

Carlton City Council
AGENDA
Wednesday January 8, 2020

- 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, December 11, 2019; Truth in Taxation, December 11, 2019; Special Meeting, December 18, 2019
 - 4.02 Approval of Bills: Exhibit A dated January 8, 2020 in the amount of \$369,511.87. (\$25,984.17 electronic and \$343,527.70 by check).
 - 4.03 Approval of Bills: Exhibit B to be presented on January 8, 2020.
 - 4.04 Approval of Check Numbers – 33247 - 33331
 - 4.05 Review and Approval of Petty Cash
 - 4.06 Charitable Gambling Report
 - 4.07 Donation Acceptance – Resolution 2020-06 Accepting Grants & Donations to the City
 - 4.06 Frandsen Bank and Trust Credit Card Statement
 - 4.07 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 ISD 93
 - 7.02 Thank you from Inter-Faith Care Center
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Resolution 2020-01 Annual Administrative Resolution
 - 8.02 Resolution 2020-02 Fee Schedule Resolution/Fee Schedule
 - 8.03 Resolution 2020-03 A Resolution Authorizing Payment before Council Authorization
 - 8.04 Resolution 2020-04 A Resolution Authorizing Wire/Automated Bank Payments
 - 8.05 Resolution 2020-05 A Resolution Appointing Members to the Carlton-Twin Lakes Joint Water Board
 - 8.06 Resolution 2020-07 A Resolution Authorizing Public Works Superintendent to Sign for Purchase of a Pickup

9.00 General Business

PROJECT UPDATES

- 9.01 Joint Powers Board -
 - Donohue Invoice 13233-32 \$21,724.83
 - MBI Invoice # 14 \$231,490.36
- 9.02 Fire Hall Expansion

UNFINISHED BUSINESS

- 9.03 Charitable Gambling
- 9.04 Water Tower Cleaning

NEW BUSINESS

- 9.05 Benches
- 9.06 Request by Carlton Fire Relief to have liquor at the Fire Hall on February 8, 2020
- 9.07 Fresh Linens – Fire Suppression Charge
- 9.08 Pay Equity
- 9.09 Comp Time Payout
- 9.10 2019 Annual Transfers (per budget)
 - \$38,000.00 from General to Public Work Capital
 - \$42,000.00 from Fire to Fire Capital
 - \$25,000.00 from Water to General for 2015 Bond Refunding
 - \$15,000.00 from Ambulance to Ambulance Capital
- 9.11 LG220 – National Wild Turkey Federation

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
- 10.07 Building Official Annual Report

11.00 RECAP ACTION ITEMS

12.00 UPCOMING MEETINGS AND EVENTS

- Annual Audit – February 3 & 4, 2020
- Winterfest/Fire Department Bingo – February 8, 2012
- City Council Meeting – Wednesday, February 12, 2020 @ 6:00pm

13.00 Adjournment