

Carlton City Council
AGENDA
Wednesday, July 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, June 14, 2023

4.02 Approval of Bills: Exhibit A dated July 12, 2023 in the amount of \$342,175.21 (\$69,774.00 electronic and \$234,285.29 by check).

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

4.04 Approval of Check Numbers: 35899 – 35961

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 Variance Request for 229 Sugar Maple Lane

7.00 Petitions, Communications & Correspondence

7.01 2023 Legislative Updates affecting City

7.02 WLSSD Inflow & Infiltration Program Assessment

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2023-19: Resolution Affirming Motion for Plans and Specifications and Ordering Advertisement for Bids

8.02 Resolution 2023-20: Resolution Adopting Finding of Fact and Reasons for Variance Application.

9.00 General Business

Project Updates

9.01 Sewer Lining Contract Approval

Unfinished Business

9.02 Ambulance Support

* Schedule 1st Ambulance Committee Meeting for Wednesday, August 23, 2023 or
Wednesday, August 30, 2023 @ 10:00am

9.03 Cemetery Plot Buy-Back

New Business

9.04 Longevity Incentive Program

9.05 Training Tables Purchase

9.06 Dump Truck

9.07 Test Well

9.08 Four Seasons Sports Complex Damage

9.09 Supplemental Liquor License Applications

9.10 National Night Out Postcards

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 Carlton Daze Weekend, Friday July 28 – Sunday July 30

12.02 Fire Board Meeting, Wednesday, August 2, 2023 @ 6:00pm

12.03 City Council Meeting, Wednesday, August 9, 2023