

**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

8.05 Resolution 2025-16: Resolution Calling for a Public Hearing and Approving, on a Preliminary Basis, Refinancing a Project for Inter-Faith Care Center.

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
- 11.06 EMT Resignation – Ellie Grover
- 11.07 Recycle Shed New Hire
- 11.08 2025 1st Quarter Ambulance Write-Offs
- 11.09 Updated DNR Contract
- 11.10 School Property

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