

<p style="text-align: center;"><b>Carlton City Council</b> <b>AGENDA</b> <b>Wednesday, May 12, 2021</b></p>
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**1.00 Call to Order & Pledge of Allegiance 6:00pm**

**2.00 Roll Call**

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

**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, April 14, 2021

**4.02 Approval of Bills:** Exhibit A dated May 12, 2021 in the amount of \$62,739.48 (\$28,281.75 electronic and \$34,457.73 by check)

**4.03 Approval of Bills:** Exhibit B to be presented on May 12, 2021

**4.04 Approval of Check Numbers** 34277 - 34334

**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 Public Hearing** – Vacating Maple Avenue

**7.00 Petitions, Communications & Correspondence**

**7.01 Carlton Community Education** – STEM Camp

**8.00 Ordinances; Resolutions and Policies**

**8.01 Resolution 2021-18** A Resolution Vacating A Portion of a Street Located in the City of Carlton

**9.00 General Business**

**PROJECT UPDATES**

**9.01 Joint Powers Board**

## **UNFINISHED BUSINESS**

- 9.02** Chemstar Purchase Agreement
- 9.03** Archery Hunting
  - Schedule Public Hearing for Zoning Change
- 9.04** Water Treatment Plant Chlorine Room

## **NEW BUSINESS**

- 9.05** Utility Late Fees
- 9.06** Ambulance Interracialities Transfer Policy
- 9.07** Shipping Container
- 9.08** Electronic Records
- 9.09** Tax Forfeited Land
- 9.10** American Rescue Funds
- 9.11** Interviews
- 9.12** LG220 Carlton VFW
- 9.13** Approval of Carlton Amateur Hockey Association Board Members

## **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, June 9, 2021 @ 6:00pm

## **13.00 Adjournment**