

**Carlton City Council**  
**AGENDA**  
**Wednesday, March 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, February 8, 2023

**4.02 Approval of Bills:** Exhibit A dated March 8, 2023 in the amount of \$103,636.96 (\$19,101.38 electronic and \$84,535.58 by check).

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

**4.04 Approval of Check Numbers** –35646 – 35709

**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 Jack Ezell – WLSSD Board Member**

**6.00 Public Hearings/Planning Commission Meeting**

**7.00 Petitions, Communications & Correspondence**

**7.01 Minnesota Pollution Control Agency**

**7.02 Pay Equity Results**

**7.03 Carlton Community Education/Community News Charitable Gambling Donation Request**

**7.04 Carlton Community Education/Father Daughter Ball Charitable Gambling Donation Request**

**8.00 Ordinances; Resolutions and Policies**

**8.01 Resolution 2023-07 Resolution Approving Street Dedication of the Extension of South Avenue to Run 100 Feet Easterly of 4<sup>th</sup> Street**

**8.02 Resolution 2023-08 Donation Acceptance**

## 9.00 General Business

### PROJECT UPDATES

### UNFINISHED BUSINESS

#### 9.01 Cartway Petition

### NEW BUSINESS

9.02 LG230 Gambling Application – Eagles Aerie 1163; April 29, 2023

9.03 LG220 Gambling Applications – Carlton County Chapter of MN Deer Hunter Association

- Spring Fling – April 30, 2023
- Banquet – September 20, 2023

9.04 Hunt Electric Invoice – Ice Plant Installation (return remaining funds to County - \$986.27)

9.05 Change Water Treatment Plant Meter to Tracking Only

9.06 Approval for Farmers Market at MacFarland Park

9.07 Open Short-Term Certificate of Deposit

9.08 05 International Dump Truck Repairs

9.09 Phil Schloemer off Probation (.50 wage increase) – Effective January 1, 2023

9.10 Carol Conway Vacation – March 17, 2023 through March 31, 2023

## 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 Local Board of Appeal & Equalization Open Book Meeting

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

*Carlton County Courthouse – Assessors Office*

*301 Walnut Avenue, Carlton, MN 55718*

12.02 Regular Council Meeting – April 12, 2023