

<p style="text-align: center;">Carlton City Council AGENDA Wednesday, February 14, 2024</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)

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, January 10, 2024.

4.02 Approval of Bills: Exhibit A dated February 14, 2024 in the amount of \$((\$ electronic and \$ by check).

4.03 Approval of Bills: Exhibit B to be presented on February 14, 2024.

4.04 Approval of Check Numbers: 36345 - 36390

4.05 Review and Approval of Petty Cash

4.06 Charitable Gambling Report

4.07 Cardmember Services 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 Flood Plain Ordinance

7.00 Petitions, Communications & Correspondence

7.01 Charitable Gambling Donation Request – Carlton Community Education

- Carlton Community News

7.02 Charitable Gambling Donation Request – Carlton Community Education

- Father Daughter Ball

8.00 Ordinances; Resolutions and Policies

8.01 Updated Flood Plain Ordinance

9.00 General Business

Project Updates

9.01 Test Well

Unfinished Business

9.02 Ambulance Support

- Ambulance Manager

9.03 Four Seasons Damage

9.04 Vehicle 616 – 2014 Dodge Ram

New Business

9.05 Patry Truman

Water issues on Birch Avenue

9.06 LG220 Submitted by Nicholson-Sellgren Post 2962

- Raffle – 3/1/2024 – 4/30/2024
- Raffle – 6/1/2024 – 7/30/2024

9.07 Appointment of 2024 Presidential Primary Election Judges

Cathie Anderson, Leola Rodd, Rosemary Tobin, Larry Penk, Tracy Moehrke, Kitty Ohara-Bureau

9.08 Longevity Wage Increase

- Derek Wolf – .44, Effective February 14, 2024

9.09 Fee Schedule Changes

- CPR Training
- Pickup and Delivery of Cemetery Markers/Columbarium Fronts – **actual cost plus \$50**
- Roof, Siding, Windows – **flat fee unless project value is less than \$5,000**

9.10 CPR Instructor Pay

- Increase to \$100.00

9.11 Approval of Annual Inflow and Infiltration Report

9.12 Random Drug Screens

9.13 MSA Professional Services Agreement (GIS)

10.00 Staff and Committee Reports & Recommendations

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, March 13, 2024 @ 6:00pm