

<p style="text-align: center;">Carlton City Council AGENDA Wednesday, December 8, 2021</p>

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, November 10, 2021; Special Meeting, November 10, 2021, Special Meeting, December 1, 2021.

4.02 Approval of Bills: Exhibit A dated December 8, 2021 in the amount of \$70,688.91 (\$25,877.43 electronic and \$44,811.48 by check)

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

4.04 Approval of Check Numbers 34682 – 34751

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 Woodlands National Bank – Certificate of Deposit Renewal

7.00 **Public Hearings/Planning Commission Meeting**

7.01 Truth in Taxation Hearing

8.00 **Ordinances; Resolutions and Policies**

8.01 Resolution 2021-35 Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act.

8.02 Resolution 2021-36 Resolution Appointment to HRA Board of Directors

8.03 Resolution 2021-37 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

NEW BUSINESS

- 9.07 Vernon Insurance Agency – Insurance Quote
- 9.08 Leave Donation Approval
- 9.09 Carlton Amateur Hockey Association (Four Season's)

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, January 12, 2022

13.00 Adjournment