

Carlton City Council
AGENDA
Wednesday, October 12, 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, September 14, 2022; Special Meeting, September 23, 2022.

4.02 Approval of Bills: Exhibit A dated September 14, 2022 in the amount of \$206,869.56 (\$28,213.54 electronic and \$178,656.02 by check).

4.03 Approval of Bills: Exhibit B to be presented on October 12, 2022.

4.04 Approval of Check Numbers: 35307 – 35368 (Void 32671, 35362)

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 2022-35 Resolution Accepting Donations to the City

8.02 Personnel Policy Updates

9.00 General Business

Project Updates

9.01 Twin Lakes Township Water Line

Unfinished Business

9.02 Four Seasons

➤ Carlton County Board approved a \$160,000 loan at two (2) percent interest for 15 years.

9.03 Retaining Wall Blocks

New Business

- 9.04 Schlenner Wenner Audit Agreement (partial agreement attached, emailed entire agreement)
- 9.05 Third Quarter Ambulance Write-offs
- 9.06 Cloquet Area Fire District Mutual Aid Agreement
- 9.07 Repair of Ladder Truck
- 9.08 Hydrant Replacement Quotes
- 9.09 Pay Raise for Travis Polo
- 9.10 Liquor License Renewals
- 9.11 Set Budget Meeting
- 9.12 Set date to Canvas General Election (November 14, 2022 to November 18, 2022)
- 9.13 Effective Date for EMT Pay Raise

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 Trick or Treat Event – Saturday, October 29, 2022
- 12.02 General Election – Tuesday, November 8, 2022
- 12.03 Regular Council Meeting – Wednesday, November 9, 2022 @ 6:00pm

13.00 Adjournment