

Carlton City Council
AGENDA
Wednesday, April 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, March 11, 2020; Special Closed Meeting, March 11, 2020; Special Meeting, March 23, 2020.
 - 4.02 Approval of Bills: Exhibit A dated April 8, 2020 in the amount of \$54,910.43. (\$15,696.69 electronic and \$39,213.74 by check).
 - 4.03 Approval of Bills: Exhibit B to be presented on April 8, 2020.
 - 4.04 Approval of Check Numbers – 33445 - 33519
 - 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 Donation Request – Early Childhood Program – Transportation Night
 - 7.02 Communication from Minnesota Department of Health – Drinking Water Summary
 - 7.03 Communication from Minnesota Department of Health – Sanitary Survey Report
 - 7.04 ISO Report
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Resolution 2020-14 Resolution Accepting Grant to the City
 - 8.02 Resolution 2020-15 Resolution Accepting Donations to the City
 - 8.03 Resolution 2020-16 Resolution Appointment to HRA Board of Directors
 - 8.04 Resolution 2020-17 Resolution requesting Permission to Install Additional Playground Equipment at the Munger Shaw Trailhead (DNR Park)

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

- Donohue invoice - \$8,095.00

9.02 Fire Hall Expansion

-McGough Precast Award and Initial Guaranteed Maximum Price (GMP)
- Draft Schedule
- Approval to send Letter of Intent

UNFINISHED BUSINESS

9.03 Comp Time Payout

9.04 Bow Hunting in Thomson Neighborhood (Scott Staples attending May Meeting)

NEW BUSINESS

9.05 LG 230 – Eagles Airie 1163 – June 27, 2020 (Rescheduled from April 25, 2020)

9.06 Purchase of Fuel from Carlton County

9.07 Partial Refund of Liquor License Fee

9.08 Approval of Corpro and Maguire Iron Contracts

9.09 Comp Time

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, April 13, 2020 @ 6:00pm

11.02 Bid Opening – May 1st, 2020

11.03 Regular Council Meeting – Wednesday, April 8, 2020 @ 6:00pm

11.04 Shield 616 Race (5K & 10K) – May 22, 2020

12.00 Adjournment