

# **AGENDA**

**City of Carlos Regular Council Meeting**

**City Hall, Carlos, Minnesota**

**Thursday, January 9, 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 1/9/2025**

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 December 12, 2024
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      Lori Johnson
  - b) Engineer Report      Jared Voge
  - c) City Public Works Report      Kalin Hacker
  - d) Clerk’s report      Lori Johnson
  - e) Fire Department Report      Colten Steidl
  - f) Ball Park Committee report      Ronna Berghoff
  - g) Sheriff Department Log for December      Available for Review
8. **UNFINISHED BUSINESS**
  - a) NEW FIRE HALL update
  - b) Discuss Wage Increase for Election Judges
  - c) New Attorney
  - d) Brush Pile/ City Dump update
  - e) Update “Nuisance Properties”
9. **NEW BUSINESS**
  - a) 2025 Resolution to Appoint Annual Designations
  - b) Approve 2025 Fee Ordinance Schedule
  - c) Resolution to approve Electronic Funds Transfers
  - d) Resolution to Approve New amount to be auto-transferred monthly from checking to the MPFA Savings fund
10. Miscellaneous
11. Reminders of Upcoming Events
12. Adjournment