

Carlton City Council
AGENDA
Wednesday, June 8, 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, May 11, 2022

4.02 **Approval of Bills:** Exhibit A dated June 8 in the amount of \$65,634.18 (\$29,62.69 electronic and \$36,031.49 by check).

4.03 **Approval of Bills:** Exhibit B to be presented on June 8, 2022.

4.04 **Approval of Check Numbers:** 35054- 35111

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 **Cara Keinanen - Positive Community Norms (PCN)**

6.00 **Public Hearings/Planning Commission Meeting**

6.01 **Public Hearing – Shoreland Management**

7.00 **Petitions, Communications & Correspondence**

7.01 **Woodlands National Bank – CD Renewal 6.24.2022**

7.02 **State Demographer**

8.00 **Ordinances; Resolutions and Policies**

8.01 **Resolution 2022-25 Resolution Supporting the Carlton County Mutual Aid Association Reciprocal Service Agreement, Sponsored by the Carlton County Fire Chief's Association**

8.02 **Resolution 2022-26 Donations to the Carlton Area Public Library**

9.00 **General Business**

Project Updates

9.01 **Twin Lakes Township Water Line**

Unfinished Business

9.02 **Insurance Deductible**

9.03 **Four Seasons**

- 9.04 Attendance Policy
- 9.05 Carlton Housing Authority

New Business

- 9.06 317 North Avenue Water/Sewer Bill
- 9.07 Library Hours
- 9.08 Pay Increase for Jodie Johnson
- 9.09 SCBA Fill Station Air Compressor Quotes
- 9.10 Fire Hall Roof Quotes
- 9.11 Trench Drain Replacement at Fire Hall
- 9.12 Approval of Election Judges

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 MS 150 Bike Race – Weekend of June 11, 2022
- 12.02 June 20, 2022, Juneteenth Observed – Office Closed
- 12.03 July 4, 2022 – Office Closed
- 12.04 Regular Council Meeting – July 13, 2022 @ 6:00pm

13.00 Adjournment