**AGENDA**

**City of Carlos Regular Council Meeting**

**City Hall, Carlos, Minnesota**

**Thursday, November 14, 2019 7:00 PM**

1. **Call Regular council meeting to Order @ 7:00 PM**
2. **Public Hearing on Wellhead Protection Plan**
3. **Pledge of Allegiance @ 7:00 pm**
4. **Roll Call**
5. **Approve minutes of October 10, 2019; Regular Meeting**
6. **Ordinances to be read**
7. **Petitions from the public, requests from the public, and correspondence**
8. **Reports of officers, boards and committees:**
   1. Treasurer’s report & Claims Approval- Transfers, Exceptions Clerk
   2. Engineer Report Jared Voge
   3. City Public Works Report Jeff Gunderson
   4. Clerk’s report Clerk
   5. Fire Department Report Jacob Steidl
   6. First Responders Report Savanna Steidl
   7. Ball Park Committee report R. Berghoff

**9. UNFINISHED BUSINESS**

* 1. Review proposed Personnel Policy
  2. Update on purchase of pickup/snow plow from Douglas County
  3. Review and Discuss next Chapter of New ordinances/handout the following chapter
  4. Review & Discuss changing Council salary
  5. Discussion on new Fire Hall location and funding, Jason Murray will be available with advice and for any questions

**10. NEW BUSINESS**

**a.** Approval of Certification of past due Water/Sewer bills to Douglas County

**b**. Discuss best date for Union negotiations and mediation

**11. Miscellaneous**

**12. Reminders of Upcoming Events**

**13. Adjournment**