

Carlton City Council
AGENDA
Wednesday, October 11, 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, September 13, 2017

4.02 Approval of Bills: Exhibit A dated October 11, 2017 in the amount of \$152,273.09.

4.03 Approval of Check Numbers – 31034 – 31198

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 Lakes and Pines Representative

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 1st Edition of “City of Carlton Notes” to be printed in Carlton Community News.

8.00 Ordinances; Resolutions and Policies

8.01 2017-27 A Resolution Appointment to HRA Board of Directors

8.02 2017-28 Resolution to Move the Polling Place for the City of Carlton

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

- Invoice Approvals

UNFINISHED BUSINESS

9.01 Comprehensive Plan Review

- Chapter 3

9.02 Paul Vernon Conditional Use Request –Tabled until further notice

9.03 Carlton Sign Quotes

- 9.04 Solar Energy
- 9.05 DEED
- 9.06 Shared Employee
 - Hiring of Douglas Wolff
 - Approve Cooperative Service Agreement – Full Time Maintenance Employee
 - Building Official Stipend
- 9.07 Budget

NEW BUSINESS

- 9.09 Pat Truman
- 9.10 Dogs at Recycle Shed
- 9.11 Hydrant Replacement
- 9.12 Cathodic Protection Repair
- 9.13 Late Fee Forgiveness – 113 Chestnut Avenue - \$298.28 – Assess to Property Taxes
- 9.14 MN Department of Human Services – Supplemental Payments for Ambulance Services
- 9.15 US Army Corps of Engineers Right of Entry Extension
- 9.16 Budget Correction – Ambulance Revenues – incorrect entry – City of Wrenshall On-Call – should be \$4,164.64, not \$46,164.64.
- 9.17 Budget Change – 100-41900-530, approve change from designated for Ashland Avenue to designated for infrastructure repairs.
- 9.18 Employee Bonus

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 – Wednesday, October 25, 2017 @ 6:00pm
Regular Council Meeting – Wednesday, November 8, 2017 @ 6:00pm
Truth-in Taxation Meeting – Wednesday, December 13, 2017 @ 6:05pm

13.00 Adjournment