

**Carlton City Council**  
**AGENDA**  
**Wednesday, February 14, 2018**

- 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, January 10, 2018; Special Meeting, January 10, 2018; Special Meeting, January 22, 2018; Special Meeting, January 30, 2018
  - 4.02 Approval of Bills: Exhibit A dated February 14, 2018 in the amount of \$184,744.09.
  - 4.03 Approval of Bills: Update agenda to be provided on February 14, 2018.
  - 4.03 Approval of Check Numbers – 31508 – 31571
  - 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 Planning Commission Meeting - Purchase of Property from ISD 93
- 7.00 Petitions, Communications & Correspondence
  - 7.01 Thank you from VFW Auxiliary
  - 7.02 Thank you from Carlton Community Education
  - 7.03 Donation Request from Carlton Community Education for Community News Support
  - 7.04 The Green House – Main Street Flowers
- 8.00 Ordinances; Resolutions and Policies
  - 8.01 Resolution 2018-04 Resolution for the 2018 Carlton County Score Grant
  - 8.02 Resolution 2018-05 Resolution Affirming Designated Grant Match Funds in the Amount of \$30,404.00
  - 8.03 Resolution 2018-06 Resolution Accepting Grants and Donations to the City
  - 8.04 Resolution 2018-07 Resolution Accepting Grants and Donations to the City Library
  - 8.05 Resolution 2018-08 Resolution in Support of a Moratorium on Copper-Nickel Sulfide Mining in the St. Louis River Watershed

- 8.06 Resolution 2018-09 Resolution Approving the Purchase of Land from ISD 93
- 8.07 Update Policy for Establishing and Maintaining a Fixed Asset Record System
- 8.08 Personnel Policy Vacation Change – remove ½ day for Good Friday and add full day for Christmas Eve.

9.00 General Business  
PROJECT UPDATES

- 9.01 Joint Powers Board - Project Update and Donohue 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 – need additional discussion
- 9.06 Library Meeting Room/Civic Center

NEW BUSINESS

- 9.07 Hiring of Ricky Romanoski
- 9.08 LG220 Carlton County Chapter of MN Deer Hunters Association – 4/19/2018
- 9.09 LG220 Carlton County Chapter of MN Deer Hunters Association – 9/19/2018
- 9.10 LG220 Wrenshall Area SnoSharks Snowmobile Club
- 9.11 LG220 Carlton County Cutters Chapter of National Wild Turkey Federation
- 9.12 Approve Prior Transfer of \$107,935.71 from Fire Capital Fund to Fire Fund for Purchase of Wildland Fire Truck
- 9.13 2017 2<sup>nd</sup> Quarter Ambulance Write-Offs in the amount of \$105,610.88; 2017 4<sup>th</sup> Quarter Ambulance Write-Offs \$122,795.95
- 9.14 Building Rental Proposal
- 9.15 Truck Quotes
- 9.16 Asbestos Removal Quotes
- 9.17 Sign for Playground, Thomson Bell and Historical Plaque
- 9.18 Approval of I & I Plan
- 9.20 Comp Time Accumulation

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

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