



CITY OF CARLOS

109 W 1st Street - PO Box 276 - Carlos, MN 56319 - 320-852-3000

February 12th, 2026 – Regular Meeting Agenda

Carlos City Hall

Available through Zoom – Go to cityofcarlos.com home page, scroll to down to find JOIN MEETING

Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approve January 8th, 2026, Meeting Minutes**
4. **Public Forum and Correspondence**
5. **Reports of Officers, Boards and Committees:**
 - a. **Treasurer's Report**
 - i. Approval of Claims and Transfer Report
 - b. **Fire Department Report**
 - c. **Engineer's Report**
 - i. Street Improvement Project
 - d. **Public Works Report**
 - e. **Clerk's Report**
 - f. **September Sheriff's Report**
 - g. **Ball Park Report**
6. **Old Business**
 - a. **New Fire Hall Update**
 - b. **Nuisance Properties/Citizen Complaints**
7. **New Business**
 - a. **Resolution Number 2026.5** – Requiring City Council to Review Monthly CC Statement Prior to EFT
 - b. **Resolution Number 2026.6** – Change the Monthly Transfer Amount
 - c. **Resolution Number 2026.7** – Approving the Fiscal Year 2026 Summary Budget Statement for Publication
 - d. **2027 Fire Protection Calculations; Discussion & Assign**
 - e. **Old National CD** – matures on 2.15.26 (have a 10-day grace period), new balance will be \$305,093.01, new rate 3.75% yield @ 5 months, next maturity date will be 7/15/26.
 - f. **Douglas County Historical Society** – Asking if the city would consider donating \$500
 - g. **Water Tower** – Discussion on new water tower for the city. MN Department of Health has sent out an email for *Accepting Water Infrastructure Projects for 2027 Project Priority List (PPL) and State Revolving Fund Loan (SRF) Intended Use Plans (Includes Infrastructure Investment and Jobs Act (IIJA))* - on OneDrive).
8. **Miscellaneous**
9. **Reminder of Upcoming Events**
 - a. Council – Please leave your computers on and plugged in for updates on 2/13/2026
10. **Adjournment**

Mayor Ronna Berghoff ~ Council Member Ashley Wildman ~ Council Member Damon Bullock ~
Council Member James Young – Council Member Jon Trenne