

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, July 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, June 11, 2025.

4.02 Approval of Bills: Exhibit A dated July 9, 2025, in the amount of \$275,243.61(\$233,233.13 electronic and \$42,010.48 by check).

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

4.04 Approval of Check Numbers: 37412- 37473 (Void 37411)

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.*

6.00 Planning Commission Meeting/ Public Hearing

7.00 Petitions, Communications & Correspondence

7.01 Thank you from Carlton Community Education – STEM Camp

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2025-21: A Resolution Accepting a Donation to the Carlton Area Library

8.02 Resolution 2025-22: A Resolution Accepting a Grant to the City

9.00 Project Updates

9.01 South Terrace Courts

9.02 Stormwater Pond Project

10.00 Unfinished Business

10.01 Assessment Policy (lot/footage?)

10.02 Prosecuting Attorney

10.03 Memorandum of Understanding

11.00 New Business

- 11.01 Supplemental Liquor License for Carlton Daze
- 11.02 LG220 for VFW
- 11.03 MN Paid Leave Program
- 11.04 Fire Relief By-Laws Update (changes in red)
- 11.05 Hire 3rd Full-Time EMT/Wages
- 11.06 Clerk Mental Health Training – August 19, 2025
- 11.07 Sanitary and Storm Sewer Televising
- 11.08 Carlton Daze Community News

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

14.00 UPCOMING MEETINGS AND EVENTS

- 14.01 City Council Meeting: Wednesday, July 9, 2025
- 14.02 Curnow Trail Race: Saturday, July 12, 2025
- 14.03 Carlton Daze: July 25 – 27, 2025
- 14.04 Voyager Trail Race: Saturday, July 26, 2025