

Carlton City Council
AGENDA
Wednesday, March 9, 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, February 9, 2022, Planning Commission Meeting, February 9, 2022.

4.02 Approval of Bills: Exhibit A dated March 9, 2022 in the amount of \$118,183.28 (\$16,340.54 electronic and \$101,842.74 by check).

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

4.04 Approval of Check Numbers – 34881-34941, Void 34896,34929

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 David Marshall – Housing Development Update

5.02 Christine Davis – Line 3 Replacement Project Summary

6.00 Public Hearings/Planning Commission Meeting

6.01 Planning Commission Meeting

✓ Variance Request - 28 Dalles Avenue

7.00 Petitions, Communications & Correspondence

7.01 Minnesota Department of Health (MDH) Sanitary Survey Report

7.02 Donation Request – Carlton High School All Night Graduation Party

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2022-13 – Resolution to Establish Precincts and Polling Places for the Election Boundaries of the Voting Precincts

8.02 Resolution 2022-14 - Resolution Accepting Donations to the City

8.03 Resolution 2022-15 – Resolution Adopting Findings of Fact and Reasons for Approval for Variance Application from Jeff and Diane Grover

8.04 Shoreland Ordinance – adopt city ordinance or have Carlton County administer?

9.00 General Business

Project Updates

9.01 Twin Lakes Township Water Line

- ❖ Purchase New Trimble (Handheld Meter Reader)
- ❖ Resolution 2022-16 – will email as soon as I get it from city attorney

Unfinished Business

9.02 City Light Pole

New Business

9.03 LG230 Gambling Permit Application from Eagles Aerie 1163

9.04 Bulk Water – Winter Surcharge

9.05 Pavilion Log Restoration Quote

9.06 Med Compass Mobile Health Services Quote

9.07 Easement Agreement

9.08 Vacation of Roads and Alleyway

9.09 Insurance Deductible Increase

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, April 13, 2022 @ 6:00pm

12.02 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