

<p style="text-align: center;">Carlton City Council AGENDA Wednesday, August 11, 2021</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

4.01 Approval of the Minutes: Regular Meeting, July 14, 2021, Pubic Hearing, July 14, 2021

4.02 Approval of Bills: Exhibit A dated August 11, 2021 in the amount of \$147,178.88
(\$89,848.78 electronic and \$57,330.10 by check)

4.03 Approval of Bills: Exhibit B to be presented on August 11, 2021

4.04 Approval of Check Numbers 34455 - 34515

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 Debra Shaff – Housing and Redevelopment Authority

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Thank you from Carlton Community Education – STEM Camp Donation

7.02 Resident Letters

8.00 **Ordinances; Resolutions and Policies**

8.01 Resolution 2021-26 City of Carlton and Twin Lakes Township Joint Resolution Dissolving a Joint Powers Board

8.02 Resolution 2021-27 A Resolution Accepting Donations to the City

8.03 Resolution 2021-28 A Resolution Regarding the Support of a Job Creation Fund Application on Connection with Chemstar Products Company.

8.04 Personnel Policy Change

9.00 General Business

PROJECT UPDATES

9.01 Twin Lakes Township Waterline

UNFINISHED BUSINESS

- 9.02 Chemstar Purchase Agreement
- 9.03 Archery Hunting (area map updated)
- 9.04 Water Treatment Plant Chlorine Room
- 9.05 Jail/Courthouse Relocation
- 9.06 Sewer Jetting/Televising Quotes

NEW BUSINESS

- 9.07 Request by Carlton Fire Relief for Liquor at the Fire Hall September 11, 2021
- 9.08 206 Chestnut Avenue
- 9.09 Approval of Library Board Members: Sheila Hopp & Cindy MaCaulay
- 9.10 Gambling Permit Change Date Requested by Minnesota Deer Hunters Association
- 9.11 2021 2nd Quarter Ambulance Write-Offs
- 9.12 Change to the Fee Schedule
- 9.13 Budget

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 Fire Board Meeting – Wednesday, August 18, 2021 @ 6:00pm at the Fire Hall
- 12.02 Ragnar Relay and Red Ribbon Bike Race in Town – August 21, 2021
- 12.03 City Council Meeting – Wednesday, September 8, 2021 @ 6:00pm

13.00 Adjournment