

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, June 10, 2026**

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

2.00 Roll Call

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

4.00 Consent Agenda

4.01 Approval of the Minutes: Regular Meeting, May 13, 2026

4.02 Approval of Bills: Exhibit A dated June 10, 2026, in the amount of \$92,063.08 (\$66,459.16 electronic and \$25,603.92 by check).

4.03 Approval of Bills: Exhibit B to be presented on June 10, 2026.

4.04 Approval of Check Numbers: 37987-38027; Electronic Checks: 20260439e – 20260446e, 20260501e-20260532e; Payroll: 508291e, 508318e, 508333e, 508361e

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 EMT Resignations: Sam Cooley and Eion Henry

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 Shari Olson – Carlton HRA

6.00 Public Hearings/Planning Commission Meeting

6.01 *Variance Application – Joe Broneak*

7.00 Petitions, Communications & Correspondence

7.01 Cloquet Area Fire District (CAFD) – Exploration of a Joint Powers Agreement for Shared Aerial Apparatus

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2026-11: A Planning Commission Report Recommending Approval of the Application for a Conditional Use Permit; and A City Council Resolution Approving the Application.

8.02 Resolution 2026-12: A Resolution Accepting Donations to the City

8.03 Resolution 2026-13: A Resolution Accepting Donations to the Carlton Area Library

8.04 Resolution 2026-14: A Resolution Accepting a Grant to the City

8.04 Personnel Policy Updates

9.00 Project Updates

9.01 2027 Street Projects

10.00 Unfinished Business

10.01 Thomson Neighborhood Trail

11.00 New Business

- 11.01 Remove TTY Phone Line
- 11.02 School Bus Garage
- 11.03 Extra Patrol Bar Fees for Carlton Daze
- 11.04 Hiring Linda Peterson for the Custodian
- 11.05 Physical Assessment Testing for Library
- 11.06 Temp Hire for Library
- 11.07 Election Judge Approval
- 11.08 Ambulance Charges – Base Rate/Mileage
- 11.09 Conditional Job Offer – EMT: Serena Larudan, Amanda Killen, Benjamin Blomberg, Andrew Mayer, Daniel Eggert
- 11.10 Lift Station Rebuild

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: June 19, 2026 – Juneteenth Day
- 14.02 Office Closed July 4, 2026
- 14.02 City Council Meeting: Wednesday, July 8, 2026 @ 6:00pm