

# **AGENDA**

**City of Carlos Regular Council Meeting**

**City Hall, Carlos, Minnesota**

**Thursday, April 11, 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 4/11/2024**

1. Call Regular council meeting to Order @ 7:00 PM
2. Pledge of Allegiance @ 7:00 pm
3. Roll Call
4. Approve minutes of March 14, 2024
5. Petitions from the public, requests from the public, and correspondence
6. Insurance Report     Clarke Comer
7. Reports of officers, boards and committees:
  - a) Treasurer’s report & Claims Approval- Transfers, Exceptions     Lori Johnson
  - b) Engineer Report Jared Voge
  - c) City Public Works Report     Jeff Gunderson
  - d) Clerk’s report     Lori Johnson
  - e) Fire Department Report     Colten Steidl
  - f) Ball Park Committee report     Ronna Berghoff
  - g) Sheriff Department Log for March     Available for Review
8. **UNFINISHED BUSINESS**
  - a) **NEW FIRE HALL** update
  - b) City of Carlos vote for our Approval of the Joint Powers Agreement
  - c) Update “Nuisance Properties”
  - d) Update on New Building Inspector
9. **NEW BUSINESS**
  - a) Food Truck Ordinances and Fee Schedule
  - b) Review Auditor’s Draft of Completed Audit
10. Miscellaneous
11. Reminders of Upcoming Events
12. Adjournment

**Review, Approve and Sign New Union Contract**