

**Carlton City Council**  
**AGENDA**  
**Wednesday January 10, 2018**

**1.00 Call to Order & Pledge of Allegiance 6:00pm**

**1.01 Oath of Office**

**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, December 13, 2017; Truth in Taxation, December 13, 2017

**4.02 Approval of Bills:** Exhibit A dated January 10, 2018 in the amount of \$122,213.44.

**4.03 Approval of Bills:** Update agenda to be provided on January 10, 2018.

**4.03** Approval of Check Numbers – 31410 – 31507 (including voided 31466-31471)

**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** Donation Request – Carlton High School All Night Graduation Party – Class of 2018

**8.00 Ordinances; Resolutions and Policies**

**8.01** Resolution 2018-01 Annual Administrative Resolution

**8.02** Resolution 2018-02 Fee Schedule

**8.03** Resolution 2018-03 A Resolution Authorizing Payment before Council Authorization

**9.00 General Business**

**PROJECT UPDATES**

**9.01** Joint Powers Board - Donohue Update and Invoice

## UNFINISHED BUSINESS

- 9.02 Paul Vernon Conditional Use Permit
- 9.03 Air Fiber Proposal
- 9.04 Removal of Late Fees for #374
- 9.05 Portable Storage Units
- 9.06 Engineer Request for Proposal (RFP)
- 9.07 Library Meeting Room/Civic Center

## NEW BUSINESS

- 9.08 Compudyne Lease Assignment
- 9.09 Water/Sewer Late Fee Complaint
- 9.10 Liquor at the Fire Hall – February 10, 2018
- 9.11 Light Tower (Light Plant) Quote
- 9.12 Approval to upgrade Credit Card
- 9.13 Resignation of Chuck Gerhardt effective January 19, 2017

## 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 Annual Report

## 11.00 RECAP ACTION ITEMS

## 12.00 UPCOMING MEETINGS AND EVENTS

Joint Powers Board – Wednesday, January 31, 2018 @ 6:00pm

City Council Meeting – Wednesday, February 14, 2018

Public Hearing – Thursday, February 15, 2018 @ 6:00pm, Carlton County Transportation Bldg

## 13.00 Adjournment