

<p style="text-align: center;">Carlton City Council AGENDA Wednesday, March 10, 2021</p>

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

2.00 Roll Call

3.00 Approve Agenda (Agenda Additions/ Deletions)

4.00 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*

5.00 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.*

5.01 Approval of the Minutes: Regular Meeting, February 10, 2021.

5.02 Approval of Bills: Exhibit A dated March 10, 2021 in the amount of \$125,027.32 (\$35,717.62 electronic and \$89,309.70 by check).

5.03 Approval of Bills: Exhibit B to be presented on March 10, 2021.

5.04 Approval of Check Numbers –34160 - 34225

5.05 Review and Approval of Petty Cash

5.06 Charitable Gambling Report

5.07 Frandsen Bank and Trust Credit Card Statement

5.08 Status of City Funds

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Water Week Mayors Proclamation

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2021-12 A Resolution Authorizing the Abidance of the Respect Minnesota Pledge by the City of Carlton

8.02 Resolution 2021-13 A Resolution Appointment to the Carlton Area Library Board of Directors

8.03 Resolution 2021-14 A Resolution Setting Public Hearing for Street Vacation

8.04 Ordinance Update – Chapter 2, Part 3, 203.02 *Establishment and Review of Emergency Services Charges*

8.05 Ordinance Update – Chapter 9, Part 3 Zoning, *Interim Use Permits*

8.06 Emergency Action Plan

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board -

9.01-01 Joint Powers Agreement for Water Services

9.01-02 Donohue Invoice 13233-46

9.02 Fire Hall Expansion

UNFINISHED BUSINESS

9.03 Chemstar Purchase Agreement

9.04 Deer Hunting

NEW BUSINESS

9.05 Unclaimed Property

Write off -Check #3085 - \$10.00; Check #31028 - \$35.76; 31052 - \$1.30

9.06 Water Treatment Plant Chlorine Leak

9.07 Fire Department Member Leave of Absence

9.08 Cemetery (Fees and Monuments)

9.09 Wrenshall Shared Employee to Part-time Employee

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 City Council Meeting – Wednesday, March 14, 2021 @ 6:00pm

13.00 Adjournment