

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, May 13, 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, April 8, 2026

4.02 Approval of Bills: Exhibit A dated May 13, 2026, in the amount of \$128,049.47(\$92,715.92 electronic and \$35,333.55 by check).

4.03 Approval of Bills: Exhibit B to be presented on May 13, 2026.

4.04 Approval of Check Numbers: 37947 - 37986; Electronic Checks: 20260401e – 20260447e; Payroll: 50223e, 508252e, 508265e, 508277e

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: *Custodian:* AnnMarie Olson; *EMT:* Kate Fitzgerald, Cassidy Kampsula

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.*

6.00 Public Hearings/Planning Commission Meeting

6.01 Conditional Use Permit Application - 510 South Avenue

6.02 Conditional Use Permit Application - 328 Walnut Avenue

7.00 Petitions, Communications & Correspondence

7.01 Charitable Gambling Donation Request: VFW Post 2962 - Golf Scramble

7.02 Charitable Gambling Donation Request: Carlton Community Education: STEM and STEM Jr. Camp

7.03 Charitable Gambling Donation Request: Carlton Area Development Corporation - Carlton Daze

7.04 North Country Ride: Program Support

7.05 Communication from Resource Renew

7.06 Thank you from Carlton School District

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2026-10: A Resolution Accepting Donations to the Carlton Area Library

8.02 Personnel Policy Updates

9.00 Project Updates

9.01 2027 Street Projects

10.00 Unfinished Business

10.01 Accept 2025 Audit

11.00 New Business

11.01 Annie Gustafson

11.02 Carlton Amateur Hockey Association

11.03 Re-hiring of Carl Amundson: Seasonal Employee

11.04 Custodian Position

11.05 Peddler Application

11.06 Turnout Gear Quotes

11.07 Cloquet Area Fire District Ambulance ALS Intercept Agreement

11.08 LG220 Carlton County Animal Rescue

11.09 Resource Renew (WLSSD) Allocation Permit for 2027-2030

11.10 2026 Quarter 1 Ambulance Write-Offs

11.11 Fee Schedule Updates

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, May 13, 2026 @ 6:00pm

14.02 Office Closed Memorial Day: Monday, May 25, 2026

14.03 Celebration Event of the completion of the Thomson Reservoir Remediation Project – Wednesday, May 27, 2026 @ 11:00am. Location is at the Thomson Reservoir.