

Carlton City Council
AGENDA
Wednesday, June 14, 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, May 10, 2017, Public Hearing, May 10, 2017
 - 4.02 Approval of Bills: Exhibit A dated June 14, 2017 in the amount of \$137,247.99.
 - 4.03 Approval of Check Numbers – 30734 – 03851 **Void # 30835**
 - 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 Communication – Dawn Browne
 - 7.02 Communication – Carlton School Readiness
 - 7.03 Communication – Chemstar
 - 7.04 Communication – State Demographer
 - 7.05 Thank you - Carlton High School All Night Graduation Party Committee
 - 7.06 Donation Request – Girl Scout Troop 4225
 - 7.07 Inter-Faith Care Center Donation Request– Golf Sponsor a Hole
 - 7.08 Carlton Amateur Hockey Association Donation Request – Golf Sponsor a Hole
- 8.00 **Ordinances; Resolutions and Policies**
 - 8.01 2017-20 Resolution Accepting Grant to Clean and Restore a Pavilion and Kiosk
 - 8.02 2017-21 Resolution Accepting Donations
- 9.00 **General Business**
 - PROJECT UPDATES**
 - 9.01 Joint Powers Board
 - Tech Memo
 - Water Modeling Contract
 - Environmental Services Contract

UNFINISHED BUSINESS

- 9.01 Comprehensive Plan Review
- Chapter 3
- 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
- 9.09 Dump Truck

NEW BUSINESS

- 9.10 Glenn & Emily Swanson – Oldenburg House
- 9.11 Fee Schedule – CPR Training Fees & Columbarium Engraving
- 9.12 Law Enforcement Contract – Extend Contract Term
- 9.13 George Verkovich – Approval for on-call status
- 9.14 Carlton Sign Quotes
- 9.15 Water Treatment Plant Dehumidifier
- 9.16 DEED Grants
- 9.17 Disc Golf Agreement
- 9.18 Approval Outdoor Liquors Sales for Carlton Daze – Third Base & VFW
- 9.19 Unpaid Sick Time – Michelle Halling
- 9.20 Resignation – Josh Dallman

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, June 22, 2017 @ 6:00pm
Office Closed – Tuesday, July 4, 2017
Regular City Council Meeting – Wednesday, July 12, 2017
Carlton Daze – July 28 – 30, 2017

13.00 Adjournment