

Carlton City Council
AGENDA
Wednesday July 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, June 12, 2019; Special Meeting, June 19, 2019
 - 4.02 Approval of Bills: Exhibit A dated July 10, 2019 in the amount of \$725,602.43
 - 4.03 Approval of Bills: Exhibit B to be presented on July 10, 2019.
 - 4.04 Approval of Check Numbers – 32819 – 32888
 - 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 Carlton All Night Graduation Party
 - 7.02 Letter from Minnesota Department of Health
- 8.00 Ordinances; Resolutions and Policies
- 8.01 Resolution 2019-20 – Donation Acceptance for Carlton Area Library
- 9.00 General Business
- Project Updates
- 9.01 Joint Powers Board
 - Donohue Invoice – 13233-26
 - MBI Invoice – Pay App #8
 - 9.02 Fire Hall Expansion
 - ❖ Building Materials Quote
 - Information in packet is for total material amounts only – for breakdown of costs contact Derek
- Unfinished Business
- 9.03 Thomson Bell and Historical Plaque
 - 9.04 206 Chestnut Ave
 - 9.05 Mike Bubany (David Drowns Associates)
- Special Meeting, July 22, 2019 @ 5:00pm

New Business

- 9.06 Supplemental (Outdoor) Liquor License Application
- 9.07 Storage Container Quote
- 9.08 Culvert Replacement Quote
- 9.09 Soil Boring Quote
- 9.10 Addendum to Hammitt Vacant Land Purchase Agreement
- 9.11 Request to Split Property
- 9.12 Request for Partial Waiver of Sewer Fees
- 9.13 MN Energy 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 Special Meeting – July 22, 2019 @ 5:00pm
- 12.02 Joint Powers Board Meeting – July 25, 2019 @ 6:00pm
- 12.03 Carlton Daze – July 26 – July 28, 2019
- 12.04 Regular City Council Meeting – August 14, 2019 @ 6:00pm
- 12.05 National Night Out – August 6, 2019

13.00 Adjournment