

# **AGENDA**

**City of Carlos Regular Council Meeting**

**City Hall, Carlos, Minnesota**

**Thursday, September 14th, 2023 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 9/14/2023**

- 1. Call Regular council meeting to Order @ 7:00 PM**
- 2. Pledge of Allegiance @ 7:00 pm**
- 3. Roll Call**
- 4. Approve minutes of August 10, 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 August                           | Available for Review |

**7. UNFINISHED BUSINESS**

- A. Discussion on “Nuisance Properties”**
- B. NEW FIRE HALL**
- C. PRELIMINARY PROPOSED LEVY DUE OCT.2, 2023**
- D. SOLAR SPEED SIGNS**

**8. NEW BUSINESS**

- A. RESOLUTION to RECEIVE Donation from Carlos LIONS**
- B. Auditor 2023**

**9. Miscellaneous**

**10. Reminders of Upcoming Events**

**12. Adjournment**