

**CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, September 9, 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, August 12, 2026, Special Meeting, September 2, 2026

4.02 Approval of Bills: Exhibit A dated September 9, 2026, in the amount of \$67,627.40 (\$55,813.93 electronic and \$11,813.47 by check).

4.03 Approval of Bills: Exhibit B to be presented on September 9, 2026.

4.04 Approval of Check Numbers: 38128 - 38163; Electronic Checks: 20260801e – 20260734e, Payroll: 508513e, 508538e, 508557e, 508569e

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: John Holmes, Firefighter

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 Planning Commission Meeting – Sunrise Drive Development

7.00 Petitions, Communications & Correspondence

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2026-17: A Planning Commission Report Recommending Approval of Sunrise Development; and a City Council Resolution Approving the Development

9.00 Project Updates

9.01 2027 Street Projects

10.00 Unfinished Business

10.01 School Bus Garage

10.02 2027 Proposed Budget

11.00 New Business

- 11.01** Tuesday, November 10, 2026 Council Meeting – Change Date
- 11.02** 2026 Longevity Raises for Derek Wolf (.54/hr), Carol Conway (.44/hr), Travis Polo (.13/hr)
- 11.03** Tyler Psyck fire department wage
- 11.04** Fiber Build Out (IM ON Company)
- 11.05** Assessment Letters
PID **15-350-2400**: \$402.46, PID **15-010-0920**: \$717.10, **15-510-1605**: \$311.91,
15-120-0260: \$416.63
- 11.06** LG220 Application for Exempt Permit – VFW Auxiliary

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 Relief Steak Fry: Saturday, September 12, 2026 @ 5:00pm
- 14.02** City Council Meeting: Wednesday, October 14, 2026 @ 6:00pm