

Carlton City Council
AGENDA
Wednesday, August 14, 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 July 10, 2024; Special Meeting, July 23, 2024.

4.02 **Approval of Bills:** Exhibit A dated August 14, 2024, in the amount of \$357,978.97.
(\$114,009.13 electronic and \$243,969.84 by check).

4.03 **Approval of Bills:** Exhibit B to be presented on August 14, 2024.

4.04 **Approval of Check Numbers:** 36695 – 36749

4.05 **Review and Approval of Petty Cash**

4.06 **Charitable Gambling Report**

4.07 **Cardmember Services Credit Card Statement**

4.08 **Fund Balances**

4.09 **Sewer Charges**

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 **Revenue Recapture Audit Findings and Conclusion**

8.00 **Ordinances; Resolutions and Policies**

8.01 **Resolution 2024-21: A Resolution Making an Appointment to Carlton Housing and Rehabilitation Authority (HRA) Board of Directors**

8.02 **Resolution 2024-22: A Resolution Accepting Donations to the City**

9.00 **General Business**

Project Updates

Unfinished Business

9.01 **Public Safety Aid Money**

9.02 **Chemstar Sewer**

New Business

- 9.03 Santa Haggy and Dylan Davis off Probation
- 9.04 Trevor Nelson, Firefighter; Shylee Williams, Paid on Call EMT
- 9.05 Longevity Raise – Carol Conway (.31)
- 9.06 Utility Billing Quote
- 9.07 Approval for Fire Relief to have liquor at the Fire Hall

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 Fire Board Meeting – Wednesday, August 21, 2024 @ 6:00pm
(Twin Lakes Township Hall, 1692 Douglas Road)
- 12.02 Steak Fry – Saturday, September 7, 2024 @ 5:00 pm
- 12.03 Regular Council Meeting – Wednesday, September 11, 2024 @ 6:00pm