

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, February 17, 2022 at 7:00pm

Meeting will also be available through Zoom;

Go to Carlos Webpage, “cityofcarlos.com”

Instructions & Link will be available after 2pm on Thursday 2/17/2022

- 1) Call Regular council meeting to Order @ 7:00 PM
- 2) Pledge of Allegiance @ 7:00 pm
- 3) Roll Call
- 4) Approve minutes of January 13, 2022 and Special Meeting Minutes from 1-19-2022
- 5) Petitions from the public, requests from the public, and correspondence
- 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 Jeff Gunderson
 - d) Clerk’s report Lori Johnson
 - e) Fire Department Report Colten Steidl, Olivia Niblett
 - f) Ball Park Committee report Clark Comer
 - g) Sheriff Department Log for January Available for Review

7) UNFINISHED BUSINESS

- a) Discussion and Decision on new Council vacancy
- b) Planning Committee for New Fire Hall
- c) Assign Responsibility for Fire Protection Contract between Carlos Township, City of Carlos and Belle River Township
- d) Carlos Sign

8) NEW BUSINESS

- a) Discuss Zoning; Work on Next Steps
 - (1) Decide on Language of Adjusted Ordinance for Land Use
 - (2) Approve Zoning Map, or make adjustments
 - (3) Set Time/Date for public Hearing

9. Miscellaneous
10. Reminders of Upcoming Events
11. Adjournment