

Carlton City Council
AGENDA
Wednesday, May 11, 2022

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** – *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, April 13, 2022

4.02 **Approval of Bills:** Exhibit A dated May 11, 2022 in the amount of \$116,741.26 (\$45,993.68 electronic and \$70,747.58 by check).

4.03 **Approval of Bills:** Exhibit B to be presented on May 11, 2022.

4.04 **Approval of Check Numbers:** 34995- 35052 (Void 35053)

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

7.00 Petitions, Communications & Correspondence

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2022-20: Resolution to Approve Agreement for Utility Easement, in Lieu of Cash Payment

8.02 Resolution 2022-21: City Resolution on LGA Formula Update and \$90M Appropriation Increase

8.03 Resolution 2022-22: Resolution Authorizing Use of a New Voting System in Carlton County Municipalities

8.04 Resolution 2022-23: Resolution Supporting “No Mow May”

8.05 Resolution 2022-24: Resolution Accepting Donations to the City

9.00 General Business

Project Updates

9.01 Twin Lakes Township Water Line

Unfinished Business

9.02 Insurance Deductible

- 9.03 City Light Pole
- 9.04 Carlton Housing Authority
- 9.05 Four Seasons

New Business

- 9.06 Library Book Drop Box
- 9.07 Voluntary Waiver of Liability and Release
- 9.08 Approve Carlton Amateur Hockey Association Board Members and the 2023 Budget
- 9.09 Public Utility Easement
- 9.10 Shoreland Management
- 9.11 Carlton County Firefighters Mutual Aid Association
- 9.12 Hydrant Purchase

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 Fire Board Meeting – June 1, 2022 @ 6:00pm
- 12.02 Regular Council Meeting – June 8, 2022 @ 6:00pm
- 12.03 MS 150 Bike Race – Weekend of June 11, 2022

13.00 Adjournment