

Carlton City Council
AGENDA
Thursday, November 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, October 14, 2020; Budget Work Session, October 21, 2020.

4.02 Approval of Bills: Exhibit A dated November 12, 2020 in the amount of \$120,593.95. (\$77,040.41 electronically and \$43,553.54 by check).

4.03 Approval of Bills: Exhibit B to be presented on November 12, 2020.

4.04 Approval of Check Numbers: 33886 – 33940

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 Inter-Faith Care Center – Donation Request

7.02 VFW Auxiliary – Donation Request

7.03 Carlton Area Hockey Association – Donation Request

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2020-35 A Resolution certifying Unpaid Charges

8.02 Resolution 2020-36 A Resolution Certifying the General Election (will be presented at the meeting)

8.03 Resolution Approving League of Minnesota Cities Liability Coverage Waiver Form

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

- Donohue Invoice 13233-42
- MBI Invoice

9.02 Fire Hall Expansion

- McGough Invoice

UNFINISHED BUSINESS

9.03 Chemstar Purchase Agreement

9.04 Budget

9.05 McGough Cost Change Order #9 - \$1,661.00

NEW BUSINESS

9.06 2021 Liquor License Approval

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 Fire Board Meeting – Wednesday, December 2, 2020 @ 5:00pm

11.02 Regular Council Meeting – Wednesday, December 9, 2020

11.03 Truth-in-Taxation Meeting – Wednesday, December 9, 2020

12.00 Adjournment