

Carlton City Council
AGENDA
Wednesday, June 13, 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, May 9, 2018
 - 4.02 **Approval of Bills:** Exhibit A dated June, 2018 in the amount of \$.
 - 4.03 **Approval of Bills:** Exhibit B: To be presented on June 13, 2018
 - 4.03 **Approval of Check Numbers:** 31821 – 31885
 - 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 Community Education 1st Annual STEM Camp
 - 7.02 Donation Request – Girl Scout Troop 425 – Summer Day Camp
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Resolution 2018-18 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 13233-13
 - 9.03 Fire Department Expansion

UNFINISHED BUSINESS

- 9.04 Thomson Bell and Historical Plaque
- 9.05 Thomson Flag Pole
- 9.06 Positive Drug and Alcohol Test Policy (updated policy was emailed 5.16.17)
- 9.07 Family and Medical Leave Act (FMLA) Policy (updated policy was emailed 5.16.17)
- 9.08 Friends of Animals Contract
- 9.09 A. Hammitt water concerns

NEW BUSINESS

- 9.09 Randy Tollefson –
- 9.10 Approval of Election Judges: Jodie Johnson, Larry Penk, Rosemary Tobin, Lillian Moore, Melissa Maki
- 9.11 Building Permit Fee Schedule
- 9.12 Zoll Medical Quote
- 9.13 Feasibility Study Quotes
- 9.14 Burial Pods

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

- 12.01 FOA Meeting – Cloquet City Hall – Thursday, June 21, 2018 @ 10:00am
- 12.02 JPB Meeting – Carlton City Hall – Thursday, June 28, 2018 @ 6:00pm
- 12.03 Closed – Wednesday, July 4, 2018
- 12.04 Regular City Council Meeting – Wednesday, July 11, 2018 @ 6:00pm
- 12.05 Election Judge Training – Monday, July 16, 2018 @ 8:30 am
- 12.06 Carlton Daze – July 27 -29, 2018

13.00 Adjournment