

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, February 13, 2025 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 2/13/2025

1. Oath of Office for Elected Officials
2. Call Regular council meeting to Order @ 7:00 PM
3. Pledge of Allegiance @ 7:00 pm
4. Roll Call
5. Approve minutes of January 9. 2025
6. Petitions from the public, requests from the public, and correspondence
7. Reports of officers, boards and committees:
 - a) Treasurer's report & Claims Approval- Transfers, Exceptions
 - b) Engineer Report
 - c) City Public Works Report
 - d) Clerk's report
 - e) Fire Department Report
 - f) Ball Park Committee report
 - g) Sheriff Department Log for December
8. **UNFINISHED BUSINESS**
 - a) NEW FIRE HALL update
 - b) Brush Pile/ City Dump update
 - c) Update “Nuisance Properties”
 - d) Resolution #2025-2-13-1
9. **NEW BUSINESS**
 - a) Open Positions with the city. Discussion on duties and delegations.
 - b) 2026 Fire Protection Calculation; Discuss & Assign
 - c) Attendance to Township Meetings
10. Miscellaneous
11. Reminders of Upcoming Events
12. Adjournment

Jared Voge
Kalin Hacker

Colten Steidl
Ronna Berghoff
Available for Review