

Carlton City Council
AGENDA
Wednesday, June 9, 2021

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 June 9, 2021 in the amount of \$78,091.49 (\$28,173.64 electronic and \$49,917.85 by check)

4.03 Approval of Bills: Exhibit B to be presented on June 9, 2021

4.04 Approval of Check Numbers 34335 - 34387

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 Paul Coughlin – Carlton County Jail Administrator

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2021-20 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

*** Review Ordinance Updates ***

9.04 Water Treatment Plant Chlorine Room

NEW BUSINESS

9.05 Supplemental Outdoor Liquor License Applications

9.06 McGough Invoices

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, July 14, 2021 @ 6:00pm

13.00 Adjournment