

# **AGENDA**

**City of Carlos Regular Council Meeting**

**City Hall, Carlos, Minnesota**

**Thursday, February 8, 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 2/8/2024**

1. Call Regular council meeting to Order @ 7:00 PM
2. Pledge of Allegiance @ 7:00 pm
3. Roll Call
4. Approve minutes of January 11, 2024
5. Petitions from the public, requests from the public, and correspondence
6. 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 January      Available for Review
7. **UNFINISHED BUSINESS**
  - a) NEW FIRE HALL update
  - b) Update “Nuisance Properties”
  - c) Resolution 2024-3 Fee Schedule
  - d) New Building Inspector
8. **NEW BUSINESS**
  - a) 2025 Fire Protection Calculation; Discuss & Assign
  - b) Spectrum Internet and Phone for Office
  - c) Review, Approve and Sign New Union Contract
9. Miscellaneous
10. Reminders of Upcoming Events
12. Adjournment