

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Tuesday, November 9th, 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 11/9/2023

1. Call Regular council meeting to Order @ 7:00 PM
2. Pledge of Allegiance @ 7:00 pm
3. Roll Call
4. Approve minutes of October 17, 2023
5. Petitions from the public, requests from the public, and correspondence
 - Dan Nokovich Prayer for Carlos
 - Bremer Representative: Steven Otto
6. 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 Ronna Berghoff
 - g) Sheriff Department Log for October Available for Review
7. **UNFINISHED BUSINESS**
 - A. Update “Nuisance Properties”
 - B. NEW FIRE HALL
 - C. Real Deal Investments, LLC
 - D. AUDITOR 2023
8. **NEW BUSINESS**
 - A. OtterTail Power Contract Renewal
 - B. City Attorney Contract Renewal
 - C. Resolution to Certify Past Due Water/Sewer bills to Douglas County Property Tax
 - D. Schedule meeting to prepare Final 2024 Budget
9. Miscellaneous
10. Reminders of Upcoming Events
12. Adjournment