

Carlton City Council
Public Hearing/Informational Meeting/Special Meeting
Wednesday, May 22, 2019

1.00 Call to Order

Mayor Soderstrom called the meeting to order at 6:00pm.

2.00 Roll Call

Council Present: Mayor Soderstrom, Councilmembers: R. Jorgenson, B. Bodie, H. MacDonald

Council Absent:

Staff Present: Clerk Conway, PW Superintendent Wolf, Deputy Clerk Johnson

Others Present: Kitty Bureau, Mary Laitinen, Harry Spalding, Lana Spalding, Melissa Brown, Diane Soden-Groves, Timothy Soden-Groves, Lisa and Peter Angelos, Chuck and Candy Kramer, Gwen Carman, Julie & Jerry Atkinson

3.00 Sale of Parcel 15-010-1120

- See separate Special Meeting Minutes

4.00 Planning Commission Meeting at 5:45

-See separate Planning Commission Minutes

5.00 Public Hearing and Informational Meeting

5.01 Public Hearing on Zoning Change

There were no comments on the request to change zoning from R-2 Residential to M-1 Manufacturing for Parcel 15-180-0315.

The Planning Commission recommends allowing the zoning change from R-2 to M-1.

A Motion was made by Councilor Bodie and seconded by Councilor Jorgenson to change zoning for parcel 15-180-0315 from R-2 to M-1. The motion passed unanimously.

5.02 Informational Meeting on Water Treatment Plant Construction

Public Works Superintendent Wolf gave the following updates:

- Construction is ahead of schedule
- Underground tanks have been installed.
- Interior is being completed then roof will be installed.
- Temporary lines to houses will be installed after Labor Day.
- Ullands is contractor installing piping – it will take approximately two (2) weeks to get pipes through the water treatment plant site, once complete they will start digging/installing along West Webbeking. West Webbeking pipe is going from 4” to 12” pipe. All residents will have access to property during installation.
- Hydrant flushing will begin the first week of June.
- Residents should not notice much of a pressure change. A pressure reducing valve should not be needed.
- Railroad Crossing and Otter Creek Crossing may happen in the Fall of 2019.
- Should not be any significant water interruptions. City will notify residents using the Public Alert system when system interruptions are scheduled to happen.

- Water lines will be run along the East side of Stine Drive.
- New Water Treatment Plant should be operational by October 15, 2019

6.00 Approve bid for Fire/Ambulance Garage

Further information needed before bid approval.

7.00 Clear Well and Backwash Tank Covering (Water Treatment Plant)

A Motion was made by Councilor Bodie and seconded by Councilor Schmidt to approve a change order request in the amount of \$12,420.00 to install a rubber roofing system on the clear well and backwash tank covers. The motion passed unanimously.

8.00 Adjournment

A Motion was made by Councilor Schmidt and seconded by Bodie Schmidt to adjourn the meeting, the time being 6:29pm.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer