

Carlton City Council
AGENDA
Wednesday, March 11, 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, February 12, 2020; Special Meeting, February 10, 2020.
 - 4.02 Approval of Bills: Exhibit A dated March 11, 2020 in the amount of \$98,559.78. (\$15,791.70 electronic and \$82768.08 by check).
 - 4.03 Approval of Bills: Exhibit B to be presented on March 11, 2020.
 - 4.04 Approval of Check Numbers – 33386 - 33444
 - 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 VFW Post and Auxiliary
 - 7.02 Donation Request – Oldenburg Arts and Cultural Community
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Resolution 2020-12 Resolution Accepting Grants and Donations to the City

9.00 General Business

PROJECT UPDATES

- 9.01 **Joint Powers Board** -
 - Donohue invoice - \$6,054.38
 - BNSF Invoice - \$25,062.50

- 9.02 Fire Hall Expansion
- Update on Financing

UNFINISHED BUSINESS

- 9.03 Comp Time Payout
- 9.04 Bow Hunting in Thomson Neighborhood
- 9.05 Building Official
- 9.06 Lights @ DNR Park
- 9.07 Camera's at Four Seasons

NEW BUSINESS

- 9.08 LG 220 – Carlton County Chapter of MN Deer Hunters Association, April 26, 2020 & September 16, 2020
- 9.09 LG 220 – Cloquet Amateur Hockey Association – March 28, 2020.
- 9.10 Clerks Institute – May 4, 2020 to May 8, 2020
- 9.11 Lawn Mower Quotes
- 9.12 CAT7 Update

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

- 11.01 Public Hearing for Fire Hall Financing – Monday, March 23, 2020 @ 6:00pm
- 11.02 Joint Powers Board Meeting – Thursday, March 26, 2020 @ 5:00pm
- 11.03 Fire Board Meeting @ Fire Hall– Thursday, March 26, 2020 @ 6:00pm
- 11.04 Regular Council Meeting – Wednesday, April 8, 2020 @ 6:00pm
- 11.05 Chicken Swap – Saturday, April 25, 2020
- 11.06 Shield 616 Race (5K & 10K) – May 22, 2020

12.00 Adjournment