

# AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, JUNE 9, 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 6/9/2022

- 1) Call Regular council meeting to Order @ 7:00 PM
- 2) Pledge of Allegiance @ 7:00 pm
- 3) Roll Call

**PUBLIC HEARING for PRELIMINARY PLAT SUBMITTED by Donnie Froemming with Real Deal Addition**

## WEST CENTRAL INITIATIVE

### SPECTRUM

- 4) Approve minutes of May 12 and 23, 2022
- 5) Petitions from the public, requests from the public, and correspondence
- 6) Reports of officers, boards and committees:
  - a) **REPORT FROM PLANNING COMMITTEE FOR NEW FIRE HALL**
  - b) Treasurer's report & Claims Approval- Transfers, Exceptions      Lori Johnson
  - c) Engineer Report      Jared Voge
  - d) City Public Works Report      Jeff Gunderson
  - e) Clerk's report      Lori Johnson
  - f) Fire Department Report      Colten Steidl, Olivia Niblett
  - g) Ball Park Committee report      Clark Comer, Ronna Berghoff
  - h) Sheriff Department Log for May      Available for Review

## 7) UNFINISHED BUSINESS

- a) Security Cameras

## 8) NEW BUSINESS

- A. Discussion on Lift Station
- B. Discussion on putting new sign back up
- C. Resolutions to accept Donations by Lions to Fire Dept and to City of Carlos
- D. Specific points or discussion on YTD budget (*not going over entire thing line by line*)

- 9) Miscellaneous
- 10) Reminders of Upcoming Events
- 11) Adjournment