

Carlton City Council
AGENDA
Wednesday April 10, 2019

- 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 13, 2019, Public Hearing, March 13, 2019, Planning Commission Meeting, March 20, 2019
 - 4.02 **Approval of Bills:** Exhibit A dated April 10, 2019 in the amount of \$281891.55.
 - 4.03 **Approval of Bills:** Exhibit B to be presented on April 10, 2019.
 - 4.04 Approval of Check Numbers – 32612 – 32673
 - 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.*
 - 5.01 Michelle Swoboda – Audit Presentation
 - 5.02 4-H Group
- 6.00 Public Hearings/Planning Commission Meeting
- 7.00 Petitions, Communications & Correspondence
 - 7.01 Homeland Security and Emergency Management
 - 7.02 Willows Edge Ground Breaking
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Donation Request – Bulldog Spirit Club
 - 8.02 Donation Request – 2019 Eagles Aerie 1163 Extravaganza
 - 8.03 Resolution 2019-15 Approving a Pavement Marking Project on CSAH1
 - 8.04 Resolution 2019-16 Accepting Grants and Donations to the City
 - 8.05 Small Wireless Facility Design Guidelines Policy (emailed)
 - 8.06 Peripheral Intravenous Access (IV) Policy
- 9.00 General Business
 - Project Updates
 - 9.01 Joint Powers Board
 - Donohue Invoice – 13233-23
 - MBI Invoice – Pay App #5
 - 9.02 Fire Hall Expansion

Unfinished Business

- 9.04 Thomson Bell and Historical Plaque
- 9.05 AirFiber Lease Agreement
- 9.06 206 Chestnut Ave – tax forfeit property

New Business

- 9.07 Dave Sobzak – Water issues
- 9.08 Jessie Sobzak – Updated Sewer Ordinance
- 9.09 Mike Bubany, David Drown & Associates – Comparative Study (presentation will take about 30 minutes)
- 9.10 LG220 – Nicholuson – Sellgren Post 2962
- 9.11 Hydro Klean Proposal
- 9.12 Authorization for Credit Card – Bethany Leseman, Jodie Johnson
- 9.13 Cell Phone Service – First Net
- 9.14 Black Top Patcher
- 9.15 Peddler Application (emailed)
- 9.16 Building Permit Fees
- 9.17 Carlton Area Hockey Association/Four Seasons Request

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

- 11.01 Quorum for Board of Appeal and Equalization Meeting

12.00 Upcoming Meetings and Events

- 12.01 City Council Meeting – May 8, 2019 @ 6:00pm
- 12.03 Board of Appeal and Equalization Meeting – April 18, 2019 @ 2:00pm
- 12.04 Fire Board Meeting – April 17, 2019 @ 6:00pm (Carlton Fire Hall)
- 12.04 Joint Powers Board Meeting – April 18, 2019 @ 6:00pm
- 12.05 Willows Edge Ground Breaking – May 7, 2019 @ 11:30am

13.00 Adjournment