

<p style="text-align: center;"><b>Carlton City Council</b> <b>AGENDA</b> <b>Wednesday February 9, 2022</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)**

*– 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, January 12, 2022.

**4.02 Approval of Bills:** Exhibit A dated February 9, 2022 in the amount of \$105,076.68 (\$65,651.31 electronic and \$39,425.37 by check).

**4.03 Approval of Bills:** Exhibit B to be presented on February 9, 2022.

**4.04** Approval of Check Numbers – 34832-34880, Void 34867,34868

**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**

**6.01** Planning Commission Meeting

**7.00 Petitions, Communications & Correspondence**

**7.01** Donation Request – Carlton Community Education for Carlton Community News

**7.02** Youth in Government – Carlton Middle/High School

**8.00 Ordinances; Resolutions and Policies**

**8.01** Resolution 2022-10 – Resolution Accepting Donations to the City

**8.02** Resolution 2022-11 - Resolution Supporting Housing and Local Decision-Making Authority

**9.00 General Business**

**PROJECT UPDATES**

**9.01** Twin Lakes Township Water Line

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 9.02** Neil Vermooch – City Light Pole
- 9.03** Temperature Sensors at Water Treatment Plant
- 9.04** Ambulance Study
- 9.05** Inflow & Infiltration Summary
- 9.06** Return of Building Permit Fee – 91 Dalles Avenue
- 9.07** Transfer \$5,000 to Fund 311

## **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** Presidents Day – Monday, February 21, 2022 – City Office Closed
- 12.02** City Council Meeting – Wednesday, March 9, 2022 @ 6:00pm
- 12.03** Board of Appeal & Equalization Open Book Meeting  
April 28, 2022, 9:00am to 3:00pm at the Carlton County Assessor's Office

## **13.00 Adjournment**