

Carlton City Council
AGENDA
Wednesday, April 13, 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, March 9, 2022, Planning Commission Meeting, March 9, 2022, Special Meeting, April 4, 2022.

4.02 Approval of Bills: Exhibit A dated April 13, 2022 in the amount of \$99,396.99 (\$44,544.54 electronic and \$54,852.45 by check).

4.03 Approval of Bills: Exhibit B to be presented on April 13, 2022.

4.04 Approval of Check Numbers – 34942-34994

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 Debra Shaff / Cloquet/Carlton Housing & Redevelopment Authority
❖ Woodland Pines

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2022-18 – Resolution Accepting Donations to the City

8.02 Resolution 2022-19 - Resolution Accepting Grant to the City

8.03 Update to Chapter 4 of City Code

❖ 401.05 - Protection of Public and City

8.04 Application for Conditional Use/Interim Use

9.00 General Business

Project Updates

9.01 Twin Lakes Township Water Line

Unfinished Business

- 9.02 Insurance Deductible
- 9.03 Four Seasons Repairs

New Business

- 9.04 2021 Audit Presentation
- 9.05 LG220 Gambling Permit Application from Carlton County Chapter of MN Deer Hunters
 - ❖ May 1, 2022 & September 21, 2022
- 9.06 2022 1st Quarter Ambulance Write-Offs
- 9.07 Right to Refuse Entry
- 9.08 First Amendment Audits
- 9.09 Farmers Market at MacFarland Park
- 9.10 Establish Public Access at End of Vermillion Street
- 9.11 Updated FEMA Flood Map

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 Board of Appeal & Equalization Open Book Meeting
 - April 28, 2022, 9:00am to 3:00pm at the Carlton County Assessor's Office*
- 12.02 Regular Council Meeting – May 11, 2022 @ 6:00pm

13.00 Adjournment