

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, February 11, 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, January 14, 2026.

4.02 Approval of Bills: Exhibit A dated February 11, 2026, in the amount of \$94,809.69(\$63,904.53 electronic and \$30,905.16 by check).

4.03 Approval of Bills: Exhibit B to be presented on February 11, 2026.

4.04 Approval of Check Numbers: 37826 – 37864, Void Check #'s: 37706 (reissue 37826), 37684, 37865; Electronic Checks: 20260101e-20260132e; Payroll: 508019e,508047e, 508062e, 508073e

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 Public Comments/Presentations & Guests – *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 Dawn Shoberg

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Pay Equity Letter

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2025-05: Donations to the Carlton Area Library

8.02 Ambulance Attendance Policy

9.00 Project Updates

10.00 Unfinished Business

10.01 Ordinance 218: Cannabis Regulations

11.00 New Business

11.01 Trent Prigge – City Engineer

11.02 Fire Officers:

Chief: Derek Wolf

1st Assistant Chief: Brent Bodie

2nd Assistant Chief: Brian Schubitzke

Captain: Erik Bergstedt

11.03 Water Leak Detection

11.04 Dehumidifier

11.05 Radar Signs

11.06 219 Walnut Ave – Late fee forgiveness

11.07 2025 4th Quarter Ambulance Write-Offs

11.08 Well #6 Contract

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 Revisit Library Director Motion from 1.14.2026 Council Meeting

13.02 Transfer funds from Woodlands to 4M (Motion needed)

14.00 UPCOMING MEETINGS AND EVENTS

14.01 Office Closed: Monday, February 16, 2026 – Presidents Day

14.02 Annual Fire Relief Meeting: Tuesday, February 24, 2026 @ 6:00pm

14.03 City Council Meeting: Wednesday, March 11, 2026 @ 6:00pm