

**Carlton City Council
Special Meeting
Wednesday, December 5, 2018**

1.00 Call to Order

Mayor Bureau called the meeting to order at 5:30 pm.

2.00 Roll Call

*Council Present: Mayor Bureau, Councilmembers: R. Jorgenson, B. Bodie, H. MacDonald,
A. Gustafson*

Council Absent:

Staff Present: Clerk Conway, Public Works Superintendent Wolf

Others Present: Mike Soderstrom

3.00 New Business

3.01 TIF – Willows Edge

- A new Tax Increment Financing District (TIF) will have to be set up so the cost will be about the same. Per the email from Mikaela Huot/Springsted there are other options to finance the upfront cost.
- Mikaela will be invited to the January 9, 2019 Regular Council Meeting to give the Council a summary on how a TIF district works.
- Willows Edge, LLC may be looking to have a developer's agreement with the City.

3.02 Budget

- Public Works Department would like to hire a seasonal worker for 16hrs/week for 25 weeks. This has been worked into the budget.
- Ambulance office wages increased due to Deputy Clerk an increase in pay and hours.
- Fire/Ambulance Incentive pay will be decreased in order to pay for required trainings.
- Fire Officers and Clerk will attend Township Meetings in the Spring to give them information why participation in the Ambulance Paid-on-Call is important.
- Water Fund will deficit spend in 2019.

A Motion was made by Councilor MacDonald and seconded by Councilor Gustafson to approve a \$375.00 in-district and out-of-district Ambulance No Load Fee to Black Bear Casino. The motion passed unanimously.

A Motion was made by Councilor MacDonald and seconded by Councilor Jorgenson to approve the 2019 budget with a 2% levy increase. The motion passed unanimously.

4.00 Adjournment

A Motion was made by Councilor MacDonald and seconded by Councilor Bodie to adjourn the Special Meeting, the time being 6:32 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer