

**Carlton City Council**  
**AGENDA**  
**Wednesday, August 10, 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, July 13, 2022

4.02 **Approval of Bills:** Exhibit A dated August 10, 2022 in the amount of \$172,279.10 (\$104,448.41 electronic and \$67,830.69 by check).

4.03 **Approval of Bills:** Exhibit B to be presented on August 10, 2022.

4.04 **Approval of Check Numbers:** 35175- 35234 (35173 & 35174 were re-issues)

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 2022-31 Resolution Accepting Donations to the City

8.02 Resolution 2022-32 Resolution Accepting a Grant to the City

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 Tennis Courts

9.05 Retaining Wall Blocks

New Business

9.06 2<sup>nd</sup> Quarter Ambulance Write-Offs

9.07 Variance Extension Request

- 9.08 Change Order for Water Treatment Plant
- 9.09 Sewer Cleaning
- 9.10 Part-time Employee
  - Tim Jessen
  - Job Posting
- 9.11 Approve Library Board Members – Andrea Williams, Carole Balow, Seth Wynands
- 9.12 Budget Change
  - \$6,450.00 to 100-34121
  - \$11,000.00 to 100-34122
- 9.13 Memorial at Cemetery
- 9.14 Background Check Disqualifications
- 9.15 Set Date to Canvass Election
- 9.16 Building Official Job Description
- 9.17 Fire Relief Request to have Liquor at the Fire Hall – Saturday, September 10, 2022

#### 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 Regular Council Meeting – Wednesday, September 14, 2022 @ 6:00pm

#### 13.00 Adjournment