

# **AGENDA**

**City of Carlos Regular Council Meeting**

**City Hall, Carlos, Minnesota**

**Thursday, May 9, 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 5/9/2024**

1. Call Regular council meeting to Order @ 7:00 PM
2. Pledge of Allegiance @ 7:00 pm
3. Roll Call
4. Approve minutes of April 11, 2024
5. Petitions from the public, requests from the public, and correspondence  
CARLOS Elementary Principal: Troy Wunderlich  
LIONS PRESIDENT: Dean Lindstrom

**CLASEN & SCHIESSL CPAs, LTD: via Zoom PRESENTATION OF AUDIT 2023**

**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 April                            | Available for Review |

**7. UNFINISHED BUSINESS**

- a) NEW FIRE HALL update
- b) Update “Nuisance Properties”
- c) Discussion on New Building Inspector
- d) Claim for Vehicle Repair

**8. NEW BUSINESS**

- a) Discuss and Approve Spectrum Fiber for City Office
- b)

**9. Miscellaneous**

**10. Reminders of Upcoming Events**

**11. Adjournment**

**Review and Sign Union Contract 2024**