

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, September 10, 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, August 13, 2025; Special Meeting, September 2, 2025.

4.02 Approval of Bills: Exhibit A dated September 10, 2025, in the amount of \$97,887.33(\$60,172.57, electronic and \$37,714.76 by check).

4.03 Approval of Bills: Exhibit B to be presented on September 10, 2025.

4.04 Approval of Check Numbers: 37530 – 37591 (Void 37651), echecks: 20250801e – 20250910e
Payroll: 507597e, 507626e, 507641e, 507655e

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 and Emily Swanson

6.00 Planning Commission Meeting/ Public Hearing

7.00 Petitions, Communications & Correspondence

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2025-27: A Resolution Accepting Donations to the Carlton Area Library.

9.00 Project Updates

9.01 South Terrace Courts

9.01.01 – CADC to repay City

9.02 Stormwater Pond Project

10.00 Unfinished Business

10.01 Draft Special Assessment Policy (**no updates**)

10.02 Budget

* Schedule Budget Meeting

11.00 New Business

11.01 Garage Door Quote

11.02 2025 Audit Proposal

11.03 Rescind motion on August 13, 2025, for hiring of Charles Rhoades.

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, October 8, 2025 @ 6:00pm