

Carlton City Council
AGENDA
Wednesday, September 14, 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, August 10, 2022; Budget Workshop, August 10, 2022; Special Meeting, August 24, 2022; Special Meeting, September 6, 2022

4.02 Approval of Bills: Exhibit A dated September 14, 2022 in the amount of \$83,527.76 (\$27,252.65 electronic and \$56,275.11 by check).

4.03 Approval of Bills: Exhibit B to be presented on September 14, 2022.

4.04 Approval of Check Numbers: 35244 – 35306 (Void 35180)

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 2022-33 Resolution Accepting Donations to the City

8.09 Resolution 2022-24 Resolution Adopting Preliminary Levy

9.00 General Business

Project Updates

9.01 Twin Lakes Township Water Line

Unfinished Business

9.02 Background Check Disqualifications

9.03 Four Seasons

9.04 Tennis Courts

9.05 Retaining Wall Blocks

New Business

- 9.06 Engineering Agreement
- 9.07 AirFiber Lease
- 9.08 Liability Waiver
- 9.09 Licensure Compensation – Public Works, Office Staff
- 9.10 EMT Pay Raise
- 9.11 Parking Lot
- 9.12 Corrpro Quote
- 9.13 City Equipment
- 9.14 Part-time Employee

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, October 12, 2022 @ 6:00pm
- 12.02 Trick or Treat Event – Saturday, October 29, 2022

13.00 Adjournment