

Carlton City Council
AGENDA
Wednesday, January 11, 2023

1.00 Call to Order & Pledge of Allegiance 6:00pm
1.00 Oath of Office

2.00 Roll Call

3.00 Approve Agenda (Agenda Additions/ Deletions)

– Council members may add items to the agenda for discussion purposes or staff direction.

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, December 19, 2022; Truth in Taxation, December 19, 2022 (included in the Regular Meeting Minutes).

4.02 Approval of Bills: Exhibit A dated January 11, 2023 in the amount of \$85,684.24 (\$13,829.93 electronic and \$71,854.31 by check).

4.03 Approval of Bills: Exhibit B to be presented on January 11, 2023.

4.04 Approval of Check Numbers –35523-35602

4.05 Review and Approval of Petty Cash

4.06 Charitable Gambling Report

4.07 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 2023-01 Annual Administrative Resolution

8.02 Resolution 2023-02 Fee Schedule Resolution/Fee Schedule

8.03 Resolution 2023-03 A Resolution Authorizing Payment before Council Authorization

8.04 Resolution 2023-04 A Resolution Authorizing Wire/Automated Bank Payments

8.05 Publish Summary of Chapter 5, Part 3: Regulating and Keeping of Dogs, and Chapter 8, Part 1: Nuisances, Weapons, Animals, etc.

9.00 General Business

PROJECT UPDATES

9.01 Twin Lakes Township Waterline

- First Amendment to Sewer Operating Services Agreement and Amendment to the Joint Powers Agreement for Water Services

NEW BUSINESS

9.02 2022 4th Quarter Ambulance Write-Offs

9.03 Pay Equity

9.04 Budget Change – Twin Lakes Township Fire Line Item

9.05 Insurance Renewal

9.06 MSA Professional Agreement – GIS Services

9.07 Electric Vehicle Charging Stations

9.08 Water Treatment Plant Generator

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 Ambulance Meeting – Wednesday, January 25, 2023 @ 6:00pm (Carlton County Transportation Building)

12.02 Annual Audit – Week of January 31, 2023

12.03 City Council Meeting – Wednesday, February 8, 2023 @ 6:00pm