

Carlton City Council
AGENDA
Wednesday April 12, 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, March 8, 2017, Special Meeting, March 14, 2017
 - 4.02 Approval of Bills: Exhibit A dated April 12, 2017 in the amount of \$143,660.67
 - 4.03 Approval of Check Numbers – 30593 – 30711
 - 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**
 - 6.01 Carlton Amateur Hockey Association Revenue Note
- 7.00 **Petitions, Communications & Correspondence**
 - 7.01 Carlton County Zoning and Environmental Services
 - 7.02 Senator Tony Lourey
 - 7.03 Carlton Public Schools – Transportation Night Fundraiser
- 8.00 **Ordinances; Resolutions and Policies**
 - 8.01 2017-14 Resolution Approving the Issuance and Sale of a Revenue Note, Series 2017 (Carlton Amateur Hockey Association – Four Seasons Recreation Area)
 - 2017-15 Resolution Accepting Grants and Donations to the City
 - 2017-16 Resolution for State Aid for Local Transportation – Approving County Project Within Municipal Corporate Limits
 - 2017-17 Resolution Providing for the Issuance, Sale and Delivery of a \$556,250 General Obligation Temporary Water Revenue Note, Series 2017A
 - 2017-18 Resolution Recognizing National Pregnancy and Infant Loss Awareness Day

9.00 General Business

PROJECT UPDATES

- 9.01 Joint Powers Board
 - Land Agreement with Carlton School District

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 VDW T.I.F.
- 9.08 Flood Plain Ordinance
- 9.09 Paul Vernon Conditional Use Request – tabled until May
- 9.10 WLSSD Inflow and Infiltration (I&I) Proposed Ordinance
- 9.11 Score Grant & Coastal Information

NEW BUSINESS

- 9.12 LG220 Gambling Permit – Carlton Amateur Hockey Association
- 9.13 LG220 Gambling Permit - Carlton County Riders
- 9.14 Thomson Hall Rental
- 9.15 Credit Card Limit Increase – Derek Wolf
- 9.16 New Full Time Maintenance Employee – Jonah Smith
- 9.17 Retirement/Sick Pay – George Verkovich
- 9.18 Cemetery Markers – Rich Bryant
- 9.19 Approve Chicken & Peddler Application
- 9.20 Set Fee for Chicken & Peddler License, Preliminary Plat
- 9.21 Review Staff Benefit Accumulation
- 9.22 Move Driveway – 96 4th St.

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

- Board of Appeal and Equalization – Tuesday, April 25, 2017 @ 10:00am
- Chicken Swap – April 29th, 2017
- Transportation Night – May 4th, 2017
- Bike to School Day – May 6th, 2017
- City Council Meeting – Wednesday, May 9, 2017 @ 6:00pm
- MS 150 Bike Ride – June 10th 2017

13.00 Adjournment