

Carlton City Council
AGENDA
Wednesday, May 10, 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, April 12, 2023

4.02 Approval of Bills: Exhibit A dated May 10, 2023 in the amount of \$158,644.94 (\$49,987.23 electronic and \$108,657.71 by check).

4.03 Approval of Bills: Exhibit B to be presented at the meeting May 10, 2023.

4.04 Approval of Check Numbers –35774 – 35844

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*

6.00 Public Hearings/Planning Commission Meeting

6.01 Changes to the Zoning Map

6.02 Changes to the Size of Accessory Buildings

7.00 Petitions, Communications & Correspondence

7.01 Donation Request: Carlton Community Education for STEM Camp

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2023-15: Resolution Accepting Donations to the City.

8.02 Resolution 2023-16: A Planning Commission Report Recommending Approval of a Zoning Map Amendment; and A City Council Resolution Approving the Amendment.

8.03 Ordinance No. 2013: An Ordinance to Amend Chapter 9, Part 3; Maximum Size of an Accessory Structures in a Residential Zoning District.

9.00 General Business
Project Updates

Unfinished Business

- 9.01 Ambulance Support
- 9.02 Terry Setterquist – Water/Sewer Bill
- 9.03 Jay Cooke State Park Cooperative Agreement between State of Minnesota and City of Carlton

NEW BUSINESS

- 9.04 Cured-in-Place Pipe Lining Agreements with Carlton County and City of Wrenshall
- 9.05 Maintenance Agreement for Sewer Lift Station and Sewer Line
- 9.06 Late Fee Forgiveness – Account 4042 (Resident Deceased)
- 9.07 Pay Increase for Travis Polo – Sewer Certification
- 9.08 Final Payment (\$2,195) to MBI/Start Closeout Process with PFA

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

- 11.01 Transfer to 4M Fund

12.00 Upcoming Meetings and Events

- 12.01 Ambulance Meeting: Thursday, May 25, 2023 @ 6:30 pm
Carlton County Transportation Building
1630 County Road 61, Carlton MN 55718
- 12.02 Office Closed: Monday, May 29, 2023 – Memorial Day
- 12.03 MS 150 Bike Race: Saturday, June 10, 2023 – all day at DNR Park
- 12.04 Regular Council Meeting: Wednesday, June 14, 2023 @ 6:00pm