

# BEFORE DECEMBER COUNCIL MEETING: 6:30PM PUBLIC HEARING FOR TRUTH IN TAXATION MEETING

## AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, December 12, 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 12/12/2024

1. Call Regular council meeting to Order @ 7:00 PM
2. Pledge of Allegiance @ 7:00 pm
3. Roll Call
4. Approve minutes of November 14, 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
  - d) Clerk's report      Lori Johnson
  - e) Fire Department Report      Colten Steidl
    - Must have info on New First Responder Vehicle
  - f) Ball Park Committee report      Ronna Berghoff
  - g) Sheriff Department Log for November      Available for Review
7. **UNFINISHED BUSINESS**
  - A. NEW FIRE HALL update
  - B. DISCUSS and DECIDE IT Company, Sign Contract
  - C. Update on Data Recovery and Final Bill with XS Consulting
  - D. Brush Pile/ City Dump update
  - E. Update "Nuisance Properties"
  - F. New Attorney
8. **NEW BUSINESS**
  - A. Resolution 2024.12.12: City of Carlos Budget and Property Tax Levy for Fiscal Year 2025
  - B. Discuss Wage Increase for Election Judges
  - C. Approve 2025 Liquor Licenses: Herby's and Lions
  - D. Set Meeting Dates for 2025
9. Miscellaneous
10. Reminders of Upcoming Events
11. Adjournment