

**Carlton City Council**  
**AGENDA**  
**Wednesday, October 9, 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, September 11, 2019; Special Meeting, September 30, 2019.
- 4.02 Approval of Bills: Exhibit A dated October 9, 2019 in the amount of \$110,116.20.
- 4.03 Approval of Bills: Exhibit B to be presented on October 9, 2019.
- 4.04 Approval of Check Numbers – 3320 - 33074
- 4.05 Review and Approval of Petty Cash
- 4.06 Charitable Gambling Report
- 4.07 Donation Acceptance – Resolution 2019-29
- 4.08 Frandsen Bank and Trust Credit Card Statement
- 4.09 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

- 6.01 Conditional Use Application (*Information sent in email on 9/25/2019*)

7.00 Petitions, Communications & Correspondence

- 7.01 Donation Request – Carlton Community Education – Mother Son Gala
- 7.02 Donation Request - Carlton High School Baseball/Basketball Turkey Bingo
- 7.03 Donation Request – Carlton Area Library Bakeless Bake Sale
- 7.04 Thank you from North Country Ride

8.00 Ordinances; Resolutions and Policies

- 8.01 Resolution 2019-30 – Recognizing National Pregnancy and Infant Loss Awareness Day

9.00 General Business

Project Updates

- 9.01 Joint Powers Board
  - Donohue Invoice – 13233-29
  - MBI Invoice – Pay App #11
  - Change Order No. 4

9.02 Fire Hall Expansion/Ambulance Garage

- ✓ ARI Quote
- ✓ Garage Heater Quote
- ✓ Garage Door Quote

Unfinished Business

- 9.03 Thomson Bell and Historical Plaque
- 9.04 206 Chestnut Avenue
- 9.05 MN Energy Agreement
- 9.06 Monument Markers at the Cemetery
- 9.07 Wrenshall Agreements
- 9.08 Cash Discount for Ambulance Payments

New Business

- 9.09 Radio Quote
- 9.10 Payment for Waterline Looping near Inter-Faith
- 9.11 Set Budget Workshop – Employee Reviews

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 Joint Powers Board Meeting – October 24, 2019 @ 5:00pm
- 12.02 Regular Council Meeting – November 13, 2019 @ 6:00pm

12.00 Adjournment