

Carlton City Council
AGENDA
Wednesday May 8, 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, April 10, 2019, Board of Appeal and Equalization Meeting, April 18, 2019
 - 4.02 Approval of Bills: Exhibit A dated May 8, 2019 in the amount of \$765,118.77.
 - 4.03 Approval of Bills: Exhibit B to be presented on May 8, 2019.
 - 4.04 Approval of Check Numbers – 32674 – 32745, Void 32674,32675
 - 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 Dawn Zeleznikar – Eagles Aerie #1163 - 5K Race
 - 7.02 Curnow and Voyageur Trail Race – new date July 13, 2019 (25-mile trail race)
 - 7.03 Ragnar Relay Minnesota Race – August 16 & 17, 2019
 - 7.04 Thank you from Carlton Amateur Hockey Association
 - 7.05 Thank you from Carlton & Wrenshall Community Education
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Donation Request – Carlton High School – All Night Grad Party
 - 8.02 Donation Request – Carlton Community Education – 2nd Annual STEM Camp
 - 8.03 Donation Request – Carlton High School Community Clean Up
 - 8.04 Resolution 2019-17- Resolution Requesting Comprehensive Road and Transit Funding
 - 8.05 Resolution 2019-18 – Resolution Expressing Appreciation for and Acceptance of Playground Equipment
 - 8.06 Right-of-Way Ordinance
- 9.00 General Business
 - Project Updates
 - 9.01 Joint Powers Board
 - Donohue Invoice – 13233-24
 - MBI Invoice – Pay App #6

9.02 Fire Hall Expansion

Unfinished Business

- 9.04 Thomson Bell and Historical Plaque
- 9.05 AirFiber Lease Agreement - emailed
- 9.06 206 Chestnut Ave – tax forfeit property
- 9.07 Mike Bubany – David Drowns Associates – Comparative Study (presentation will take about 30 minutes)

New Business

- 9.08 LG 220 – Carlton County Riders ATV Club
- 9.09 Application for Temporary On-Sale Liquor License
- 9.10 RCB Collections Agreement
- 9.11 Approval of Library Board Member – Keely Mendez
- 9.12 Ambulance Ordinance
- 9.13 Charitable Gambling Fund
- 9.14 Community Ed Class – Use of Kitchen
- 9.15 Water/Sewer Late Fee
- 9.16 BNSF Crossing Permits- emailed
- 9.17 Planning Commission Meeting (Zoning Change)/Special Meeting/Information Meeting
- 9.18 Wilhelmina Drive – ditching and class 5 quote

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 City did not have a quorum for the Board of Appeal and Equalization meeting so this has been turned over to the County for year 2020.

12.00 Upcoming Meetings and Events

- 12.01 City Council Meeting – June 12, 2019 @ 6:00pm
- 12.02 Planning Commission, Special and Informational Meeting – May 22, 2019 @ 6:00pm
- 12.03 Fire Relief Meeting – May 28, 2019 @ 6:30pm (Carlton Fire Hall)
- 12.04 Joint Powers Board Meeting – May 23, 2019 @ 6:00pm

13.00 Adjournment