

Carlton City Council
AGENDA
Wednesday, May 10, 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, April 12, 2017, Public Hearing, April 12, 2017, Special Meeting, April 24, 2017, Board of Appeal and Equalization, April 25, 2017

4.02 Approval of Bills: Exhibit A dated May 10, 2017 in the amount of \$68,164.10

4.03 Approval of Check Numbers – 30712 – 30773

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 Gwen Carmen – Carlton School Superintendent

6.00 Public Hearings/Planning Commission Meeting

6.01 Flood Ordinance

7.00 Petitions, Communications & Correspondence

7.01 Minnesota Management & Budget (MMB) – Pay Equity

7.02 VFW Donation Request

8.00 Ordinances; Resolutions and Policies

8.01 2017-19 Resolution Accepting Grants and Donations to the City

8.02 Flood Plain Ordinance

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

UNFINISHED BUSINESS

9.02 Thomson Hall Sale and Rental Contract

- 9.03 30 Dalles Avenue
- 9.04 Comprehensive Plan Review
- Chapters 1 & 2
- 9.05 VDW T.I.F.
- 9.06 Paul Vernon Conditional Use Request –Tabled until further notice
- 9.07 WLSSD Inflow and Infiltration (I&I) Proposed Ordinance
- 9.08 Peddler Application

NEW BUSINESS

- 9.09 Four Seasons – Aaron Lehto
- 9.10 LG220 – Gambling Permit for Carlton VFW
- 9.11 Department of the Army – Right of Entry Agreement
- 9.12 Cell Phone Policy
- 9.13 Govpay.net – Credit Card Payments
- 9.14 Update to Cemetery Ordinance
- 9.15 Dump Truck
- 9.16 Sewer Manhole Lining
- 9.17 Bunker Gear
- 9.18 Roof at Fire Hall

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 Meeting – Thursday, May 11, 2017 @ 6:00pm
MS 150 Bike Ride – June 10th 2017
Regular City Council Meeting – Wednesday, June 14, 2017

13.00 Adjournment