

Carlton City Council
AGENDA
Wednesday, December 12, 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, November 14, 2018; Special Meetings: November 8, 2018 and December 5, 2018
 - 4.02 **Approval of Bills:** Exhibit A dated December 12, 2018 in the amount of \$103,533.51.
 - 4.03 **Approval of Bills:** Exhibit B: To be presented on December 12, 2018
 - 4.04 **Approval of Check Numbers:** 32274-32375 (check 32273 reissue of 31745), Void 32376
 - 4.05 Review and Approval of Petty Cash
 - 4.06 Charitable Gambling Report
 - 4.07 Frandsen Bank and Trust Credit Card Statement
 - 4.08 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 Truth in Taxation
- 7.00 Petitions, Communications & Correspondence
 - 7.01 Resident Letter
 - 7.02 Donation Request Cloquet “Golden K” Kiwanis Club
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Personnel Policy
 - 8.02 Resolution 2018-34 – Designating the Polling Place for the City of Carlton
 - 8.03 Resolution 2018-35 - Accepting a Donation to Carlton Area Library
 - 8.04 Resolution 2018-36 Adopting Final Property Tax Levy
- 9.00 General Business
 - PROJECT UPDATES
 - 9.01 Joint Powers Board - Project Update
 - 9.01.1 MBI Pay Application #2

9.02 Fire Department Expansion

UNFINISHED BUSINESS

9.03 Thomson Bell and Historical Plaque

9.04 Budget

9.05 1% Voluntary Tax

9.06 TIF – Willows Edge

-Developers Agreement (discussion)

NEW BUSINESS

9.07 Liability Coverage – Waiver Form

9.08 Vacation Carry Over

9.09 Annual Transfers

➤ \$42,000 from Fire to Fire Capital

➤ \$30,000 from Ambulance to Ambulance Capital

➤ \$37,000 from General to Public Works Capital

9.10 Painting Quotes

9.11 GIS Contract with MSA

9.12 Semi-Truck Traffic

9.13 Resignation of Councilor Ann Gustafson

9.14 LG220 Carlton Relief Association

9.15 LG220 Carlton Area Hockey Association

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 Office Closed – Christmas Eve, Christmas Day and New Year’s Day

12.02 Regular Council Meeting – January 9, 2019 @ 6:00pm

12.03 Office Closed – January 21, 2019 – Martin Luther King Jr. Day

12.03 Annual Audit – January 16, 2019 – January 19, 2019

12.04 Winterfest – February 9, 2019

13.00 Adjournment