

<p style="text-align: center;"><b>Carlton City Council</b> <b>AGENDA</b> <b>Wednesday, October 13, 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

4.01 Approval of the Minutes: Regular Meeting, September 8, Special Meeting, September 20, 2021

4.02 Approval of Bills: Exhibit A dated October 13, 2021 in the amount of \$91,363.27 (\$40,105.52 electronic and \$51,257.75 by check)

4.03 Approval of Bills: Exhibit B to be presented on October 13, 2021

4.04 Approval of Check Numbers 34571 – 34629

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 **Petitions, Communications & Correspondence**

6.01 Petition from Carlton County Requesting Annexation of Property

7.00 **Public Hearings/Planning Commission Meeting**

7.01 Planning Commission Meeting

8.00 **Ordinances; Resolutions and Policies**

8.01 Leave Donation Policy

9.00 **General Business**

**PROJECT UPDATES**

9.01 Twin Lakes Township Waterline

**UNFINISHED BUSINESS**

9.02 Chemstar Purchase Agreement

9.03 Water Treatment Plant Chlorine Room

9.04 Budget

**NEW BUSINESS**

9.05 Sandy Vernon (Resident)

9.06 Ron Tondryk Letter

9.07 Letter of Understanding Regarding Annexation of County Land for New Justice Center

- 9.08 Planning Commission Zoning Recommendation
- 9.09 Annexation Resolution
- 9.10 Peddler Application
- 9.11 Transfer of Local Board of Review to Carlton Assessor's Office
- 9.12 Quarter 3 Ambulance Write Off - \$124,000.99

#### **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 Trick-or-Treat in Carlton – Sunday, October 31, 2021 – 1:00pm – 3:00pm
- 12.02 City Council Meeting – Wednesday, November 10, 2021 @ 6:00pm
- 12.03 Fire Relief Meeting – Tuesday, November 30, 2021 @ 6:00pm

#### **13.00 Adjournment**