

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, SEPTEMBER 8, 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 9/8/2022

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

PUBLIC HEARING REGARDING ANNEXATION OF TOBY WEIBYE'S PROPERTY

- 4) Approve minutes of August 11, 2022 and August 24, 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 August Available for Review

7) UNFINISHED BUSINESS

- A. Obtaining Gravel for Alleys, etc.
- B. Make decision on old lawn mower
- C. COMCAST Contract

8) NEW BUSINESS

- A. Corner of 1st Street & Main Avenue
- B. Discuss Annual Physical Tour of City Properties
- C. PROPOSED 2023 TAX LEVY
- D. Discuss moving Funds into Savings rather than Checking because of increase in Interest Rate.
- E. Discuss and Complete Form from Douglas County Land & Resource Mgmt.

9) Miscellaneous

10) Reminders of Upcoming Events:

11) Adjournment