

**Carlton City Council**  
**AGENDA**  
**Wednesday, June 10, 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:** Public Hearing, April 13, 2020; Regular Meeting, May 13, 2020; Special Meeting, May 28, 2020.

**4.02 Approval of Bills:** Exhibit A dated June 10, 2020 in the amount of \$140,918.83.  
(\$27,988.85 electronic and \$112,929.98 by check).

**4.03 Approval of Bills:** Exhibit B to be presented on June 10, 2020.

**4.04 Approval of Check Numbers – 33572 – 33622**

**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 Communication – State Demographer**

**8.00 Ordinances; Resolutions and Policies**

**8.01 Resolution 2020-23 Resolution Accepting Donation to the City**

**8.02 Resolution 2020-24 Resolution Accepting Grant to the City**

**8.03 Personnel Policy Update (emailed)**

**9.00 General Business**

**PROJECT UPDATES**

**9.01 Joint Powers Board**

- Donohue Invoice - \$14,137.50

- MBI Invoice - \$117,247.02

**9.02 Fire Hall Expansion**

**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 Audit Presentation**

**9.07 Approval of Election Judges**

Carol Conway, Jodie Johnson, Cathy Anderson, Cindy MaCaulay, Lillian Moore, Leola Rodd

**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 Special Meeting – Tuesday, June 16 2020**

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

**12.00 Adjournment**