

Carlton City Council
AGENDA
Wednesday, May 8, 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, April 10, 2024: Special Meeting, April 25, 2024.

4.02 Approval of Bills: Exhibit A dated May 8, 2024 in the amount of \$90,251.70. (\$41,322.27 electronic and \$48,929.43 by check).

4.03 Approval of Bills: Exhibit B to be presented on May 8, 2024.

4.04 Approval of Check Numbers: 36514 – 36573

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

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 MN Power Rate Increase Notice (Informational Only)

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2024-14: Resolution Accepting Gant to the City

8.02 Resolution 2024-15: Resolution Accepting a Donation to the City

9.00 General Business

Project Updates

9.01 Test Well

- Public Utility Easement

Unfinished Business

9.02 Ambulance Support

- Wage Change Proposal

9.03 Four Seasons Damage

9.04 Tennis Courts

9.05 Public Safety Aid Money

- Outdoor Warning Siren Quote

New Business

- 9.05 EPC Professional Services Agreement
- 9.06 St. German's Cabinet Quote
- 9.07 Financial Advisor Quotes
- 9.08 Construction Standards
- 9.09 Library Board Member – Jaclyn Skille
- 9.10 Formation of a Personnel Committee
- 9.11 iPad/Chromebook

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 MS150 Bike Race at DNR Pavilion – June 8, 2024
- 12.02 Regular Council Meeting – June 12, 2024 @ 6:00pm
- 12.03 Office Closed – May 27, 2024 (Memorial Day)