

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, January 11, 2024 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 1/11/2024

- 1. Call Regular council meeting to Order @ 7:00 PM**
- 2. Pledge of Allegiance @ 7:00 pm**
- 3. Roll Call**
- 4. Approve minutes of December 14, 2023**
- 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
 - f) Ball Park Committee report Ronna Berghoff
 - g) Sheriff Department Log for December Available for Review

7. UNFINISHED BUSINESS

- a) Tobacco Ordinance
- b) NEW FIRE HALL update
- c) Update “Nuisance Properties”
- d)

8. NEW BUSINESS

- a) Board of Appeal and Equalization Training
- b) Resolution to receive donations to Fire Department from WCI and from Brenton
- c) 2024 Resolution to Appoint Annual Designations
- d) Approve 2024 Fee Ordinance Schedule
- e) Resolution to approve Electronic Funds Transfers
- f) Resolution to Approve New amount to be auto-transferred monthly from checking to the MPFA Savings fund

- 9. Miscellaneous**
- 10. Reminders of Upcoming Events**
- 12. Adjournment**