

Carlton City Council
AGENDA
Wednesday June 12, 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, May 8, 2019; Special Meeting, May 22, 2019; Planning Commission Meeting May 22, 2019
 - 4.02 Approval of Bills: Exhibit A dated June 12, 2019 in the amount of \$360,828.28.
 - 4.03 Approval of Bills: Exhibit B to be presented on June 12, 2019.
 - 4.04 Approval of Check Numbers – 32676 – 327818

 - 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 Minnesota State Demographer
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Donation Request – Carlton Community Education – Summer Learning Camp
 - 8.03 Donation Request – Oldenburg Arts and Cultural Community (Presentation)
 - 8.04 Resolution 2019-19 – Donation Acceptance for Carlton Area Library
- 9.00 General Business
 - Project Updates
 - 9.01 Joint Powers Board
 - Donohue Invoice – 13233-25
 - MBI Invoice – Pay App #7
 - 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

9.07 Mike Bubany – David Drowns Associates –

New Business

9.08 First Quarter Ambulance Write-Off's

9.09 Request for Late Fee Forgiveness – 108 Grand Street

9.10 Willows Edge – Request to Waive Water Access & Sewer Access Fees

9.11 Security Agreement – Frandsen Bank & Trust

9.12 Request for Proposal (RFP) – Auditor

9.13 Dog License Fees

9.14 Fence Quote for Baseball Field

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 City Council Meeting – July 10, 2019 @ 6:00pm

12.02 Joint Powers Board Meeting – June 13, 2019 @ 6:00pm

12.03 Carlton Daze – July 26 – July 28, 2019

12.04 National Night Out – August 6, 2019

13.00 Adjournment