

# **AGENDA**

## **City of Carlos Regular Council Meeting**

**City Hall, Carlos, Minnesota**

**Thursday, January 13, 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 1/13/2022**

1. Call Regular council meeting to Order @ 7:00 PM
2. Pledge of Allegiance @ 7:00 pm
3. Roll Call
4. Approve minutes of December 9, 2021 and Special Meeting Minutes from 12-15-2021
5. Dan Nokovich presenting ideas for Carlos
6. Rick from Gardonville presenting regarding Antennas
7. Ben Oelson from Home Town Planning presenting on Zoning
8. Petitions from the public, requests from the public, and correspondence
9. 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 Clark Comer
  - g) Sheriff Department Log for November Available for Review
10. **UNFINISHED BUSINESS**
  - a) Planning Committee for New Fire Hall
  - b) Carlos Sign
  - c) Resolution to Approve Changes to Council and Mayor pay for different types of meetings
11. **NEW BUSINESS**
  - a) Discussion and Decision on new Council vacancy
  - b) Resolution of Annual Designations
  - c) Set the 2022 Calendar (also schedule times for special meetings to do zoning, budget)
  - d) Approve 2022 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
  - g) Resolution to Renew Douglas County Sheriff Contract
9. Miscellaneous
10. Reminders of Upcoming Events
11. Adjournment

**OPEN UP A CLOSED MEETING TO DISCUSS UNION NEGOTIATIONS**