

Carlton City Council
AGENDA
Wednesday January 13, 2021

1.00 Call to Order & Pledge of Allegiance 6:00pm

1.01 Oath of Office

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, December 9, 2020; Truth in Taxation, December 9, 2020 (included in the Regular Meeting Minutes); Special Meeting, December 9, 2020.

4.02 Approval of Bills: Exhibit A dated January 13, 2021 in the amount of \$340,721.97 (\$48,996.69 electronic and \$291,725.28 by check).

4.03 Approval of Bills: Exhibit B to be presented on January 13, 2021.

4.04 Approval of Check Numbers – 34023 - 34109

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 Kathy Ross – Respect MN (emailed info)

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 FEMA Payment

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2021-01 Annual Administrative Resolution

8.02 Resolution 2021-02 Fee Schedule Resolution/Fee Schedule

8.03 Resolution 2021-03 A Resolution Authorizing Payment before Council Authorization

8.04 Resolution 2021-04 A Resolution Authorizing Wire/Automated Bank Payments

8.05 Resolution 2021-05 A Resolution Appointing Members to the Carlton-Twin Lakes Joint Water Board

8.06 Resolution 2021-06 A Resolution on the Rising Cost of Water and Wastewater Issues

8.07 Resolution 2021-07 A Resolution Accepting Grants to the City

8.08 Resolution 2021-08 A Resolution Accepting Donations to the City

8.09 Resolution 2021-09 A Resolution Authorizing Issuance of Bonds (emailed)

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board -
Donohue Invoice 13233-44 - \$1,830.00

9.02 Fire Hall Expansion
McGough Invoice - 012882 - \$9,562.00; 012892 - \$116,339

UNFINISHED BUSINESS

9.03 Chemstar Purchase Agreement
9.04 Carlton/Wrenshall Cooperative Service Agreement

NEW BUSINESS

9.05 Bunker Gear Approval
9.06 Review Capital Improvement Plan & Capital Finance Plan (*emailed*)
9.07 Review of Debt

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
10.07 Building Official Annual Report

11.00 RECAP ACTION ITEMS

12.00 UPCOMING MEETINGS AND EVENTS

City Council Meeting – Wednesday, February 10, 2021 @ 6:00pm

13.00 Adjournment