

Carlton City Council
AGENDA
Wednesday, March 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, February 14, 2018; Planning Commission Meeting, February 14, 2018; Special Meeting, Public Hearing, February 15, 2018
 - 4.02 Approval of Bills: Exhibit A dated March 14, 2018 in the amount of \$91,350.43.
 - 4.03 Approval of Bills: To be presented on March 14, 2018.
 - 4.03 Approval of Check Numbers – 31572 – 31644
 - 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 Public Hearing – Vacation of Pine Avenue
 - 6.02 Public Hearing – Change to the Zoning Ordinance – Metal Storage Shipping Containers
- 7.00 Petitions, Communications & Correspondence
 - 7.01 Donation Request from Friends of the Carlton Public Library –Summer Reading Program
 - 7.02 Donation Request from Early Childhood Program – Transportation Night
 - 7.03 Donation Request from Carlton Community Education – Father Daughter Ball
 - 7.04 Donation Request from Eagles Aerie 1163
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Resolution 2018-11 Resolution Approving the Submittal of Application for Funding through Minnesota Public Facilities Authority (PFA)
 - 8.02 Resolution 2018-12 Resolution approving the Vacation of Pine Avenue
 - 8.03 Resolution 2018-13 Resolution Accepting Grants and Donations to the City Library

**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**
- 9.06 Hiring of Ricky Romanoski**
- 9.07 Building Rental**
- 9.08 Truck Quotes**
- 9.09 Sign for Playground, Thomson Bell and Historical Plaque**
- 9.10 Comp Time Accumulation**

NEW BUSINESS

- 9.11 2017 Audit Results**
- 9.12 Resignation of Chuck Gerhardt (effective January 19, 2018)**
- 9.13 Mayors Day of Recognition**
- 9.14 MSA Contract**
- 9.15 Township and Range Contract (Building Official)**
- 9.16 LG220 VFW Post 2962**
- 9.17 LG220 Carlton Area Lions Club**
- 9.18 LG230 Eagles Aerie 1163**
- 9.19 Excess Dog Permit**

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

JPB Meeting – Wednesday, March 28, 2018 @ 6:00pm
Safety and Loss Control Workshop – Wednesday, April 4, 2018 (All day)
City Council Meeting – Wednesday, April 11, 2018 @ 6:00pm
Board of Appeal and Equalization Meeting – Tuesday, April 17, 2018 @ 10:00am

13.00 Adjournment