

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, April 8, 2021 7:00pm

6' Distance and Masks Required

Meeting will also be available through Zoom;

Go to Carlos Webpage, "cityofcarlos.com",

Instructions & Link will be available after 2pm on Wednesday 4/7/21

1. Call Regular council meeting to Order @ 7:00 PM
2. Pledge of Allegiance @ 7:00 pm
3. Roll Call
4. Approve minutes of March 11, 2020
5. Petitions from the public, requests from the public, and correspondence
 - A. Presentation by Otter Tail Power
6. Reports of officers, boards and committees:
 - a) Treasurer's report & Claims Approval- Transfers, Exceptions Lori Johnson
 - b) Engineer Report Jared Voge
 - c) City Public Works Report
 - i. Clean-up Day Set Jeff Gunderson
 - d) Clerk's report Lori Johnson
 - e) Fire Department Report
 - i. Report on meeting regarding new Fire Hall Tim Sukke
 - f) Ball Park Committee report
 - i. Firemen's Field- how much to be done Clark Comer
 - g) Sheriff Department Log for March Available for Review
9. **UNFINISHED BUSINESS**
 - a) Sign XS Consulting Service Contract
 - b) Contract with OtterTail Power
10. **NEW BUSINESS**
 - a.) Yoga in park
 - b.) Meter Reader now too obsolete
11. Miscellaneous
12. Reminders of Upcoming Events
 - City wide garage sale
13. Adjournment

