

# **AGENDA**

## **City of Carlos Regular Council Meeting**

**City Hall, Carlos, Minnesota**

**Thursday, July 13th, 2023 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 7/13/2023**

- 1. Call Regular council meeting to Order @ 7:00 PM**
- 2. Pledge of Allegiance @ 7:00 pm**
- 3. Roll Call**
- 4. Approve minutes of June 8, 2023**
- 5. Petitions from the public, requests from the public, and correspondence**

### **6. Reports of officers, boards and committees:**

- |   |                             |
|---|-----------------------------|
| <b>a) Treasurer's report &amp; Claims Approval- Transfers, Exceptions</b> | Lori Johnson                |
| <b>b) Engineer Report</b>   | Jared Voge                  |
| <b>c) City Public Works Report</b>  | Jeff Gunderson              |
| <b>d) Clerk's report</b>  | Lori Johnson                |
| <b>e) Fire Department Report</b>  | Colten Steidl               |
| <b>f) Ball Park Committee report</b>                                      | Clark Comer, Ronna Berghoff |
| <b>g) Sheriff Department Log for June</b>                                 | Available for Review        |

### **7. UNFINISHED BUSINESS**

- A. NEW FIRE HALL**
- B. DONNIE FROEMMING Preliminary Plat**
- C. Look over Budget corrections**

### **8. NEW BUSINESS**

- A. Birthday party at Herby's want to close the street Aug ?**
- B. Pavement Management Plan should be updated**
- C. Bank Signature Updates**
- D.**

### **9. Miscellaneous**

### **10. Reminders of Upcoming Events**

### **12. Adjournment**