

**Carlton City Council**  
**AGENDA**  
**Wednesday, April 11, 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, March 14, 2018; Public Hearing - Pine Avenue Vacation, March 14, 2018; Public Hearing – Change to the Zoning Ordinance, March 14, 2018
  - 4.02 Approval of Bills: Exhibit A dated April 11, 2018 in the amount of \$196,253.54.
  - 4.03 Approval of Bills: Exhibit B: To be presented on April 11, 2018
  - 4.03 Approval of Check Numbers – 31645 – 31733
  - 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 Communication from Department of Natural Resources (DNR)
  - 7.02 Thank you from ISD 93
  - 7.03 Donation Request from Oldenburg Arts and Cultural Community
  - 7.04 Correspondence Department of the Army ROE
  - 7.05 Correspondence WLSSD CHP Project Support
- 8.00 Ordinances; Resolutions and Policies
  - 8.01 Resolution 2018-14 Resolution Establishing Minnesota Department of Transportation Community Wayfinding Signing
  - 8.02 Resolution 2018-15 Resolution Accepting Grants and Donations to the City Library

**9.00 General Business  
PROJECT UPDATES**

- 9.01 Joint Powers Board - Project Update
- 9.02 Donohue Invoice
- 9.03 LHB Invoice

**UNFINISHED BUSINESS**

- 9.04 Paul Vernon Conditional Use Permit
- 9.05 Air Fiber Proposal
- 9.06 Hiring of Ricky Romanoski
- 9.07 Sign for Playground, Thomson Bell and Historical Plaque
- 9.08 Thomson Flag Pole

**NEW BUSINESS**

- 9.09 LG220 Carlton Relief Association
- 9.10 Friends of Animals Contract & Invoice
- 9.11 Zuercher Technologies Quote
- 9.12 City Hall Repair Quotes
- 9.13 Cemetery Lot Marker Quotes
- 9.14 Sewer Rates
- 9.15 Peddler Fee
- 9.16 Positive Drug and Alcohol Test
- 9.17 Family and Medical Leave Act (FMLA)
- 9.18 Resolutions on City Website

**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**

Closing on School Land – Thursday, April 12, 2018 @ 10:00am  
Board of Appeal and Equalization Meeting – Tuesday, April 17, 2018 @ 10:00am  
Meeting with Wrenshall to Discuss Water/Sewer Operator– Wednesday, April 18, 2018 @ 10:00am  
Oldenburg House Press Event – Thursday, April 26, 2018 @ 11:00am  
JPB Meeting – Thursday, April 26, 2018 @ 6:00pm  
City Council Meeting – Wednesday, May 9, 2018 @ 6:00pm

**13.00 Adjournment**