

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, January 14, 2021 7:00pm

6' Distance and Masks Required

Meeting will also be available through Zoom;

Go to Carlos Webpage, "cityofcarlos.com",

Instructions & Link will be available after 2pm on Wednesday 1/13/21

- 1. Call Regular council meeting to Order @ 7:00 PM**
- 2. Pledge of Allegiance @ 7:00 pm**
- 3. Oath of Office**
- 4. Roll Call**
- 5. Approve minutes of December 10, 2020**
- 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 Jeff Gunderson
 - d) Clerk's report Lori Johnson
 - e) Fire Department Report Tim Sukke or Olivia Niblett
 - f) Ball Park Committee report Clark Comer
 - g) Sheriff Department Log for December Available for Review

9. UNFINISHED BUSINESS

- a) Report on Work done at Firemen's Field
- b) Trunk Fees on New Development to be added to 2021 Fee Schedule
- c) Discussion on new Fire Hall location and funding

10. NEW BUSINESS

- a) Review 2020 City Budgets compared to actual results
- b) SAFES Report
- c) Report of Outstanding Indebtedness
- d) Pay Equity Report
- e) Schedule the discussion on Union Contract
- f) Designate other City Council positions including but not limited to: Water superintendent, Sanitary inspector, Civil Defense/Emergency Department, Planning Commission, Buildings/Maintenance, Streets/lighting, Recreation, City Growth, Weed Inspector, Personnel committee.
- g) Designate Regular Council Meeting Dates for 2021

11. Miscellaneous

12. Reminders of Upcoming Events

13. Adjournment