

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, November 14, 2024 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 11/14/2024

1. Call Regular council meeting to Order @ 7:00 PM
2. Pledge of Allegiance @ 7:00 pm
3. Roll Call
4. HEAD ELECTION JUDGE REPORT. COUNCIL WILL CANVASS ELECTION RESULTS
5. Approve minutes of October 10, 2024
6. Petitions from the public, requests from the public, and correspondence

COMPANIES SEEKING TO BE CITY OF CARLOS' IT SUPPORT AND PROTECTION COMPANY WILL GIVE THEIR PRESENTATIONS AND TAKE QUESTIONS FROM COUNCIL.

COUNCIL WILL DISCUSS AND MAKE DECISION. ALSO DECISION ON RECOVERING DATA FROM NON-FUNCTIONING D DRIVE.

7. Reports of officers, boards and committees:

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| a) Treasurer's report & Claims Approval- Transfers, Exceptions | Lori Johnson |
| b) Engineer Report | Jared Voge |
| c) City Public Works Report | Kalin Hacker |
| d) Clerk's report | Lori Johnson |
| e) Fire Department Report | Colten Steidl |
| Must have info on New First Responder Vehicle | |
| f) Ball Park Committee report | Ronna Berghoff |
| g) Sheriff Department Log for October | Available for Review |

8. UNFINISHED BUSINESS

- A. NEW FIRE HALL update
- B. BRUSH PILE/ CITY DUMP update
- C. Update "Nuisance Properties"

9. NEW BUSINESS

- A. New Attorney
- B. Resolution to Certify Past Due Water/Sewer bills to Douglas County Property Tax
- C. Schedule meeting to prepare Final 2025 Budget and Tax Levy

10. Miscellaneous

11. Reminders of Upcoming Events

12. Adjournment