



# CITY OF CARLOS

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

## January 8<sup>th</sup>, 2026 – Regular Meeting Agenda

Carlos City Hall

Available through Zoom – Go to [cityofcarlos.com](http://cityofcarlos.com) home page, scroll to down to find JOIN MEETING

### Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approve December 11<sup>th</sup>, 2025, Meeting Minutes**
4. **Public Forum and Correspondence**
  - a. Interim Use Permit Application – Cannaworld, LLC (Josh Sinning)
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**
  - 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**
  - c. **Discussion on Public Parking Area**
7. **4New Business**
  - a. **Audit Engagement Letter/Contract** – There was a name change from Clasen & Schiessl, CPA's LTD to Lakes Area CPA's, LTD. Will need to resign the contract.
  - b. **Resolution Number 2026.1** – Resolution to accept the 2026 Fee Schedule into Ordinance
  - c. **Resolution Number 2026.2** - Resolution to Appoint Annual Designations
  - d. **Resolution Number 2026.3** - Resolution to Approve Electric Fund Transfers (EFTs)
  - e. **Resolution Number 2026.4** - Resolution to Authorizing Payment to HSA
8. **Miscellaneous**
9. **Reminder of Upcoming Events**
  - a. Council – Please leave your computers on and plugged in for updates on 1/9/2026
10. **Adjournment**

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