

**Carlton City Council**  
**AGENDA**  
**Wednesday, November 10, 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**

- 4.01 Approval of the Minutes:** Public Information Meeting, October 12, 2021;  
Regular Meeting, October 13, 2021; Planning Commission Meeting, October 13, 2021;  
Special Meeting, November 1, 2021
- 4.02 Approval of Bills:** Exhibit A dated October 13, 2021 in the amount of \$62,702.66  
(\$29,697.58 electronic and \$33,005.08 by check)
- 4.03 Approval of Bills:** Exhibit B to be presented on November 10, 2021
- 4.04** Approval of Check Numbers 34630 – 34681
- 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** Council Member Letter
- 6.02** Charitable Gambling Request from VFW Auxiliary
- 6.03** 2020 Census Population and Household Counts

**7.00 Public Hearings/Planning Commission Meeting**

**8.00 Ordinances; Resolutions and Policies**

- 8.01** Updates to Personnel Policy
- 8.02** Resolution 2021-32 Resolution Accepting Resignation and Declaring a Vacancy
- 8.03** Resolution 2021-33 Resolution Accepting Donations to the City

**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
- 9.05 Ron Tondryk Letter
- 9.06 Letter of Understanding

## **NEW BUSINESS**

- 9.07 Vernon Insurance Agency – Insurance Quote
- 9.08 Travis Polo – Probation ended 11/3/2021
- 9.09 Liquor License Renewals
- 9.10 Sewer Maintenance Agreement with Twin Lakes Township

## **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 Relief Meeting – Tuesday, November 30, 2021 @ 6:00pm
- 12.02 City Council Meeting – Wednesday, December 8, 2021
- 12.03 Truth-in-Taxation Meeting – Wednesday, December 8, 2021

## **13.00 Adjournment**