

Carlton City Council
AGENDA
Wednesday, July 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, June 10, 2020; Public Hearing, June 16, 2020; Planning Commission Meeting June 16, 2020; Special Meeting, June 16, 2020.
 - 4.02 Approval of Bills: Exhibit A dated July 8, 2020 in the amount of \$279,223.58. (\$29,381.30 electronic and \$249,842.28 by check).
 - 4.03 Approval of Bills: Exhibit B to be presented on July 8, 2020.
 - 4.04 Approval of Check Numbers: 33623 – 33679 (Void 33644)
 - 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 Northwoods Credit Union
 - 7.02 Letters from Residents
 - 7.03 MSA Contact
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Resolution 2020-25 Resolution Accepting Donation to the City
 - 8.02 Resolution 2020-26 Resolution Appointment to HRA Board of Directors
 - 8.03 Personnel Policy Update (emailed)
 - 8.04 Standard Operating Guidelines Update (emailed)

9.00 General Business

PROJECT UPDATES

- 9.01 Joint Powers Board**
 - Donohue Invoice - \$11,470.04
 - MBI Invoice - \$65,685.34
 - Change Order #8
- 9.02 Fire Hall Expansion**

UNFINISHED BUSINESS

- 9.03 Comp Time Payout**
- 9.04 Bow Hunting in Thomson Neighborhood**
- 9.05 Pay Equity**
- 9.06 Chemstar Letter of Intent**
- 9.07 Playground**

NEW BUSINESS

- 9.08 Supplemental (Outdoor) Liquor License Applications**
- 9.09 Fee Schedule Updates**
- 9.10 96 4th Street Driveway**
- 9.11 Building Official Mileage**
- 9.12 Coronavirus Relief Fund**
- 9.13 Lift Station Repair/Rebuild**
- 9.14 Vendors Weekend of July 25-26,2020**

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 Primary Election Day**
- 11.02 Regular Council Meeting – Wednesday, August 12, 2020 @ 6:00pm**

12.00 Adjournment