

**Carlton City Council
Special Meeting
Wednesday, October 24, 2018**

1.00 Call to Order

Mayor Bureau called the meeting to order at 6:10 pm.

2.00 Roll Call

Council Present: Mayor Bureau, Councilmembers: R. Jorgenson, B. Bodie,

Council Absent: H. MacDonald, A. Gustafson

Staff Present: Clerk Conway, Public Works Superintendent Wolf

3.00 New Business

3.01 Invoice from Cloquet Constructor

A Motion was made by Councilor Jorgenson and seconded by Councilor Bodie to approve invoice # 147 in the amount of \$17,020.00. The motion passed unanimously.

3.02 Donohue Invoice – Resubmittal

A Motion was made by Councilor Jorgenson and seconded by Councilor Bodie to approve resubmitted invoice #13233-17 in the amount of \$5,800. The motion passed unanimously.

3.02 Budget Items

A Motion was made by Councilor Jorgenson and seconded by Councilor Bodie to approve Ordinance No. 205 increasing the Mayor wage to \$450.00 per month and Council wages to \$300.00. Mileage incurred when attending meetings, not taking place at City Hall, will be reimbursed at the rate approved by the United States Internal Revenue Service. The motion passed unanimously.

A Motion was made by Councilor Jorgenson and seconded by Councilor Bodie to approve employee medical insurance through the Public Employees Insurance Program (PEIP). The motion passed unanimously.

A Motion was made by Councilor Bodie and seconded by Councilor Jorgenson to approve a two dollar (\$2.00) per hour performance raise for the Public Works Full Time Maintenance Employee and the Deputy City Clerk. The motion passed unanimously.

4.00 Adjournment

A Motion was made by Councilor Bodie and seconded by Councilor Jorgenson to adjourn the Special Meeting, the time being 6:33 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer