

Carlton City Council
AGENDA
Wednesday, December 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, November 12, 2020; Special Meeting, November 12, 2020; Special Meeting, November 30, 2020.

4.02 Approval of Bills: Exhibit A dated December 9, 2020 in the amount of \$828,836.39. (\$29,040.76 electronically and \$799,795.63 by check).

4.03 Approval of Bills: Exhibit B to be presented on December 9, 2020.

4.04 Approval of Check Numbers: 33941 – 34022 Void: 34010,34011,34013

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 Truth in Taxation Hearing

7.00 Petitions, Communications & Correspondence

7.01 Employee Benefit Balances

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2020-38 A Resolution Approving the 2020 Tax Levy Collectible in 2021

8.02 Resolution 2020-39 A Resolution Designating Unused Funds

8.03 Resolution 2020-40 A Resolution Accepting Donations to the City

8.04 Resolution 2020-41 A Resolution Accepting Donations to the City

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

- Donohue Invoice 13233-43

9.02 Fire Hall Expansion

- McGough Invoice 12687 & 12754 (Application #5)
- Cost Change Proposal #18

UNFINISHED BUSINESS

9.03 Chemstar Purchase Agreement

9.04 Bond Refunding

NEW BUSINESS

9.05 Copier Lease

9.06 Liquor License Fees

9.07 End of Year Balance Transfers

- \$40,000 from General to Public Works Capital
- \$47,000 from Fire to Fire Capital
- \$15,000 from Ambulance to Ambulance Capital
- \$25,000 from Water to 2015 GO Bond (discussion on this transfer)

9.08 Schedule January 2021 Council Meeting

9.09 Cats

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 – to be determined

12.00 Adjournment