

**Carlton City Council**  
**AGENDA**  
**Wednesday, September 11, 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, August 14, 2019; Special Meeting, September 4, 2019
  - 4.02 Approval of Bills: Exhibit A dated September 11, 2019 in the amount of \$737,976.88.
  - 4.03 Approval of Bills: Exhibit B to be presented on September 11, 2019.
  - 4.04 Approval of Check Numbers – 32953 - 33019
  - 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 – National Night Out
  - 7.02 Thank you – Carlton Community Education – Annual Learning Camp
  - 7.03 Donation Request – North Country Ride
- 8.00 Ordinances; Resolutions and Policies
- 8.01 Resolution 2019-23 – Joint Powers Agreement – Cable Access Television (CAT7)
  - 8.02 Resolution 2019-24 – Donation Acceptance for Carlton Area Library
  - 8.03 Resolution 2019-25 - Designating a Polling Place
  - 8.04 Resolution 2019-26 - Authorizing Grant Agreement between Carlton Fire Department and State of Minnesota, acting through its Department of Natural Resources
- 9.00 General Business
- Project Updates
- 9.01 Joint Powers Board
    - Donohue Invoice – 13233-28
    - MBI Invoice – Pay App #10
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  - 9.02 Fire Hall Expansion

## Unfinished Business

- 9.03 Thomson Bell and Historical Plaque
- 9.04 206 Chestnut Ave
- 9.05 MN Energy Resources Agreement
- 9.06 Monument Markers at the Cemetery

## New Business

- 9.07 Request for Sewer Adjustment
- 9.08 CPR Training Fees
- 9.09 Transfer of Local Board of Review
- 9.10 Schlenner Wenner & Co. – Auditing Services Contract
- 9.11 Ford F-150 Quote
- 9.12 Sewer Lining Quote
- 9.13 Banana Boat
- 9.14 Cash Discount for Ambulance Payments
- 9.15 Private Dumpsters – Carlton Daze
- 9.16 Wrenshall Contracts
- 9.17 Donation Acceptance

## 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 Upcoming Meetings and Events

- 12.01 Bonding Committee Tours – Minnesota Senate, 9.16.19 and Minnesota House – 9.17.19
- 12.02 Joint Powers Board Meeting – September 26, 2019 @ 5:00pm
- 12.03 Regular Council Meeting – October 9, 2019 @ 6:00pm

## 12.00 Adjournment