**AGENDA**

**City of Carlos Regular Council Meeting**

**City Hall, Carlos, Minnesota**

**MEETING WILL BE HELD, with precautionary 6’ spacing of all persons**

**Thursday, August 13, 2020 7:00 PM**

1. **Call Regular council meeting to Order @ 7:00 PM**
2. **Pledge of Allegiance @ 7:00 pm**
3. **Roll Call**
4. **Approve minutes of July 9, 2020 regular meeting**
5. **Petitions from the public, requests from the public, and correspondence**
6. **Reports of officers, boards and committees:**
   1. Treasurer’s report & Claims Approval- Transfers, Exceptions Lori Johnson
   2. Engineer Report Jared Voge
   3. City Public Works Report Jeff Gunderson
   4. Clerk’s report Lori Johnson
   5. Fire Department Report Tim Sukke

(including report from Carlos Township) John Rolf

* 1. Ball Park Committee report R. Berghoff
  2. Sheriff Department Log for April Available for Review
  3. Head Election Judge Give Report on Primary

**9. UNFINISHED BUSINESS**

* 1. FINISH AND APPROVE NEW VERSION ORDINANCES
  2. New Fire Hall; Report from meeting with Superintendent
  3. Insurance Renewal
  4. STATE FUNDS FOR COVID-19

(1.) Decide what to use as criteria for small business grant

(2.) Expenditures to date

* 1. Need more election judges, Raise for election judges

**10. NEW BUSINESS**

**a.** ADJUST FEE SCHEDULE TO INCLUDE WATER HOOK UP FEES

**b** Insurance Claim for Ballfield Scoreboard

**11. Miscellaneous**

**12. Reminders of Upcoming Events**

**13. Adjournment**