



CITY OF CARLOS

109 W 1st Street - PO Box 276 - Carlos, MN 56319 - 320-852-3000

January 8th, 2026 – Regular Meeting Agenda

Carlos City Hall

Available through Zoom – Go to cityofcarlos.com home page, scroll to down to find JOIN MEETING

Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approve December 11th, 2025, Meeting Minutes**
4. **Public Forum and Correspondence**
 - a. Interim Use Permit Application – Cannaworld, LLC (Josh Sinnig)
5. **Reports of Officers, Boards and Committees:**
 - a. **Treasurer's Report**
 - i. Approval of Claims and Transfer Report
 - b. **Fire Department Report**
 - c. **Engineer's Report**
 - d. **Public Works Report**
 - e. **Clerk's Report**
 - f. **September Sheriff's Report**
 - g. **Ball Park Report**
6. **Old Business**
 - a. **New Fire Hall Update**
 - b. **Nuisance Properties/Citizen Complaints**
 - c. **Discussion on Public Parking Area**
7. **4New Business**
 - a. **Audit Engagement Letter/Contract** – There was a name change from Clasen & Schiessl, CPA's LTD to Lakes Area CPA's, LTD. Will need to resign the contract.
 - b. **Resolution Number 2026.1** – Resolution to accept the 2026 Fee Schedule into Ordinance
 - c. **Resolution Number 2026.2** - Resolution to Appoint Annual Designations
 - d. **Resolution Number 2026.3** - Resolution to Approve Electric Fund Transfers (EFTs)
8. **Miscellaneous**
9. **Reminder of Upcoming Events**
 - a. Council – Please leave your computers on and plugged in for updates on 1/9/2026
10. **Adjournment**

Mayor Ronna Berghoff ~ Council Member Ashley Wildman ~ Council Member Damon Bullock ~
Council Member James Young – Council Member Jon Trenne