

Carlton City Council
AGENDA
Wednesday, November 8, 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, October 11,2023; Budget Workshop October 11, 2023.

4.02 Approval of Bills: Exhibit A dated November 8, 2023 in the amount of \$88,828.87(\$32,811.90 electronic and \$56,016.97 by check).

4.03 Approval of Bills: Exhibit B to be presented at the meeting November 8, 2023.

4.04 Approval of Check Numbers: 36142 – 36191 (Void 36136)

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 Vacating a Portion of Third Street

7.00 Petitions, Communications & Correspondence

7.01 Thank you from North Country Ride

7.02 Charitable Gambling Request from Carlton VFW Auxiliary

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2023-30: Resolution Certifying Unpaid Charges

8.02 Resolution 2023-31: Resolution Vacating a Portion of South 3rd Street Located in the City of Carlton

8.03 Resolution 2023-32: Voting Operations, Technology and Election Resources (VOTER) Account Agreement

8.04 Resolution 2023-33: Resolution Accepting Donations to the City

8.05 Personnel Policy Updates

9.00 General Business

Project Updates

9.01 Sewer Lining

- I. Change Order No. 1
- II. Application for Payment

Unfinished Business

9.02 Ambulance Support

- I. Updated Ambulance Agreement

9.03 Four Seasons Damage

9.04 Budget

- I. Wages
- II. Levy Increase
- III. Water/Sewer Rates

New Business

9.05 Frank Gothard – 216 Chestnut Avenue Water Charges

9.06 Temporary On-Sale Liquor License

9.07 2024 Liquor License Renewals

9.08 Short-Term Rental Application

9.09 Building Official

9.10 Auditing Services Quote

9.11 Mutual Aid Agreement for Technical Rescue Services with Cloquet Area Fire District

9.12 2023 Quarter 3 Ambulance Write-Offs

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 City Council Meeting: Wednesday, November 8, 2023 @ 6:00pm

12.02 Truth-in-Taxation Meeting: Wednesday, November 8, 2023 @ 6:01pm