

Carlton City Council
AGENDA
Wednesday, July 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, June 14, 2017, Work Session, June 14, 2017, Special Meeting, July 5, 2017
 - 4.02 Approval of Bills: Exhibit A dated July 12, 2017 in the amount of \$299,447.75
 - 4.03 Approval of Check Numbers – 30852 – 30934 **Void # 30873**
 - 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 Liberalis Fence Variance
- 7.00 **Petitions, Communications & Correspondence**
 - 7.01 Communication – Public Hearing – Carlton County Ordinance No. 33
 - 7.02 Donation Request – Carlton Community Education – Summer Learning Camp
- 8.00 **Ordinances; Resolutions and Policies**
 - 8.01 Resolution 2017-22 Resolution Approving Premises Permit Application (LG214) for Carlton Area Hockey Association
 - 8.02 Resolution 2017-23 Resolution Accepting Grants and Donations to the City
 - 8.03 Resolution 2017-24 A Planning Commission Report Recommending Approval of the Petition for a Variance to the Zoning Ordinance; and a City Council Resolution Approving the Petition
- 9.00 **General Business**
 - PROJECT UPDATES
 - 9.01 Joint Powers Board
 - Twin Ports Testing Contract

-LHB Surveying Contract

UNFINISHED BUSINESS

- 9.01 Comprehensive Plan Review
- Chapter 3
- 9.02 VDW T.I.F.
- 9.03 Paul Vernon Conditional Use Request –Tabled until further notice
- 9.04 Peddler Application
- 9.05 Dump Truck
- 9.06 Carlton Sign Quotes

NEW BUSINESS

- 9.07 Donna Melin/Dave Sobzak
- 9.08 Approve Permanent Hiring of Jonah Smith
- 9.09 Approve Part-time Hiring of Dennis Comrie
- 9.10 Unpaid Sick Leave for Michelle Halling
- 9.11 MN Pump Works Quote – Lift Station Repair
- 9.12 Midwest Fire Invoice – New Fire Truck
- 9.13 Motorola Solutions Radio Quote for Dump Truck
- 9.14 Budget Change - \$30,000.00 from 610-42153-720 to 610-49390-720
- 9.15 First Quarter Ambulance Write-Offs -\$153,077.48
- 9.16 Building Permit Fee Schedule Updated
- 9.17 GIS Mobile App
- 9.18 Old Grass Truck
- 9.19 Sunday Off Sale

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

Carlton Daze – July 28 – 30, 2017
Regular Council Meeting - Wednesday, August 9, 2017 @ 6:00pm
Joint Powers Board Meeting – Thursday, August 10, 2017 @ 6:00pm

13.00 Adjournment