

Carlton City Council
AGENDA
Wednesday, May 13, 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, April 8, 2020.
 - 4.02 Approval of Bills: Exhibit A dated May 13, 2020 in the amount of \$\$138,141.43. (\$\$44,257.55 electronic and \$93,883.88 by check).
 - 4.03 Approval of Bills: Exhibit B to be presented on May 13, 2020.
 - 4.04 Approval of Check Numbers – 33520 – 33572 (Void- 33492, 33454, 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 Thank you from Carlton High School – Doomsday Dogs Robotics Team Donation
- 8.00 **Ordinances; Resolutions and Policies**
 - 8.01 Resolution 2020-18 Resolution Accepting Grant to the City
 - 8.02 Resolution 2020-19 Resolution Approving State of Minnesota Joint Powers Agreements with the City of Carlton on Behalf of its City Attorney
 - 8.03 Resolution 2020-20 Resolution Authorizing the Issuance, Sale and Delivery of \$1,200,000 General Obligation Capital Improvement Plan Note, Series 2020A
 - 8.04 Resolution 2020-21 Resolution Accepting Donations to the City
 - 8.05 Approval of the Following Policies: Drug & Alcohol Testing (Non-Dot), Emergency Management Plan, Excavation and Trenching, Fall Protection, Machine Guarding, Management Plan for Welding, Officer Selection, Permit Required Confined Space, Personal Protective Equipment Pet, Portable Fire Extinguisher, Pothole Repair, Prevention of Frozen Water and Sewer Lines, Relief Association Bylaws, Sign Retro-Reflectivity Evaluation and Maintenance, Snow Removal, Social Media, Street Sweeping

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

- Donohue Invoice - \$3,680.00
- MBI Invoice - \$27,146.62
- Purchase of 8" Pipe
- Installation of 16" Waterline
- May 18th – Start waterline upgrades

9.02 Fire Hall Expansion

- Demo starting June 6, 2020
- Approximate construction start date – June 15, 2020
- Approve Bid #1
- Bid #2 will need to be approved at a Special Meeting – May 28, 2020

UNFINISHED BUSINESS

9.03 Comp Time Payout

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

9.05 Pay Equity

NEW BUSINESS

9.06 Four Seasons Budget for 2020/2021

9.07 2020 1st Quarter Ambulance Write-Offs

9.08 Reopening City Hall

9.09 2020 Budget

9.10 Rental for EMT's

9.11 Job Description Approval

9.12 Training Protocols

9.13 Amendment No.2 to Joint Powers Agreement with Minnesota Department of Natural Resources

9.14 Cemetery Plot Sale

9.15 Chip Sealing – School Avenue, 4th Street, 5th Street

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 Bid Opening – May 15th, 2020

11.02 Special Meeting – Thursday, May 28, 2020

11.03 Regular Council Meeting – Wednesday, June 10, 2020 @ 6:00pm

12.00 Adjournment