

**Carlton City Council**  
**AGENDA**  
**Wednesday February 10, 2021**

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

**2.00 Roll Call**

**3.00 Approve Agenda (Agenda Additions/ Deletions)**

*– 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, January 13, 2021.

**4.02 Approval of Bills:** Exhibit A dated February 10, 2021 in the amount of \$396,024.29 (\$205,973.36 electronic and \$190,370.19 by check).

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

**4.04** Approval of Check Numbers – 34112 – 34159 (Void 34111) 34110 was reissue of 33490

**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** Thank you from Rob and Teresa Kavanaugh

**7.02** Thank you from Inter-Faith Care Center

**7.03** Donation Request – Carlton Community Education for Community News

**8.00 Ordinances; Resolutions and Policies**

**8.01** Resolution 2021-11 A Resolution Accepting Donations to the City

**8.02** Resolution 2021-xx A Resolution Authorizing the Abidance of the Respect Minnesota Pledge by the City of Carlton

**9.00 General Business**

**PROJECT UPDATES**

**9.01 Joint Powers Board -**

Donohue Invoice 13233-45 - \$2,887.50

**9.02 Fire Hall Expansion**

McGough Invoice – Invoice 013267 - \$20,040; Invoice 013097 - \$32,447;  
Invoice 013301 - \$39,259

**UNFINISHED BUSINESS**

**9.03 Chemstar Purchase Agreement**

**9.04 Carlton/Wrenshall Cooperative Service Agreement**

**NEW BUSINESS**

**9.05 Resignation Letter**

**9.06 Charitable Gambling Funds – Open Skate**

**9.07 2020 4<sup>th</sup> Quarter Ambulance Write-Offs - \$135,257.84**

**9.08 Approval of Fire Captains – Hannah Franck, Brian Schubitzke, Travis Saari**

**9.09 Fire Department Reimbursement Schedule**

**9.10 CPR Training Fee Schedule**

**9.11 Deer Hunting**

**9.12 Motor Home Camping**

**9.13 I&I Summary**

**10.00 Staff and Committee Reports & Recommendations**

**10.01 City Clerk Report**

**10.02 Fire Chief Report**

**10.03 Public Works Report**

**10.04 Building Official Report**

**10.05 Library Director Report**

**10.06 Council Member Report**

**10.07 Mayor Report**

**11.00 RECAP ACTION ITEMS**

**12.00 UPCOMING MEETINGS AND EVENTS**

**12.01 Presidents Day – Monday, February 15, 2021 – City Office Closed**

**12.02 City Council Meeting – Wednesday, March 10, 2021 @ 6:00pm**

**13.00 Adjournment**