AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, March 13, 2025 at 7:00pm

Meeting will also be available through Zoom;

Go to Carlos Webpage, "cityofcarlos.com"

Instructions & Link will be available before meeting on Thursday 3/13/2025

- 1. Oath of Office for Elected Officials
- 2. Call Regular council meeting to Order @ 7:00 PM
- 3. Pledge of Allegiance @ 7:00 pm
- 4. Roll Call
- 5. Approve minutes of:
 - A) January 9, 2025
 - **B) February 13, 2025**
 - C) Special Meeting 2/22/2025
- 6. Petitions from the public, requests from the public, and correspondence
- 7. Reports of officers, boards and committees:
 - a) Treasurer's report & Claims Approval- Transfers, Exceptions
 - b) Engineer Report Jared Voge
 - c) City Public Works Report
 - d) Clerk's report
 - e) Fire Department Report
 - f) Ball Park Committee report
 - g) Sheriff Department Log for February

Kalin Hacker

Colten Steidl

Ronna Bergoff

Available for Review

8. UNFINISHED BUSINESS

- a) NEW FIRE HALL update
- b) Brush Pile/ City Dump update
- c) Update "Nuisance Properties"
- d) Election Judge Wage Increase

9. NEW BUSINESS

- a) Discuss Maturing CD
- b) Review 2 options of City Lights
- c) Resolution to approve Electronic Funds Transfers
- 10. Miscellaneous
- 11. Reminders of Upcoming Events
- 12. Adjournment