

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, NOVEMBER 10, 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 10/13/2022

1) Call Regular council meeting to Order @ 7:00 PM

2) Pledge of Allegiance @ 7:00 pm

3) Roll Call

4) Approve minutes of October 13, 2022

5) Petitions from the public, requests from the public, and correspondence

6) Reports of officers, boards and committees:

a) ELECTION REPORT

Sue Midboe

b) **REPORT FROM PLANNING COMMITTEE FOR NEW FIRE HALL**

c) Treasurer's report & Claims Approval- Transfers, Exceptions

Lori Johnson

d) Engineer Report

Jared Voge

e) City Public Works Report

Jeff Gunderson/Wayne Johnson

f) Clerk's report

Lori Johnson

g) Fire Department Report

Colten Steidl, Olivia Niblett

h) Ball Park Committee report

Clark Comer, Ronna Berghoff

i) Sheriff Department Log for October

Available for Review

7) UNFINISHED BUSINESS

A. Christmas Decorations

B. Discuss Troublesome Properties, Attorney's Response

8) NEW BUSINESS

A. RESOLUTION 11-30-2022 to Certify Past Due Water Bills with Douglas County Auditor

B. Set up Budget Meeting to Determine Final Budget and Tax Levy

C. Discuss Wages for Head Judge-in-Training, Deputy Clerk

9) Miscellaneous

10) Reminders of Upcoming Events:

11) Adjournment