

AGENDA

City of Carlos Regular Council Meeting

City Hall, Carlos, Minnesota

Thursday, September 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 9/12/2024

1. Call Regular council meeting to Order @ 7:00 PM
2. Pledge of Allegiance @ 7:00 pm
3. Roll Call
4. Approve minutes of August 8, 2024
5. Petitions from the public, requests from the public, and correspondence
Review Complaints
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
 - f) Ball Park Committee report Ronna Berghoff
 - g) Sheriff Department Log for August Available for Review
7. **UNFINISHED BUSINESS**
 - a) NEW FIRE HALL update
 - b) BRUSH PILE/ CITY DUMP
 - c) Update “Nuisance Properties”
 - d) Decision Required on gWorks; Retiring Softline
8. **NEW BUSINESS**
 - a.) Ellingson Quote; Heaters at Event Center
 - b.) Resolution 9.12.24 to Approve Donation
 - c.) Carlos Lions Request to purchase Fryer
 - d.) Decision on Maturing CD#1242780
 - e.) Discussion & Decision on Miscellaneous Donations to Civic Organizations, (Community Education, WCI, etc.)
 - f.) Set Taxes Payable 2025
 - g.) Set Date, Time for: PUBLIC HEARING FOR TRUTH IN TAXATION MEETING
9. Miscellaneous
10. Reminders of Upcoming Events
11. Adjournment

