

Carlton City Council
AGENDA
Wednesday, December 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, November 9, 2022; Special Meeting, November 16, 2022, Special Meeting, November 21, 2022.

4.02 **Approval of Bills:** Exhibit A dated December 14, 2022 in the amount of \$196,841.61 (\$82,136.52 electronic and \$114,705.09 by check).

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

4.04 **Approval of Check Numbers:** 35439 – 35522 (Void 35494)

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*

5.01 **Willows Edge Developers**

- Lift Station

6.00 **Public Hearings/Planning Commission Meeting**

6.01 **Truth-in-Taxation Hearing**

7.00 **Petitions, Communications & Correspondence**

7.01 **North Country Ride Donation Request**

7.02 **Certificate of Deposit Maturity Notice**

8.00 **Ordinances; Resolutions and Policies**

8.01 **Resolution 2022-39 Resolution Accepting Donations to the City**

8.02 **Resolution 2022-40 Resolution Designating Funds _ Street Improvements**

8.03 **Resolution 2022-41 Resolution Designating Funds _ Parks**

- See attached Superior Log Restoration Quote

8.04 **Resolution 2022-42 Establishing Polling Place**

8.05 **Resolution 2022-43 Final Tax Levy**

8.06 **Short Term Rental Ordinance and Application**

9.00 General Business

Project Updates

9.01 Twin Lakes Township Water Line

Unfinished Business

9.02 Four Seasons

- Invoice from St. Cloud Refrigeration

New Business

9.03 LG220 Carlton Fire Relief Association

9.04 Hamer Enterprises – UBPAY (water/sewer billing)

9.05 Life Link III Collaboration Agreement

9.06 Election Judge Wages

9.07 Municipal Builders Pay Application #23

9.08 Chapter 5, Part 3 – 503.02 Keeping of dogs limited (update section)

9.09 Review of Employee Leave

- Approval to carryover hours

9.10 Fire Vehicle Purchase

9.11 Carlton County Invoice

9.12 Addendum to the Use and Management Agreement with Four Season/Carlton Amateur Hockey Association

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 Office Closed – Friday, December 23, 2022; Monday, December 26, 2022 and Monday, January, 2023

12.02 Regular Council Meeting – Wednesday, January 11, 2023 @ 6:00pm

12.03 Special Meeting – Ambulance Study, Wednesday, January 25, 2022 @ 6:00pm (Carlton County Transportation Building)

13.00 Adjournment