

Carlton City Council
AGENDA
Wednesday, September 9, 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, August 12, 2020; Special Meeting, August 14,2020; Special Meeting, August 27, 2020.
 - 4.02 Approval of Bills: Exhibit A dated September 9, 2020 in the amount of \$74,207.22. (\$31,963.81 electronic and \$42,243.41 by check).
 - 4.03 Approval of Bills: Exhibit B to be presented on September 9, 2020.
 - 4.04 Approval of Check Numbers: 33748 – 33818
 - 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
 - 6.01 Variance Request
- 7.00 Petitions, Communications & Correspondence
- 8.00 Ordinances; Resolutions and Policies
 - 8.01 Resolution 2020-27 Designating Funds Received from the Coronavirus Relief Fund
 - 8.02 Resolution 2020-29 Resolution Supporting the Passage of a Bonding Bill
 - 8.03 Resolution 2020-30 Recognizing National Pregnancy and Infant Loss Awareness Day
 - 8.04 Resolution 2020-31 Accepting Donations to the City
 - 8.05 Personnel Policy Update
- 9.00 General Business
 - PROJECT UPDATES
 - 9.01 Joint Powers Board

- 9.02 Fire Hall Expansion
- 9.03 Donohue Invoice #13233-40 - \$7,452.50

UNFINISHED BUSINESS

- 9.04 Chemstar Purchase Agreement

NEW BUSINESS

- 9.05 Vacation Approval for Derek Wolf

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 Drive-By Steak Fry – September 12, 2020
- 11.02 Regular Council Meeting – Wednesday, October 14, 2020 @ 6:00pm
- 11.03 General Election – Tuesday, November 3, 2020

12.00 Adjournment