

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

4.02 Approval of Bills: Exhibit A dated July 8, 2026, in the amount of \$105,569.97 (\$47,824.42 electronic and \$57,745.55 by check).

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

4.04 Approval of Check Numbers: 38028-38074; Electronic Checks: 20260601e – 20260634e, Payroll: 508385e, 508401e, 508428e

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 reports.*

6.00 Public Hearings/Planning Commission Meeting

7.00 Petitions, Communications & Correspondence

7.01 Communication from MN State Demographer

7.02 Water System Leak Survey Report

7.03 Thank you from North Country Ride

7.04 Candidate Filing for General Election: July 14th, 2026 to July 28, 2026
Mayor and 2 Council Seats up for Re-election

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2026-15: A Resolution Accepting Donations to the Carlton Area Library

9.00 Project Updates

9.01 2027 Street Projects

10.00 Unfinished Business

10.01 Thomson Neighborhood Trail

10.02 School Bus Garage

11.00 New Business

- 11.01** LG220 Application from Wrenshall Area SnoSharks Snowmobile Club
- 11.02** Bulldog at Carlton High School
- 11.03** Tire Quote
- 11.04** Capital Improvement Spreadsheet
- 11.05** Sophia Litynski off Probation
- 11.06** Peddler Application
- 11.07** Supplemental Liquor License for Carlton Daze (will be available at the meeting)

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 Daze: July 25-27, 2026
- 14.02** City Council Meeting: Wednesday, August 12, 2026 @ 6:00pm