

<p style="text-align: center;">Carlton City Council AGENDA Wednesday, September 8, 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, August 11, 2021, Budget Meeting, August 26, 2021

4.02 Approval of Bills: Exhibit A dated September 8, 2021 in the amount of \$ (\$ electronic and \$ by check)

4.03 Approval of Bills: Exhibit B to be presented on September 8, 2021

4.04 Approval of Check Numbers 34516 – 34570 (Void 34509)

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

7.00 Petitions, Communications & Correspondence

7.01 Communication from Carlton County Transportation Department

7.02 Thank you from Carlton Community Education

7.03 Charitable Gambling Donation Request from North Country Ride

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2021-29 Resolution Accepting Donations to the City (Library)

8.02 Resolution 2021-30 Resolution Accepting Donations to the City (Fire Department)

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 Jail/Courthouse Relocation

NEW BUSINESS

- 9.05** Supplemental Liquor License Application
- 9.06** Christmas Holiday Schedule
- 9.07** Juneteenth as Holiday
- 9.08** Loaning City Property
- 9.09** 2022 Budget
- 9.10** Bridge Removal Quotes

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 FEMA Flood Map Information Open House – Thursday, September 23, 2021 @ 5:00 – 7:00 pm – this is a Zoom Meeting, if you want to attend, I will send the link.

12.02 City Council Meeting – Wednesday, October 13, 2021 @ 6:00pm

13.00 Adjournment