

# **AGENDA**

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

**City Hall, Carlos, Minnesota**

**Thursday, August 8, 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 8/8/2024**

- 1. Call Regular council meeting to Order @ 7:00 PM**
- 2. Pledge of Allegiance @ 7:00 pm**
- 3. Roll Call**
- 4. Approve minutes of July 11, 2024**
- 5. Petitions from the public, requests from the public, and correspondence**

### **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                                    | Kalin Hacker, Wayne Johnson |
| d) Clerk’s report  | Lori Johnson                |
| e) Fire Department Report                                      | Colten Steidl               |
| f) Ball Park Committee report                                  | Ronna Berghoff              |
| g) Sheriff Department Log for July                             | Available for Review        |

### **7. UNFINISHED BUSINESS**

- a) NEW FIRE HALL update**
- b) Update on Public Works Position**
- c) Update “Nuisance Properties”**
- d) Decisions on concrete for sidewalk**

### **8. NEW BUSINESS**

- a.) BRUSH PILE/ CITY DUMP**
- b.) Used SWEEPER available next Spring from Douglas County Works**
- c.) Decision Required on gWorks; Retiring Softline**

### **9. Miscellaneous**

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

- Minnesota Primary Tuesday, August 13th 7am – 8pm**

#### **11. Adjournment**