

Carlton City Council
AGENDA
Wednesday February 12, 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, January 8, 2020; Special Meeting, January 8, 2020; Public Hearing, January 29, 2020; Special Closed Meeting, January 29, 2020
 - 4.02 Approval of Bills: Exhibit A dated February 12, 2020 in the amount of \$213,547.50. (\$50,180.72 electronic and \$163,366.78 by check).
 - 4.03 Approval of Bills: Exhibit B to be presented on February 12, 2020.
 - 4.04 Approval of Check Numbers – 33332 - 33385
 - 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 from Carlton County Historical Society
 - 7.02 Eagles Aerie #1163 & Carlton County Wellness Committee
 - 7.03 Donation Request – Carlton Community News
 - 7.04 Donation Request – Doomsday Dogs Robotics Team
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Charitable Gambling Guidelines
 - 8.02 Resolution 2020-09 Resolution for the 2020 Carlton County Score Grant
 - 8.03 Resolution 2020-10 Resolution Accepting Grants and Donations to the City
 - 8.04 Resolution 2020-11 Resolution Confirming Road on County State-Aid Highway No. 1

9.00 General Business

PROJECT UPDATES

- 9.01 Joint Powers Board -
 - Donohue invoice - \$7,999.58
 - MBI Invoice - \$27,065.99
 - BNSF Invoice - \$25,062.50
 - Committee to meet with Twin Lakes Township on waterline.
- 9.02 Fire Hall Expansion
 - Approve CM@Risk Contract

UNFINISHED BUSINESS

- 9.03 Water Tower Cleaning Quotes
- 9.04 Pay Equity
- 9.05 Comp Time Payout
- 9.06 Bow Hunting in Thomson Neighborhood
- 9.07 Building Official

NEW BUSINESS

- 9.07 Lights at DNR Park
- 9.08 Approval of Elections Judges – Carol Conway, Jodie Johnson, Lillian Moore, Larry Penk, Rosemary Tobin, Melissa Maki
- 9.09 LG 230 Eagles Aerie 1163 Gambling Permit
- 9.10 Approval to attend Clerk’s Conference – March 17,2020 to March 20,2020
- 9.11 Approval of Inflow & Infiltration (I&I) Plan
- 9.12 Camera’s at Four Seasons
- 9.13 Approval of Fire Department Officers – Derek Wolf, Chief; Lee Schleonka, 1st Chief; Brent Bodie, 2nd Chief

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 UPCOMING MEETINGS AND EVENTS

- 11.01 Presidents Day - February 18, 2020 -Office Closed
- 11.01 Fire Relief Meeting – February 25, 2020 @ 6:00pm
- 11.02 Presidential Primary – March 3, 2020 (Polls open 7:00am – 8:00pm)
- 11.03 Regular Council Meeting – March 11, 2020 @ 6:00pm
- 11.04 Shield 616 Race (5K & 10K) – May 22, 2020

12.00 Adjournment