fire - \$108,103.00
- 9.13 Approval of Fire Department Officers and Captains
  - Fire Chief – Derek Wolf
  - 1<sup>st</sup> Chief – Lee Schelonka
  - 2<sup>nd</sup> Chief – Nick Schatz
  - Captains – Hannah Franck, Brent Bodie and Steve Schmidt
- 9.14 Fire Relief Representative
- 9.15 Third (3<sup>rd</sup>) and Fourth (4<sup>th</sup>) Quarter Ambulance Write-Off Corrections
  - \*corrected amounts – 3<sup>rd</sup> Quarter - \$165,352.59, 4<sup>th</sup> Quarter - \$146,256.04
- 9.16 Western Lake Superior Sanitary District (WLSSD) – Inflow & Infiltration (I&I) Plan
- 9.17 911 Address Changes
- 9.18 National Wild Turkey Federation (NWFT) Carlton County Cutters Chapter LG220 Application
- 9.19 The Green House – Summer Planters and Hanging Baskets

## 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, February 9, 2017 @ 6:00pm  
Winterfest and Fireman’s Bingo – Saturday February 11, 2017  
City Council Meeting – Wednesday, March 8th, 2017  
Board of Appeal and Equalization – Tuesday, April 25, 2017 @ 10:00am

Office Closed – Monday, February 20, 2017

## 13.00 Adjournment