

Carlton City Council
AGENDA
Wednesday, December 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, November 13, 2019; Budget Meeting, November 13, 2019.
 - 4.02 Approval of Bills: Exhibit A dated December 11, 2019 in the amount of \$335,818.72 (\$42,320.53 electronic and \$293,498.19 by check).
 - 4.03 Approval of Bills: Exhibit B to be presented on December 11, 2019.
 - 4.04 Approval of Check Numbers – 33164 - 33246
 - 4.05 Review and Approval of Petty Cash
 - 4.06 Charitable Gambling Report
 - 4.07 Donation Acceptance – Resolution 2019-37 & Resolution 2019-39
 - 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 Truth in Taxation
- 7.00 Petitions, Communications & Correspondence
 - 7.01 Donation Request – Inter-Faith Care Center
 - 7.02 Thank you from Carlton Community Education – Mother Son Gala
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Resolution 2019-38 Final Levy
 - 8.02 Resolution 2019-40 Appointment to HRA Board of Directors
- 9.00 General Business
 - Project Updates
 - 9.01 Joint Powers Board
 - Donohue Invoice – 13233-31
 - MBI Invoice – 13
 - Approval to a reduction in retainage
 - Change Order
 - BNSF

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 Legal Notice Quotes
- 9.06 Charitable Gambling Info
- 9.07 Street Lights Quote
- 9.08 Water Tower Cleaning Quote
- 9.09 Electrical Panel Replacement Quote
- 9.10 Employee Vacation and Comp Time Carryover

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 – December 18, 2019 @ 6:30pm
- 12.02 Regular Council Meeting – January 8, 2019 @ 6:00pm
- 12.03 Winterfest – February 8, 2020

OFFICE WILL BE CLOSED DECEMBER 24 & 25 2019 and JANUARY 1, 2020

12.00 Adjournment