

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, April 9, 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 matters 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, March 12, 2025; Special Meeting, March 19, 2025.

4.02 Approval of Bills: Exhibit A dated April 9, 2025, in the amount of \$120,023.91 (\$62,961.40 electronic and \$57,062.51 by check).

4.03 Approval of Bills: Exhibit B to be presented on April 9, 2025.

4.04 Approval of Check Numbers: 37216 - 37279

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 and 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.*

5.01 Audit Presentation – Ryan Schmidt, SchlennerWenner

6.00 Planning Commission Meeting

6.01 Variance Application Request

7.00 Petitions, Communications & Correspondence

7.01 Charitable Gambling Donation Request – North Country Ride

7.02 Zoning Bills (Informational Only)

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2025-14: A Resolution Accepting a Donation to the Carlton Area Library

8.02 Resolution 2025-15: A Resolution Accepting a Grant to Carlton Fire Department

8.03 Attendance and Training Policy

8.04 Changes to Chapter 9 – Land Use Regulations

9.00 Project Updates

9.01 South Terrace Courts

9.02 Stormwater Pond Project

10.00 Unfinished Business

10.01 Feasibility Study Approval

10.02 Assessment Policy (lot/footage?)

11.00 New Business

11.01 VC3 Quote – Firewall Replacement

11.02 Recycle Shed Employee

11.03 LG 220 Application for Exempt Permit

❖ Carlton County Chapter of MN Deer Hunters Association – April 27, 2025

❖ Carlton County Chapter of MN Deer Hunters Association – September 17, 2025

11.04 Ambulance Claims Not Sent to ECP

11.05 Approval of Library Board Member

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

- Interim Ordinance No. 215 – An Ordinance Authorizing a Study and Imposing a Moratorium on Accessory Structures 200 SQFT or Less in Size

14.00 UPCOMING MEETINGS AND EVENTS

14.01 City Council Meeting: Wednesday, April 9, 2025 @ 6:00pm

14.02 Open Book Meeting: Monday April 28, 2025 – 9:00am – 3:00pm