

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, October 8, 2025**

1.00 Call to Order & Pledge of Allegiance 6:00pm

2.00 Roll Call

3.00 Approve Agenda (Agenda Additions/Deletions) **Items in red agenda additions.**

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, September 10, 2025, Special Meeting, September 10, 2025

4.02 Approval of Bills: Exhibit A dated October 8, 2025, in the amount of \$(, electronic and \$ by check).

4.03 Approval of Bills: Exhibit B to be presented on October 8, 2025.

4.04 Approval of Check Numbers: 37592 – 37646

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

4.09 Resignation of Autumn Clennon (EMT)

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 Air Fiber

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2025-28: A Resolution Accepting a Grant to Carlton Fire and Ambulance

9.00 Project Updates

9.01 South Terrace Courts

9.02 Stormwater Pond Project

10.00 Unfinished Business

10.01 Draft Special Assessment Policy (no updates)

10.02 Budget

11.00 New Business

11.01 Vacation Approval for Derek Wolf (10/21/ 2025 – 11/4/2025)

11.02 Part-time Maintenance Employee – Janye Carlson

11.03 Comp Time Payout – Santana Haggy (73.75 hours), Alyson Rask (81.50 hours)

11.04 Liability Coverage Waiver Form

11.05 Online Training Quotes

11.06 Munger Trail Spur Extension Project

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 Halloween Trick or Treat Event, Saturday, October 25, 2025 (1pm – 3pm)

14.02 City Council Meeting: Wednesday, November 12, 2025 @ 6:00pm