

<p style="text-align: center;"><b>Carlton City Council</b> <b>AGENDA</b> <b>Wednesday, October 11, 2023</b></p>
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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, September 13, 2023; September 19, 2023; October 3, 2023.

4.02 **Approval of Bills:** Exhibit A dated October 11, 2023 in the amount of \$78,898.84 (\$30,949.63 electronic and \$47,898.84 by check).

4.03 **Approval of Bills:** Exhibit B to be presented at the meeting October 11, 2023.

4.04 **Approval of Check Numbers:** 36075 – 36141

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**

7.00 **Petitions, Communications & Correspondence**

7.01 **ISO Rating**

7.02 **Thomson Reservoir Sediment Project**

7.03 **VC3 Training/Phishing Emails**

7.04 **Lawn Mower Claim Settlement**

7.05 **Charitable Gambling Request – North Country Ride**

8.00 **Ordinances; Resolutions and Policies**

8.01 **Resolution 2023-29: Resolution Accepting Donations to the City**

9.00 **General Business**

**Project Updates**

9.01 **Sewer Lining**

### Unfinished Business

- 9.02 Ambulance Support
  - \* Discussion – changes to Ambulance Agreement
- 9.03 Four Seasons Damage
- 9.04 Budget
- 9.05 Motion to Approve Planning Commission Recommendation

### New Business

- 9.06 Liability Coverage Waiver Form
- 9.07 Reimbursement Request
- 9.08 Partial Sewer Forgiveness

### 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 Trick or Treat in Carlton: Saturday, October 28, 2023
- 12.02 City Council Meeting: Wednesday, November 8, 2023 @ 6:00pm