

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, March 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: Regular Meeting, February 12, 2025.

4.02 Approval of Bills: Exhibit A dated March 12, 2025, in the amount of \$109,499.23 (\$58,062.35 electronic and \$51,436.88 by check).

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

4.04 Approval of Check Numbers: 37116 - 37215

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 Glenn Swanson

5.02 Shari Olson – Woodland Pines

5.03 Mia Thibodeau – Conduit Financing (added 3/11/2025)

6.00 Planning Commission Meeting/Public Hearing

7.00 Petitions, Communications & Correspondence

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2025-09: A Resolution Approving a Supplemental Indenture Relating to Health Care and Housing Facilities Refunding Revenue Bonds (Inter-Faith Care Center Project), Series 2006

8.02 Resolution 2025-10: A Resolution Accepting a Donation to the Carlton Area Library

8.03 Resolution 2025-11: A Resolution Accepting a Donation to Carlton Fire and Ambulance

9.00 Project Updates

9.01 South Terrace Courts

10.00 Unfinished Business

10.01 Feasibility Study Approval

10.02 Assessment Policy (lot/footage?)

11.00 New Business

- 11.02 EMT Resignation – Shane Johannsen
- 11.02 Frandsen Checking Withdrawal
- 11.03 Certificate of Deposit Renewal
- 11.04 Credit for Email Bill
- 11.05 Request for Sewer Credit
- 11.06 Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License
- 11.07 LG220 Application for Exempt Permit
- 11.08 LG230 Application to Conduct Off-Site Gambling
- 11.09 Metering and Technology Quote
- 11.10 Fire Relief By-Laws Update
- 11.11 Resignation – Leola Rodd (added 3/11/2025)

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 City Council Meeting: Wednesday, April 9, 2025 @ 6:00pm
- 14.02 Open Book Meeting: Monday April 28, 2025 – 9:00am – 3:00pm