

Carlton City Council
AGENDA
Wednesday January 9, 2019

1.00 Call to Order & Pledge of Allegiance 6:00pm

1.01 Oath of Office

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, December 12, 2018; Truth in Taxation, December 12, 2018

4.02 Approval of Bills: Exhibit A dated January 9, 2019 in the amount of \$736,694.91.

4.03 Approval of Bills: Exhibit B to be presented on January 9, 2019.

4.03 Approval of Check Numbers – 32377 - 32449

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 Mn Department of Transportation Open House

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2019-01 Annual Administrative Resolution

8.02 Resolution 2019-02 Fee Schedule

8.03 Resolution 2019-03 A Resolution Authorizing Payment before Council Authorization

8.04 Resolution 2019-04 A Resolution Accepting Resignation and Declaring a Vacancy

8.05 Resolution 2019-05 A Resolution Accepting Grants and Donations to the City

8.06 Resolution 2019-06 A Resolution Appointing Members to the Carlton-Twin Lakes Joint Water Board

8.07 Resolution 2019-07 A Resolution Authorizing Wire/Automated Bank Payments

- 8.08 Emergency Management Plan
- 8.09 Hand and Power Tools Safety Program
- 8.10 Ladder Safety Program
- 8.11 Electrical Safety Program

9.00 General Business

PROJECT UPDATES

- 9.01 Joint Powers Board -
Donohue Invoice
- 9.02 Fire Hall Expansion

UNFINISHED BUSINESS

- 9.03 Thomson Bell and Historical Plaque
- 9.04 TIF – Willows Edge
-Mikaela Huot/Springsted
- 9.05 Painting Quotes

NEW BUSINESS

- 9.06 Air Fiber
- 9.07 Fire Relief Association request approval for liquor at the Fire Hall on 2/9/2019.
- 9.08 Carlton Area Hockey Association (CAHA) Board Member
- 9.09 Fire Relief Board Member

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
- 10.07 Building Official Annual Report

11.00 RECAP ACTION ITEMS

12.00 UPCOMING MEETINGS AND EVENTS

Annual Audit – January 16 – 18, 2019
Possible Special Primary Election – Tuesday, January 22, 2019
Special Election – Tuesday, February 5, 2019
Winterfest – February 9, 2019
City Council Meeting – Wednesday, February 13, 2019

13.00 Adjournment