

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, August 12, 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, July 8, 2026

4.02 Approval of Bills: Exhibit A dated August 12, 2026, in the amount of \$368,466.48 (\$302,865.89 electronic and \$65,600.59 by check).

4.03 Approval of Bills: Exhibit B to be presented on August 12, 2026.

4.04 Approval of Check Numbers: 38078 - 38127; Voided: 38075-38077; Electronic Checks: 20260701e – 20260728e, Payroll: 508453e, 508469e, 508497e

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: Alexa Zarn, EMT

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

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2026-16: A Resolution for Governing Bodies to Join the Statewide Volunteer Firefighter Defined Benefit Plan (SVF DBP)

9.00 Project Updates

9.01 2027 Street Projects

*Feasibility Study

*Assessment Policy

10.00 Unfinished Business

10.01 Thomson Neighborhood Trail

10.02 School Bus Garage

11.00 New Business

11.01 Peddler Permit Application

11.02 Request from Carlton Relief Association to have Liquor at the Fire Hall on September 5, 2026

11.03 Carlton Daze Wrap Up

11.04 Attendance and Training Policy Quarterly Review

11.05 Carlton Area Development Corporation – money owed to City for South Terrace Courts

11.06 Simple Lot Split

11.07 Transfer of Funds

2025: \$47,500 from Fund 110 to Fund 410

2026: \$50,000 from Fund 110 to Fund 410

11.08 LG220 Nicholson-Sellgren VFW 2962

11.09 2nd Quarter Ambulance Write-Offs

11.10 Sunrise Drive Subdivision

11.11 2027 Budget

11.12 Temporary Hire for the Library

11.13 Write off Ambulance Run # 26-562 = \$1,230.00

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 Fire Board Meeting – Wednesday, August 19, 2026 @ 5:30 pm – Twin Lakes Township Hall

14.02 City Council Meeting: Wednesday, September 9, 2026 @ 6:00pm