

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, April 8, 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, March 11, 2026

4.02 Approval of Bills: Exhibit A dated April 8, 2026, in the amount of \$132,482.58(\$69,439.65 electronic and \$63,042.93 by check).

4.03 Approval of Bills: Exhibit B to be presented on April 8, 2026.

4.04 Approval of Check Numbers: 37900 - 37946; Electronic Checks: 20260301e – 20260330e; Payroll: 508158e, 508183e, 508197e

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 Resignations: Brendan Flaig, Sarai Gamradt

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 reports.*

5.01 Bailey Robinson

5.02 Shanna Wolf

5.03 2025 Audit Presentation

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Thank you from Carlton and Wrenshall Community Education

7.02 Resource Renew (formerly WLSSD) 2025 Year End Wastewater Treatment Adjustment.

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2026-07: A Resolution Accepting Donations to the Carlton Area Library

8.02 Resolution 2026-08: A Resolution Accepting a Grant to the City

8.03 Resolution 2026-09: A Resolution Making an Appointment to the Carlton Housing and Redevelopment Board

8.04 Carlton Area Public Library Penny Rounding Policy

9.00 Project Updates

10.00 Unfinished Business

11.00 New Business

- 11.01 LG220 Nicholson-Sellgren Post 2962- Event Date: 7.1.2026 – 7.31.2026
- 11.02 LG230 Eagles Aerie 1163- Event Date: 4.25.2026
- 11.03 LG220 Carlton County Chapter of MN Deer Hunters Association- Events: 4.26.26 & 9.16.26
- 11.04 Employment Status Change – Sophia Litynski from Paid on Call EMT to Full Time EMT
- 11.05 Carlton Area Public Library Annual Report
- 11.06 Furniture Purchase
- 11.07 Approval to Close Office: April 10, 2026, at 1:00pm and April 28, 2026, all day.
- 11.08 Snow Pusher
- 11.09 Approval to withdraw cash for a marketplace purchase.

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 Carlton Roadways Kick Off Meeting: Wednesday, April 22, 2026 @ 10:00am
- 14.02 City Council Meeting: Wednesday, May 13, 2026 @ 6:00pm
- 14.03 Office Closed Memorial Day: Monday, May 25, 2026