

Carlton City Council
AGENDA
Wednesday, August 9, 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, July 12, 2023

4.02 Approval of Bills: Exhibit A dated August 9, 2023 in the amount of \$53,242.42 (\$19,674.41 electronic and \$33,568.01 by check).

4.03 Approval of Bills: Exhibit B to be presented at the meeting August 9, 2023.

4.04 Approval of Check Numbers: 35962 – 36015 (Void 35988)

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 Cliff Langley

** Kids Outdoor After School Care**

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Thank you from Carlton Community Education – STEM Camp Jr. & STEM Camp

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2023-21: Resolution Accepting a Grant from Firehouse Subs Public Safety Foundation

8.02 Resolution 2023-22: Resolution Accepting Donations to the City

8.03 Resolution 2023-23: Resolution Designating the Polling Place for the City of Carlton

8.04 Personnel Policy Update

9.00 General Business

Project Updates

9.01 Sewer Lining

Unfinished Business

9.02 Ambulance Support

- Ambulance Professional Services Agreement

9.03 Sugar Maple Lane Variance

9.04 Sewer Lift Station and Sewer Line Agreement

9.05 Four Seasons Damage

New Business

9.06 Sewer Charges Forgiveness

9.07 Election Judge Wages for 2024

9.08 Annual Transfers

Fire to Fire Capital - \$47,000, General Fund to Public Works Capital - \$47,000, General Fund to Ambulance Fund - \$19,575, Fire to 2020A Improvement - \$33,478, Ambulance to 2020A Improvement - \$50,217

9.09 Liquor at the Fire Hall, September 9, 2023

9.10 Water/Sewer Utility Late Fees

9.11 2024 Preliminary Budget

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 Ambulance Committee Meeting: Wednesday, August 23, 2023 @ 10:00am

12.02 Labor Day: Monday September 4, 2023 – Office Closed

12.03 City Council Meeting: Wednesday, September 13, 2023