



CITY OF CARLOS

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

November 13th, 2025 - 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 October 9th, 2025, Meeting Minutes
4. Public Forum and Correspondence
 - a. Tatorie Marion - U.S. Small Business Administration: SBA Disaster Relief Still Available to MN Residents, Business and Private Nonprofits
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
 - i. 314 Douglas Ave - Stray cat issue (see attached complaint & ordinance 91.19)
 - c. Health Insurance Package & Stipends, Life Insurance
7. New Business
 - a. Resolution 2025-11-13 Donation Acceptance - Carlos Lions
 - b. Resolution 2025-11-13 MN Paid Family and Medical Leave Policy Statement
 - c. Resolution to Certify Past Due Water/Sewer bills to Douglas County Property Tax - Included & See Exhibit A
 - d. Discussion on Tobacco Ordinance - Ordinance No. 114 - we will need to Amend Title XI Business Regulation Chapter 114 Tobacco Regulations of the Minnesota Basic Code Adopted by the City on January 11, 2024.
 - e. Contract Renewal with Thornton Law Office, Attorney Contract for 2026
 - f. Contract Renewal with Precision IT Solutions
 - g. Contract Renewal with Douglas County Law Enforcement for 1/1/2026-12/31/2026, increased to \$46.41 x 12 = \$928.20 for 20 hours per month verses \$901.20 (\$45.06 per hour).
8. Miscellaneous
9. Reminder of Upcoming Events
 - a. Council - Please leave your computers on and plugged in for updates on 11/14/2025
 - b. Final Budget Meeting - December 2nd, 2025 @ 6:30PM
10. Adjournment
Mayor Ronna Berghoff ~ Council Member Ashley Wildman ~ Council Member Damon Bullock ~
Council Member James Young ~ Council Member Jon Trenne