

Carlton City Council
AGENDA
Wednesday, February 8, 2023

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

2.00 Roll Call

3.00 Approve Agenda (Agenda Additions/ Deletions)

–Council may take action, or give staff direction on items added to the agenda at the time of the meeting.

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, January 11, 2023

4.02 Approval of Bills: Exhibit A dated February 8, 2023 in the amount of \$70,024.39 (\$19,246.79 electronic and \$50,777.60 by check).

4.03 Approval of Bills: Exhibit B to be presented at the meeting February 8, 2023.

4.04 Approval of Check Numbers –35603 – 35645 (Void 35609)

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*

5.01 David Marshall

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Thank you from Veteran of Foreign Wars Auxiliary

7.02 Thank you from North Country Ride

7.03 Minnesota Department of Health Drinking Water Reliability and Consistency Determination

7.04 Floodplain Appeal Results

7.05 Letter of Support request from Fond du Lac Band of Lake Superior Chippewa

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2023-05 Donation Acceptance

9.00 General Business

PROJECT UPDATES

9.01 Twin Lakes Township Waterline (remove from future agendas?)

UNFINISHED BUSINESS

9.02 Short-Term Rentals

NEW BUSINESS

9.03 Carlton Amateur Hockey Association \$15,000 downpayment to St. Cloud Refrigeration

9.04 LG220 from Duluth archery Club

9.05 Carlton Fire Relief for Liquor at the Fire Hall on February 11, 2023

9.06 Approval of Fire Department Officers:

- Chief: Derek Wolf
- 1st Assistant Chief: Brent Bodie
- 2nd Assistance Chief: Brian Schubitzke
- Captains: Tim Jessen, Phil Schloemer, Tyler Pysck

9.07 Ambulance Base Rate and Mileage Fee

9.08 United Rentals Invoice

9.09 Summary Inflow and Infiltration Plan (I&I)

9.10 Sewer Jetting and Televising Quote

9.11 Generator Repair Quotes

9.12 Cartway Request

10.00 Staff Reports

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 Fire Department Bingo – Saturday, February 11, 2023

12.02 City Council Meeting – Wednesday, March 8, 2023 @ 6:00pm

12.03 Local Board of Appeal & Equalization Open Book Meeting

April 10, 2023 from 9:30 am to 3:00 pm

Carlton County Courthouse

301 Walnut Avenue – Assessors Office

Carlton, MN 55718