

Carlton City Council
AGENDA
Wednesday, November 9, 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, October 12, 2022; Budget Session, October 19, 2022; Special Meeting, November 2, 2022.

4.02 Approval of Bills: Exhibit A dated November 9, 2022 in the amount of \$92,639.26 (\$31,044.29 electronic and \$61,594.97 by check).

4.03 Approval of Bills: Exhibit B to be presented on November 9, 2022.

4.04 Approval of Check Numbers: 35369 – 35438 (Void 35436)

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

7.01 Veteran of Foreign Wars Auxiliary Donation Request

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2022-36 Resolution Accepting Donations to the City

8.03 Resolution 2022-37 Resolution Certifying Unpaid Charges

8.04 Petty Cash Policy Update

9.00 General Business

Project Updates

9.01 Twin Lakes Township Water Line

Unfinished Business

9.02 Four Seasons

➤ Invoice from St. Cloud Refrigeration

9.03 Repair of Ladder Truck Quotes

9.04 Review 2023 Budget

New Business

9.05 Minnesota Pump Works Quote – Willows Edge Lift Station

9.06 Response to Fire Calls

9.07 Cooperative Agreement to Provide Law Enforcement Services

9.08 Filing Assistance Services Agreement

9.09 Short Term Rentals (2 sample ordinances included)

9.10 Sunrise Development City Attorney Charges

February \$601.25; April \$331.45; May \$49.75

9.11 Annual Transfers

- \$15,000 from Ambulance Fund to Ambulance Capital Fund
- \$47,000 from Fire Fund to Fire Capital Fund
- \$40,000 from General Fund to Public Works Capital Fund
- \$18,612 from General Fund to Ambulance Paid on Call
- \$48,483 from Ambulance Fund to 2020 Capital Improvement Fund
- \$32,322 from Fire Fund to 2020 Capital Improvement Fund

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 Canvass Election & Ambulance Study Presentation – November 16, 2022 @ 4:00pm

12.02 Regular Council Meeting – Wednesday, December 14, 2022 @ 6:00pm

12.03 Truth in Taxation Meeting – Wednesday, December 14, 2022 @ 6:00pm

13.00 Adjournment