

Carlton City Council
AGENDA
Wednesday, November 13, 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 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 October 9, 2024

4.02 **Approval of Bills:** Exhibit A dated November 13, 2024, in the amount of \$168,868.82. (\$55,344.47 electronic and \$113,524.35 by check).

4.03 **Approval of Bills:** Exhibit B to be presented on November 13, 2024.

4.04 **Approval of Check Numbers:** 36893 – 36961

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.*

5.01 **Positive Community Norms Grant Coordinator – Dawn Shoberg**

6.00 **Public Hearings/Planning Commission Meeting**

7.00 **Petitions, Communications & Correspondence**

7.01 **Donation Request: Carlton Student Council**

7.02 **Thank you from Carlton VFW Auxiliary**

8.00 **Ordinances; Resolutions and Policies**

8.01 **Resolution 2024-33: A Resolution Accepting Donations to the City**

8.02 **Resolution 2024-34: A Resolution Certifying Unpaid Charges**

8.03 **Resolution 2024-35: A Resolution Accepting Donations to the City**

8.04 **Resolution 2024-36: A Resolution Certifying the 2024 General Election Results**

9.00 General Business

Project Updates

Unfinished Business

- 9.01 Public Safety Aid Money
- 9.02 St. Francis Church – Offer Letter for an Easement
- 9.03 No Man’s Land

New Business

- 9.04 Wage Increase for Travis Polo and Phil Schloemer
- 9.05 Liquor License Renewals
- 9.06 Library New Hire
- 9.07 Comp Time Payout

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

- 11.01 2025 Budget

12.00 UPCOMING MEETINGS AND EVENTS

- 12.01 Office Closed: November 28th & 29th, 2024- Thanksgiving
- 12.02 Regular Council Meeting – Wednesday, December 11, 2024 @ 6:00pm
- 12.03 Truth in Taxation Hearing - Wednesday, December 11, 2024 @ 6:01pm
- 12.04 Office Closed: January 1, 2025 – New Years Day