

Carlton City Council
AGENDA
Wednesday, September 13, 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, August 9, 2023

4.02 Approval of Bills: Exhibit A dated September 13, 2023 in the amount of \$152,039.99 (\$52,187.87 electronic and \$99,852.12 by check).

4.03 Approval of Bills: Exhibit B to be presented at the meeting September 13, 2023.

4.04 Approval of Check Numbers: 36016 – 36074

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

6.01 229 Sugar Maple Lane Variance Application

6.02 Change to Zoning Ordinance

7.00 Petitions, Communications & Correspondence

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2023-24: Resolution Adopting Findings of Fact and Reasons for Approval/Denial for Variance Application of Arne and Gina Beste Wuorinen at 229 Sugar Maple Lane, Esko

8.02 Resolution 2023-25: Resolution Making an Appointment to the Carlton Housing and Rehabilitation Board of Directors

8.03 Resolution 2023-26: Accepting Donations to the City

8.04 Draft Ordinance 214: Ordinance Regulating the Use of Cannabis and Cannabis Derived Products in Public Places.

9.00 General Business

Project Updates

9.01 Sewer Lining

- Motion authorizing additional sewer cleaning

Unfinished Business

9.02 Ambulance Support

- Updated Ambulance Professional Services Agreement
- Letter from City of Wrenshall

9.03 Sewer Lift Station and Sewer Line Agreement

9.04 Four Seasons Damage

9.05 Budget

- Set Preliminary Levy
- Set Truth-in-Taxation Meeting

New Business

9.06 CDL Training Quotes

9.07 Security Issues

- City
- Four Seasons

9.08 Zoning Changes

- Accessory Structures
- Map

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 Advisory Committee Meeting: Wednesday, September, 2023 @ 10:00am

12.02 City Council Meeting: Wednesday, October 11, 2023 @ 6:00pm