

Carlton City Council
AGENDA
Wednesday, April 12, 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, March 8, 2023

4.02 Approval of Bills: Exhibit A dated April 12, 2023 in the amount of \$93,198.37 (\$31,159.95 electronic and \$62,038.42 by check).

4.03 Approval of Bills: Exhibit B to be presented at the meeting April 12, 2023.

4.04 Approval of Check Numbers –35710 – 35773

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 Ryan Schmidt - 2022 Audit Presentation

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Donation Request: Bulldog Spirit Club for All Night Grad Party

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2023-12 Resolution Accepting Donations to the City

8.02 Resolution 2023-13 Resolution Accepting Score Grant to the City

8.02 Resolution 2023-14 Resolution Accepting MN OSHA Grant and Purchase a Scissor Lift

9.00 General Business

Project Updates

Unfinished Business

9.01 Ambulance Support

NEW BUSINESS

- 9.02 LG230 Gambling Application – VFW Post 2962
- 9.03 2023 Quarter 1 Ambulance Write-Offs
- 9.04 Variance Application – Set Planning Commission & Public Hearing Date
- 9.05 Municipal Builders, Inc. Invoice
- 9.06 Discussion on Holmatro Auto Ex Tool
- 9.07 Backhoe Tires
- 9.08 Jay Cooke State Park Cooperative Agreement
- 9.09 .gov Domain

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 Regular Council Meeting – May 10, 2023