

Carlton City Council
AGENDA
Wednesday, July 13, 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, June 8, 2022

4.02 **Approval of Bills:** Exhibit A dated July 13 in the amount of \$299,231.40 (\$56,461.81 electronic and \$242,769.56 by check).

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

4.04 **Approval of Check Numbers:** 35112- 35172 (Void 35159)

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 2022-27 Adoption of the Carlton County All-Hazard Mitigation Plan**
- Marlyn Halvorson presenting (plan was emailed)

8.02 **Resolution 2022-28 Resolution Accepting a Grant from Essentia Health**

8.03 **Resolution 2022-29 Resolution Accepting Donations to the City**

8.04 **Resolution 2022-30 Resolution Approving Decrease in Carlton Housing and Redevelopment Authority (HRA) Payment in Lieu of Taxes (PILOT) from Ten (10) Percent to Five (5) Percent**

9.00 General Business

Project Updates

9.01 **Twin Lakes Township Water Line**

Unfinished Business

9.02 **Insurance Deductible**

9.03 **Four Seasons**

New Business

- 9.04 Approval of 2022 Election Judge**
Kitty O'Hara Bureau (Primary and General Election)
- 9.05 Twin Lakes Township Resident Water Service**
962 Chestnut Avenue
- 9.06 Tennis Courts**
- 9.07 Supplemental/Outdoor Liquor License**
- 9.08 Temporary On-Sale Liquor License**
- 9.09 Schedule Budget Meeting**
- 9.10 Summer Garden Watering**
Sewer Charges

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 Carlton Daze: Friday, July 29, 2022 to Sunday, July 31, 2022**
- 12.02 Curnow 50 Mile Race – DNR Pavilion**
- 12.03 Regular Council Meeting – Wednesday, August 10, 2022 @ 6:00pm**

13.00 Adjournment