

Carlton City Council
AGENDA
Wednesday, January 12, 2022

1.00 Call to Order & Pledge of Allegiance 6:00pm

2.00 Roll Call

3.00 Approve Agenda (Agenda Additions/ Deletions)

– Council members may add items to the agenda for discussion purposes or staff direction.

4.00 Consent Agenda – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

4.01 Approval of the Minutes: Regular Meeting, December 8, 2021; Truth in Taxation, December 8, 2021 (included in the Regular Meeting Minutes).

4.02 Approval of Bills: Exhibit A dated January 12, 2022 in the amount of \$121,875.90 (\$49,259.45 electronic and \$72,616.45 by check).

4.03 Approval of Bills: Exhibit B to be presented on January 12, 2022.

4.04 Approval of Check Numbers – 34752 - 34831

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 Ruth Jorgenson – Electric Car Charging Station

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Thank You from VFW Auxiliary

7.02 Order Approving Annexation

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2022-01 Annual Administrative Resolution

8.02 Resolution 2022-02 Fee Schedule Resolution/Fee Schedule

8.03 Resolution 2022-03 A Resolution Authorizing Payment before Council Authorization

8.04 Resolution 2022-04 A Resolution Authorizing Wire/Automated Bank Payments

8.05 Resolution 2022-05 Carlton Concurring Resolution

8.06 Resolution 2022-06 A Resolution Accepting Donations to the City

8.07 Resolution 2022-07 Re-Appointment to the HRA Board of Directors

8.08 Resolution 2022-08 A Resolution Accepting Donations to the City

9.00 General Business

PROJECT UPDATES

9.01 Twin Lakes Township Waterline

9.02 Water Treatment Plant Chlorine Room

NEW BUSINESS

9.03 2021 4th Quarter Ambulance Write-Offs

9.04 Quote for iPad Purchase – Fire/Ambulance

9.05 Remaining PFA Grant Dollars

9.06 Spirit Pole

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

Annual Audit – Week of January 31, 2022

City Council Meeting – Wednesday, February 9, 2022 @ 6:00pm