

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, February 12, 2025**

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: Special Meeting, January 8, 2025; Regular Meeting, January 8, 2025; Special Meeting, February 5, 2025.

4.02 Approval of Bills: Exhibit A dated January 8, 2025, in the amount of \$128,704.79 (\$64,260.43 electronic and \$64,444.36 by check).

4.03 Approval of Bills: Exhibit B to be presented on February 12, 2025.

4.04 Approval of Check Numbers: 37110 – 37115 (Void 37146,37301)

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 Public Comments – *Individuals may address the Council about any item not contained on the regular agenda. The City Council will take no official action on items discussed at the Forum, apart from referral to staff or Committee for future report.*

6.00 Planning Commission Meeting/Public Hearing

6.01 Recommendation for Approval/Denial of Interim Use Permit Application

6.02 Subdivision Ordinance Updates

7.00 Petitions, Communications & Correspondence

7.01 Donation Request: Carlton Community Education; First Annual Family Ball

7.02 Donation Request: Carlton Community Education; Community News

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2025-06 Resolution Accepting Donations to the City

8.02 Resolution 2025-07 Resolution Accepting a Grant from Western Lake Superior Sanitary District

8.03 Resolution 2025-08 Report of Planning Commission and City Council Resolution

9.00 Project Updates

9.01 South Terrace Courts

10.00 Unfinished Business

10.01 Public Safety Aid Money

10.02 Subdivision Ordinance Updates

11.00 New Business

- 11.01** 2024 4th Quarter Ambulance Write-Off
- 11.02** Approval of Inflow & Infiltration (I&) and Fats, Oils and Grease (FOG) Program Report
- 11.03** MSA Quote – Sewer Connection Tracker GIS Implementation
- 11.04** Short Term Vacation Rental Permit Application
- 11.05** Approval of Fire Department Captains: Phil Schloemer, William Palmi, Tyler Psyck
- 11.06** Alyson Rask off Probation
- 11.07** Resignations: Brady Anderson, Jolene Anderson Weme (end of March), Spencer Nynas
- 11.08** Approval of Library Board Member: Jodie Johnson
- 11.09** Approval to Close Frandsen Money Market Account and to deposit funds at Woodlands National Bank and withdraw \$1,000,000 from Frandsen Checking Account and deposit funds at Woodlands National Bank.
- 11.10** Water Tower Cleaning Quotes
- 11.11** Committee Designations:
 - Fire Relief
 - Carlton Amateur Hockey Association
 - Personnel Committee

12.00 Staff and Committee Reports & Recommendations

- 12.01** Clerk/Treasurer Report
- 12.02** Public Works Report
- 12.03** Fire Chief Report
- 12.04** Ambulance Manager Report
- 12.05** Building Official Report
- 12.06** Library Director Report
- 12.07** Council Member Report
- 12.08** Mayor Report

13.00 RECAP ACTION ITEMS

- 13.01** Moratorium List

14.00 UPCOMING MEETINGS AND EVENTS

- 14.01** Office Closed: Monday, February 18, 2025 - Presidents Day
- 14.02** City Council Meeting: Wednesday, March 12, 2025 @ 6:00pm