

**Carlton City Council**  
**AGENDA**  
**Wednesday February 13, 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, January 9, 2019; Special Meeting, January 23, 2019

**4.02 Approval of Bills:** Exhibit A dated February 13, 2019 in the amount of \$174,738.88.

**4.03 Approval of Bills:** Exhibit B to be presented on February 13, 2019.

**4.04 Approval of Check Numbers** – 32450 – 32538, Void 32451-32484, 32520

**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**

**7.00 Petitions, Communications & Correspondence**

**7.01 Thank you from VFW**

**7.02 Donation Request – Carlton Community News**

**7.03 Donation Request – Doomsday Dogs**

**8.00 Ordinances; Resolutions and Policies**

**8.01 Resolution 2019-08 A Resolution Accepting Council Member Resignation and Making an Appointment**

**8.02 Resolution 2019-09 A Resolution for the 2019 Carlton County Score Grant**

**8.03 Ordinance 207 – An Ordinance to Renumber Chapter 7, Part 8. Ordinance 204**

**8.04 Ordinance 208 - I&I Compliance Model Ordinance**

**8.05 Policy Update – Interfacility Transfers**

**8.06 AWAIR Policy**

**8.07 Employee Right to Know Policy**

**8.08 Blood Borne Pathogens Policy**

**8.09 Fleet Safety Program and Driver Policy**

**8.10 Respiratory Protection Program**

**8.11 Lockout Tagout Program**

## **9.00 General Business**

### **Project Updates**

- 9.01** Joint Powers Board
  - Donohue Invoice – 13233-21
  - Support Letter for Twin Lakes Township
- 9.02** Fire Hall Expansion
  - Architect Quotes

### **Unfinished Business**

- 9.03** Thomson Bell and Historical Plaque
- 9.04** Willows Edge
  - Schedule of Events
  - Developers Agreement
  - Resolution 2019 -11
  - MSA Task Order

### **New Business**

- 9.05** Boyd Smith
- 9.06** David Baake
- 9.07** LG220 – National Wild Turkey Federation
- 9.08** Fire Department Officers – Captains: Hannah Franck, Brian Schubitzke, Travis Saari
- 9.09** Library Board Members – Brittany Klatt, Mary Maurer, Bob Bureau, Tina Larson, Michelle Carlson
- 9.10** 2018 -4<sup>th</sup> Quarter Ambulance Write-Off's - \$92,185.02
- 9.11** 2019 Employee Wages Clarification
- 9.12** Animal Control Update
- 9.13** 2018 Inflow & Infiltration (I&I) Plan
- 9.14** Ambulance Billing Rates
- 9.15** Ambulance Invoice
- 9.16** Air Fiber Lease Agreement

## **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 – February 18, 2019 – Presidents Day
- 12.02** City Council Meeting – March 13, 2019 @ 6:00pm
- 12.03** Public Hearing for TIF District – March 13, 2019 @ 6:05pm
- 12.04** Clerk's Conference – March 20, 2019 – March 22, 2019 (Carol Attending)
- 12.05** Board of Appeal and Equalization Meeting – April 18, 2019

## **13.00 Adjournment**