

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, March 14, 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 3/14/2024

1. Call Regular council meeting to Order @ 7:00 PM
2. Pledge of Allegiance @ 7:00 pm
3. Roll Call
4. Approve minutes of February 8, 2024
5. Report from Head Judge Sue Midboe
6. Petitions from the public, requests from the public, and correspondence
 - James & Amber Whipkey seeking Conditional Use Permit
7. Reports of officers, boards and committees:
 - a) Treasurer’s report & Claims Approval- Transfers, Exceptions Lori Johnson
 - b) Engineer Report Jared Voge
 - Discuss and approve ESRI quote for GPS platform
 - c) City Public Works Report Jeff Gunderson
 - Clean-Up day
 - d) Clerk’s report Lori Johnson
 - e) Fire Department Report Colten Steidl
 - f) Ball Park Committee report Ronna Berghoff
 - g) Sheriff Department Log for February Available for Review
8. **UNFINISHED BUSINESS**
 - a) NEW FIRE HALL update
 - b) Review 2025 Fire Protection Calculation & Report on Township Meetings
 - c) Update “Nuisance Properties”
 - d) Update on New Building Inspector
9. **NEW BUSINESS**
 - a) Resolution to receive donation to CFD from REA
 - b) Review Auditor’s Draft of Completed Audit
 - c) Discuss & Decide whether to put proceeds of CD 1237632 into another CD
10. Miscellaneous
11. Reminders of Upcoming Events
12. Adjournment

Review, Approve and Sign New Union Contract