

Carlton City Council
AGENDA
Wednesday, October 9, 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:** Budget Workshop, September 4, 2024; Regular Meeting September 11, 2024; Special Meeting September 24, 2024.

4.02 **Approval of Bills:** Exhibit A dated October 9, 2024, in the amount of \$143,751.96. (\$57,556.59 electronic and \$86,195.37 by check).

4.03 **Approval of Bills:** Exhibit B to be presented on October 9, 2024.

4.04 **Approval of Check Numbers:** 36828 – 36892 (Void: 36841)

4.05 **Review and Approval of Petty Cash**

4.06 **Charitable Gambling Report**

4.07 **Cardmember Services Credit Card Statement**

4.08 **Fund Balances**

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 **Charitable Gambling Request: Veteran of Foreign Wars Auxiliary**

8.00 Ordinances; Resolutions and Policies

8.01 **Resolution 2024-29: A Resolution Accepting Donations to the City**

8.02 **Resolution 2024-30: A Resolution Accepting Donations to the City**

8.03 **Resolution 2024-31: A Resolution Accepting Donations to the City**

8.04 **Resolution 2024-32: A Resolution Transferring Fund from the South Terrace Courts Fund to Carlton Area Development Corporation**

9.00 General Business

Project Updates

Unfinished Business

9.01 **Public Safety Aid Money**

9.02 **Utility Billing Contract**

New Business

- 9.03 LMN Insurance Trust Liability Coverage Waiver Form
- 9.04 Flood Coverage – City Garage
- 9.05 LG220 Lawful Gambling Application for Exempt Permit
- 9.06 St. Francis Church – Offer Letter for an Easement
- 9.07 No Man’s Land
- 9.08 Vacation Approval for Derek Wolf
- 9.09 Hiring of Full Time EMT
- 9.10 Tonka Media Filters at Water Treatment Plant
- 9.11 Holden Change Order Proposal
- 9.12 Outstanding Ambulance Bill

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 Trick-or-Treat Event – Saturday, October 26, 2024 @ 1:00pm
- 12.02 General Election – Tuesday, November 5, 2024, 7:00am – 8:00pm
- 12.03 Veterans Day – Monday, November 11, 2024 – Office Closed
- 12.04 Regular Council Meeting – Wednesday, November 13, 2024 @ 6:00pm