

Carlton City Council
AGENDA
Wednesday, March 13, 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, February 14, 2024.

4.02 Approval of Bills: Exhibit A dated March 13, 2024 in the amount of \$101,920.99.
(\$48,931.60 electronic and \$52,989.39 by check).

4.03 Approval of Bills: Exhibit B to be presented on March 13, 2024.

4.04 Approval of Check Numbers: 36391 - 36457

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 note: North Country Ride

7.02 Charitable Gambling Donation Request: Carlton-Wrenshall Robotics

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2024-08: Resolution Accepting a Donation to Carlton Area Library

8.02 Resolution 2024-09: Resolution Accepting a Donation to Carlton Ambulance Service

8.03 Resolution 2024-10: Info to be forwarded when received from City Attorney

8.04 Personnel Policy Update

8.05 Ordinance Update – Info to be forwarded when received from City Attorney

8.06 Cemetery Ordinance Update

9.00 General Business

Project Updates

9.01 Test Well

Unfinished Business

9.02 Ambulance Support

9.03 Four Seasons Damage

❖ Awarding of Bid

❖ Approving Contract (with or without alternates)

9.04 Tennis Courts

New Business

9.05 Patry Truman

9.06 LG220 Submitted by Cloquet Eagles

9.07 Land Survey Quote

9.08 Soil Boring Quote

9.09 Med Compass Quote

9.10 Water Tower Lease Agreement

9.11 Ambulance Manager – Insurance Opt-Out, H.R.A Account

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, April 10, 2024 @ 6:00pm

12.02 Board of Appeal and Equalization Open Book Meeting - April 15, 2024, 9:00am – 3:00 pm (Carlton County Courthouse Assessor's Office)