

Carlton City Council
AGENDA
Wednesday, July 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 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 June 12, 2024.

4.02 Approval of Bills: Exhibit A dated July 10, 2024, in the amount of \$187,634.12.
(\$23,786.05 electronic and \$163,848.07 by check).

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

4.04 Approval of Check Numbers: 36635 – 36693 (Void 36632, 36694)

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, except for referral to staff or Committee for future report.*

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Employee Benefits Review and Expenditures Review

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2024-19: Resolution Requiring the Tall of Write-In Votes Only if Write-In Votes are Greater than a Ballot Candidate's Total Votes

8.02 Resolution 2024-20: Resolution Accepting Donations to the City

8.03 Data Practices for the Public Policy

9.00 General Business

Project Updates

9.01 Test Well

Unfinished Business

9.02 Public Safety Aid Money

- Outdoor Warning Siren Quote

9.03 Carlton County Riders (remove from future agendas)

New Business

- 9.04 Property Split
- 9.05 Peddler Application
- 9.06 Approval of hiring Cade McCusker as EMT
- 9.07 Outstanding Ambulance Claims
- 9.08 2nd Quarter Ambulance Write Off
- 9.09 Chemstar Sewer
- 9.10 Supplemental Liquor License

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 Regular Council Meeting – August 14, 2024 @ 6:00pm
- 12.02 Curnow Marathon – DNR Park Pavilion – July 13, 2024
- 12.03 Carlton Daze – July 26 – 28, 2024 (Voyager Race and Car Show on Saturday, Parade on Sunday).
- 12.04 Candidate Filing Period for General Election (Council Seats) – July 30, 2024 – August 13, 2024
- 12.05 Primary Election Day – August 13, 2024, 7:00 am to 8:00 pm