

Carlton City Council
AGENDA
Wednesday, April 14, 2021

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, March 10, 2021

5.02 Approval of Bills: Exhibit A dated April 14, 2021 in the amount of \$106,755.51 (\$45,693.15 electronic and \$61,062.36 by check)

5.03 Approval of Bills: Exhibit B to be presented on April 14, 2021

5.04 Approval of Check Numbers 34226 - 34276

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 Charitable Gambling Donation Request – “Come One, Come All to the Family Ball”

7.02 Employee Benefits Balances (Informational Only)

7.03 Reaffirm Charitable Gambling Donation Request to All Night Grad Party

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2021-16 A Resolution Accepting Donations to the City

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

UNFINISHED BUSINESS

9.02 Chemstar Purchase Agreement

9.03 Archery Hunting

NEW BUSINESS

- 9.04** Audit Presentation
- 9.05** HipCamp (**Google: Balsam Ridge Retreat, Duluth MN**)
- 9.06** McGough Invoices
- 9.07** DNR/Carlton Fire Department Cooperative Fire Protection Agreement
- 9.08** 2021 Quarter 1 Ambulance Write-Offs
- 9.09** LG220 Carlton Fire Relief Association
- 9.10** Peddler License Application
- 9.11** Farmers Market
- 9.12** Parking on Highway 210
- 9.13** Approval of Ann Olson for Custodial Position
- 9.14** Clerk's Conference * June 15 – 18, 2021

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** Planning Commission Meeting – Thursday, April 22, 2021 @ 6:00pm
- 12.02** Special Meeting – Thursday, April 22, 2021 -Following the Planning Commission Meeting
- 12.03** City Council Meeting – Wednesday, May 12, 2021 @ 6:00pm
- 12.04** Planning Commission Meeting – Wednesday, May 12, 2021 @ 6:01pm

13.00 Adjournment