

Carlton City Council
AGENDA
Wednesday, April 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, March 13, 2024.

4.02 Approval of Bills: Exhibit A dated April 10, 2024 in the amount of \$94,311.21. (\$56,546.11 electronic and \$37,765.10 by check).

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

4.04 Approval of Check Numbers: 36458 – 364513 **Void:** 36345 & 36505

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*

5.01 Carlton County Riders

5.02 Audit Presentation

➤ Motion to accept audit

6.00 Public Hearings/Planning Commission Meeting

6.01 Public Hearing: Cemetery Ordinance Updates (see enclosed draft)

7.00 Petitions, Communications & Correspondence

7.01 Community Inflow and Infiltration Program Assessment

7.02 Charitable Gambling Donation Request – Carlton Prom Committee

7.03 Housing Amendment Information

7.04 Pet Partners Therapy Proclamation

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2024-11: Resolution Accepting Donations to Carlton Ambulance Service

8.02 Resolution 2024-12: Resolution Accepting Score Grant

8.03 Resolution 2024-13: Resolution Supporting Retention of City Zoning Authority

8.04 Chapter 9; Part 7: Cemetery Maintenance and Use - Ordinance No. 216

8.05 Chapter 7; Part 6: Snowmobiles, All-Terrain Vehicles and Utility Task Vehicles
Ordinance No. 217

9.00 General Business

Project Updates

9.01 Test Well

Unfinished Business

9.02 Ambulance Support

9.03 Four Seasons Damage

9.04 Tennis Courts

- Quit Claim Deed/Property Split

New Business

9.05 Request for Waiver of Charges

9.06 EPC Services – Proposal for Ambulance Billing Services (see enclosed document)

9.07 Flatbed Purchase

9.08 Public Safety Aid Money

9.09 2024 Quarter 1 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 Ambulance Manager

10.07 Council Member Report

10.08 Mayor Report

11.00 RECAP ACTION ITEMS

12.00 UPCOMING MEETINGS AND EVENTS

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

12.02 Regular Council Meeting – May 8, 2024 @ 6:00pm

12.03 Office Closed – May 24, 2024 (Memorial Day)