CARLTON CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, November 10, 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, October 14, 2026, Special Meeting, October 21, 2026
- **4.02** Approval of Bills: Exhibit A dated November 10, 2026, in the amount of $85,871.25 ($62,861.05 electronic and $23,010.20 by check).
- **4.03** Approval of Bills: Exhibit B to be presented on November 10, 2026.
- **4.04** Approval of Check Numbers: 38207 - 38256; Void: 38181 & 38239; Electronic Checks: 20261001*e* – 20261042*e*, Payroll: 508651*e*, 508688*e*, 508700*e, 508715e*
- **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

- **6.01** Public Hearing: Conditional Use Permit for a Longarm Quilting Business

7.00 Petitions, Communications & Correspondence

- **7.01** Charitable Gambling Donation Request from Veterans of Foreign Wars Auxiliary
- **7.02** Request for Letter of Support for Moorhead Road Frontage Road Realignment Project
- **7.03** WLSSD Capacity Availability Fee (CAF) Increase

8.00 Ordinances; Resolutions and Policies

- **8.01** Resolution 2026-21: A Resolution Certifying the November 3, 2026 Election
- **8.02** Resolution 2026-22: A Resolution Certifying Unpaid Charges
- **8.03** Resolution 2026-23: A Resolution Accepting Donations to the Carlton Area Library
- **8.04** Resolution 2026-24: A Report of the Planning Commission and City Council Resolution
- **8.05** Credit Card and Fuel Card Policy
- **8.06** Purchasing/Procurement Policy

9.00 Project Updates

10.00 Unfinished Business

- **10.01** School Property
- **10.02** 2027 Proposed Budget

11.00 New Business

11.01 3rd Quarter Ambulance Attendance and Training Requirements

11.02 Ambulance Updates

* Split Fire and Ambulance Departments
* Future Options
* Erik Bergstedt - Staffing

11.03 Request for 2027 Liquor License Renewals

11.04 Lease Agreement (this will be emails as soon as I get it from City Attorney)

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 Veterans Day: Wednesday, November 11, 2026

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

14.03 Truth in Taxation Meeting: Wednesday, December 9, 23026 @ 6:00pm