

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, June 8th, 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 6/8/2023

1. Call Regular council meeting to Order @ 7:00 PM
2. Pledge of Allegiance @ 7:00 pm
3. Roll Call
4. Approve minutes of May 11, 2023 and Special Meeting May 24, 2023
5. Petitions from the public, requests from the public, and correspondence
6. **DONNIE FROEMMING Preliminary Plat Public Hearing**

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 Clark Comer, Ronna Berghoff
 - g) Sheriff Department Log for May Available for Review

8. **UNFINISHED BUSINESS**
 - A. **NEW FIRE HALL**
 - B. **Plan for City Clean-Up Day**
 - C. **Solar Speed Signs**

9. **NEW BUSINESS**
 - A. **Discussion and Decision about Building Inspector**
 - B. **Donation from LIONS for City and for Fire Department**

10. **Miscellaneous**
11. **Reminders of Upcoming Events**
12. **Adjournment**