

Carlton City Council
AGENDA
Wednesday, August 12, 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, July 8, 2020.

4.02 Approval of Bills: Exhibit A dated August 12, 2020 in the amount of \$111,783.26. (\$52,271.76 electronic and \$59,511.50 by check).

4.03 Approval of Bills: Exhibit B to be presented on August, 2020.

4.04 Approval of Check Numbers: 33680 – 33747 (Void 33735)

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*

5.01 Jon Herdigen - MSA

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

8.00 Ordinances; Resolutions and Policies

8.01 Policy Updates – Fund Balance, Investment, Fee Waiver (emailed 7.20.2020)

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

- Donohue Invoice - \$15,682.45

- MBI Invoice - \$192,569.64

- Susan Wojtkiewicz (Donohue) will be calling in to give updates on status of project.

9.02 Fire Hall Expansion

- Applications for Payment from McGough Construction

- Quote from St. Germain's Cabinet, Inc.

- Quote from A.W. Kuettel & Sons

UNFINISHED BUSINESS

- 9.03 Comp Time Payout/Personnel Policy (emailed)
- 9.04 Bow Hunting in Thomson Neighborhood (Mitch Ryan)
- 9.05 Pay Equity
- 9.06 Chemstar Letter of Intent/Purchase Agreement
- 9.07 CARES Funding/Ambulance Purchase

NEW BUSINESS

- 9.08 Approval of Election Judges
- Melissa Maki & Kitty Bureau
- 9.09 Fire Relief request for Liquor at the Fire Hall on September 12, 2020
- 9.10 Mixer in Water Tower Quote
- 9.11 Cathodic Protection Repair Quote
- 9.12 McFarland Park Pavilion
- 9.13 Set Budget Meeting

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 Regular Council Meeting – Wednesday, September 9, 2020 @ 6:00pm

12.00 Adjournment