

Carlton City Council
AGENDA
Wednesday, November 13, 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, October 9, 2019; Public Hearing/Planning Commission Meeting October 9, 2019.
 - 4.02 Approval of Bills: Exhibit A dated November 13, 2019 in the amount of \$588,420.25 (\$68,425.52 electronic and \$519,994.73 by check).
 - 4.03 Approval of Bills: Exhibit B to be presented on November 13, 2019.
 - 4.04 Approval of Check Numbers – 33075 - 33163
 - 4.05 Review and Approval of Petty Cash
 - 4.06 Charitable Gambling Report
 - 4.07 Donation Acceptance – Resolution 2019-37
 - 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
- 7.00 Petitions, Communications & Correspondence
 - 7.01 Donation Request – VFW Auxiliary
 - 7.02 Donation Request – Oldenburg Arts and Cultural Community
 - 7.03 Donation Request – Carlton Baseball Program
 - 7.04 Communication from Mediacom
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Resolution 2019-34 Resolution Approving League of MN Cities Liability Coverage Waiver Form
 - 8.02 Resolution 2019-35 Resolution Certifying Unpaid Charges
 - 8.03 Electronic Funds and Wire Transfers Policy
 - 8.04 Resolution 2019-36 Resolution Allowing Electronic Funds Transfers and Wires
 - 8.05 Computer Use Policy (emailed 10.28.19)
- 9.00 General Business
 - Project Updates
 - 9.01 Joint Powers Board
 - Donohue Invoice – 13233-30
 - MBI Invoice – Pay App #12

9.02 Fire Hall Expansion/Ambulance Garage

Unfinished Business

- 9.03 Thomson Bell and Historical Plaque**
- 9.04 Monument Markers at the Cemetery**

New Business

- 9.05 Artists on Main Street Application (Emily Swanson-Oldenburg House)**
- 9.06 Third Quarter Ambulance Write-Offs**
- 9.07 Request for Intoxicating Liquor License: Left Lane Performance (Third Base Bar),**
- 9.08 Wage increase of .50 for Rick Romanoski. (Obtained Class D Water License).**
- 9.09 Quote for Water Rescue Craft**
- 9.10 USDA Grant Opportunities**
- 9.11 Multigas Detector Purchase**

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 – November 21, 2019 @ 5:00pm**
- 12.02 Fire Relief Meeting – November 26, 2019 @ 6:30pm**
- 12.02 Regular Council Meeting – December 11, 2019 @ 6:00pm**
- 12.03 Truth in Taxation – December 11, 2019 @ 6:00pm**

12.00 Adjournment