

Carlton City Council
AGENDA
Wednesday, October 14, 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, September 9; Public Hearing/Planning Commission Meeting, September 9, 2020.
 - 4.02 Approval of Bills: Exhibit A dated October 14, 2020 in the amount of \$490,436.98. (\$44,019.36 electronic and \$446,417.62 by check).
 - 4.03 Approval of Bills: Exhibit B to be presented on October 14, 2020.
 - 4.04 Approval of Check Numbers: 33820 – 33885 (33819 Reissued of check 32591)
 - 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 Appraisal Report (emailed)
- 8.00 Ordinances; Resolutions and Policies
- 8.01 Personnel Policy (emailed)
- 9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

- Donohue Invoice No. 13233.41 - \$1,365.00
- MBI Invoice No. Twenty - \$114,524.90

9.02 Fire Hall Expansion

- McGough Invoices
 - Invoice No. 012174 - \$96,855.00
 - Invoice No. 12251 - \$166,775.00

Invoice No. 011918 - \$12,066.00

Invoice No. 012094 (\$114,993.00) & 012095 (\$30,994) paid October 1, 2020

UNFINISHED BUSINESS

9.03 Chemstar Purchase Agreement

NEW BUSINESS

9.04 3rd Quarter Ambulance Write-off's

9.05 Snowblower Attachments

9.06 PowerLoad Cots

9.07 Halloween/Trick Or Treating

9.08 Laptop Purchase

9.09 Budget (emailed)

9.09 Set Election Canvass 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 General Election – Tuesday, November 3, 2020

11.02 Office Closed – Wednesday, November 11, 2020 (Veterans Day)

11.03 Regular Council Meeting – Thursday, November 12, 2020

12.00 Adjournment