

Carlton City Council
AGENDA
Wednesday, June 14, 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, May 10, 2023

4.02 Approval of Bills: Exhibit A dated June 14, 2023 in the amount of \$ (\$ electronic and \$ by check).

4.03 Approval of Bills: Exhibit B to be presented at the meeting June 14, 2023.

4.04 Approval of Check Numbers –35845 – 35898

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 Spears – Speeding on Dalles Avenue

5.02 Arne Wuorinen – Property Split

5.03 Willows Edge Owners – Lift Station Agreement

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Minnesota State Demographer

7.02 Thank you from Carlton Community Education

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2023-17: Resolution Accepting the Dedication of a Sewer Lift Station and Connecting Force Main.

8.02 Resolution 2023-18: A Resolution Designating a Handicapped Parking Space.

9.00 General Business

Project Updates

UNFINISHED BUSINESS

9.01 Ambulance Support

NEW BUSINESS

- 9.03 Request for adjustment to sewer charges.**
- 9.04 Pitney Bowes Lease Agreement**
- 9.05 Certificate of Deposit Renewal**
- 9.06 Correction of February 8, 2023 Meeting Minutes**
- 9.07 Western Lake Superior Sanitary District (WLSSD) Agreement**
- 9.08 Seasonal Worker**
- 9.09 Holden Electric Proposal**
- 9.10 Cannabis (Random Drug Screens)**
- 9.11 Summer Watering**

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 .gov**

12.00 Upcoming Meetings and Events

- 12.01 Office Closed: Monday, June 19, 2023**
- 12.02 Sewer Lining Bid Opening, June 29, 2023 @ 10:00am** (Council member(s) should be present)
- 12.03 Office Closed: Tuesday, July 4, 2023**
- 12.04 Regular Council Meeting: Wednesday, July 12, 2023 @ 6:00pm**