

**Carlton City Council**  
**AGENDA**  
**Wednesday, January 10, 2024**

**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, December 13, 2023; Truth in Taxation, December 13, 2023 (included in the Regular Meeting Minutes), Special Meeting, December 26, 2023.

**4.02 Approval of Bills:** Exhibit A dated January 10, 2024 in the amount of \$158,552.42(\$18,556.22 electronic and \$139,996.20 by check).

**4.03 Approval of Bills:** Exhibit B to be presented on January 10, 2024.

**4.04 Approval of Check Numbers:** 36266 - 36344

**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**

**7.00 Petitions, Communications & Correspondence**

**7.01 Thank you from Inter-Faith Care Center**

**7.02 League of Minnesota Cities Insurance Trust Property & Casualty 2023 Dividend**

**8.00 Ordinances; Resolutions and Policies**

**8.01 Resolution 2024-01: Annual Administrative Resolution**

**8.02 Resolution 2024-02: Fee Schedule Resolution/Fee Schedule**

**8.03 Resolution 2024-03: A Resolution Authorizing Payment before Council Authorization**

**8.04 Resolution 2024-04: A Resolution Authorizing Wire/Automated Bank Payments**

**8.05 Resolution 2024-05: Resolution Accepting Donations to the City**

**8.06 Resolution 2024-06: Resolution of LGU James Metzen Might Ducks Grant Application**

**8.07 Resolution 2024-07: Resolution Transferring Funds to a Capital Improvements Fund**

## **9.00 General Business**

### **Unfinished Business**

- 9.01** Ambulance Support
- 9.02** Four Seasons Damage

### **New Business**

- 9.03** Carlton County Riders ATV/UTV Club
- 9.04** Approval of Property Split (15-010-0740/ 110 3<sup>rd</sup> St.)
- 9.05** Purchase Parcel 15-180-0350
- 9.06** Woodlands National Bank: Certificate of Deposit Renewal
- 9.07** Compensation Consultants: H.S.A and H.R.A Agreements
- 9.08** 2023 4<sup>th</sup> Quarter Ambulance Write-Offs

## **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** Annual Audit – Week of January 29, 2024
- 12.02** City Council Meeting – Wednesday, February 14, 2024 @ 6:00pm
- 12.03** Fire Relief Bingo – Saturday, February 10, 2024 @ 7:00pm – Carlton High School