

Carlton City Council
AGENDA
Wednesday March 8, 2017

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

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, February 8, 2017

4.02 Approval of Bills: Exhibit A dated March 8, 2017 in the amount of \$95,124.84

4.03 Approval of Check Numbers – 30504 – 30592

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 Girl Scouts

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Retirement Part for Mike Tardy

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2017-07 Resolution Establishing Burial Plot Fees, Opening and Closing Full and Cremation Burial Fees

8.02 Resolution 2017-08 Resolution Calling for a Public Hearing on a Project by Carlton Amateur Hockey Association – Four Seasons Recreation Area Under Minnesota Statutes, Chapter 469

8.03 Resolution 2017-09 Resolution Accepting Donations

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

Ashely Hammerbeck will be present

UNFINISHED BUSINESS

- 9.02 Thomson Hall Sale
 - Set new Selling Price
- 9.03 30 Dalles Avenue
- 9.04 Future Funding Options
- 9.05 Cable Commission Representative
- 9.06 Comprehensive Plan Review
- 9.07 VDW T.I.F.
- 9.08 Flood Plain Ordinance
- 9.09 Paul Vernon Conditional Use Request
- 9.10 WLSSD Inflow and Infiltration (I&I) Proposed Ordinance

NEW BUSINESS

- 9.11 Andrew Kozelouzek – DNR Grant and Trail Aide
- 9.12 Wipfli – 2016 Audit Presentation
- 9.13 Carlton Area Development Corporation (CADC)
- 9.14 Mayor Volunteer Proclamation
- 9.15 Score Grant & Coastal Grant Information
- 9.16 LG230 Eagles Aerie 1163
- 9.17 LG220 Wrenshall Area SnoSharks Snowmobile Club
- 9.18 Strengthening Rural Communities Program

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
- 10.07 Building Official Report

11.00 RECAP ACTION ITEMS

12.00 UPCOMING MEETINGS AND EVENTS

Joint Powers Board – Thursday, March 9, 2017 @ 6:00pm
City Council Meeting – Wednesday, April 12, 2017 @ 6:00pm
Mayors Day of Recognition – Friday April 14, 2017
Board of Appeal and Equalization – Tuesday, April 25, 2017 @ 10:00am

13.00 Adjournment