

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, January 14, 2026**

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

4.01 Approval of the Minutes: Regular Meeting, December 10, 2025; Truth in Taxation, December 10, 2025 (included in the Regular Meeting Minutes).

4.02 Approval of Bills: Exhibit A dated January 14, 2026, in the amount of \$220,917.79 (\$149,545.05 electronic and \$71,372.74 by check).

4.03 Approval of Bills: Exhibit B to be presented on January 14, 2026.

4.04 Approval of Check Numbers: 37765 – 37825, Electronic Checks: 20251201e- 20251238e, Payroll:507958e, 507974e, 507990e, 508003e

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: Jacob Gathje, EMT

5.00 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 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Project Overview: End of Construction at Thomson Reservoir

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2025-01: Annual Administrative Resolution

8.02 Resolution 2025-02: Fee Schedule Resolution/Fee Schedule

8.03 Resolution 2025-03: A Resolution Authorizing Payment before Council Authorization

8.04 Resolution 2025-04: A Resolution Authorizing Wire/Automated Bank Payments

8.05 Update Ordinance 218: Cannabis Regulations (need to set a Public Hearing)

9.00 Project Updates

9.01 South Terrace Courts

9.02 Stormwater Pond Project

10.00 Unfinished Business

10.01 Assessment Policy

11.00 New Business

- 11.01** Letter from Maria Wenneson
- 11.02** Library Director
- 11.03** Pay Equity Report
- 11.04** Short Term Vacation Rental Renewal Applications
- 11.05** Tanker Repair Quotes
- 11.06** Ambulance Discount Policy
- 11.07** Insurance Claim
- 11.08** Out of State Travel

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** Office Closed: January 19, 2026, Martin Luther King Jr. Day
- 14.02** Annual Audit: Week of February 2, 2026
- 14.03** City Council Meeting: Wednesday, February 11, 2026 @ 6:00pm
- 14.04** Annual Fire Relief Meeting: Tuesday, February 24, 2026 @ 6:00pm