

**Carlton City Council  
Special Meeting  
Wednesday, May 22, 2019**

**1.00 Call to Order**

Mayor Soderstrom called the meeting to order at 5:20pm.

**2.00 Roll Call**

*Council Present: Mayor Soderstrom, Councilmembers: R. Jorgenson (arrived at 5:25), B. Bodie, H. MacDonald*

*Council Absent:*

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

*Others Present: Boyd Smith*

**3.00 Sale of Property 206 Chestnut Avenue, 15-010-1120**

**The purpose of the meeting is to consider the sale of Parcel 15-010-1120**

Mr. Smith owns parcel 15-010-1140 and would like to purchase parcel 15-010-1120 from the City so he can build a structure large enough to accommodate his lawn care business. Mr. Smith is offering \$11,000.00 which he feels is fair since the parcel only has 25' of front footage and the minimum front footage requirement in a C-1 Commercial area is 40'. Due to this fact, the property is not a buildable piece of property on its own.

**A Motion** was made by Councilor MacDonald and seconded by Councilor Jorgenson to contact the City Attorney to determine if accepting the offer of \$11,000.00 would be considered a business subsidy. If this would be considered a business subsidy, could a contract be drawn up with steps the buyer would need to meet in a specified amount of time to meet requirements to prevent this sale being a business subsidy.

**4.00 Adjournment**

The meeting was suspended and the Planning Commission Meeting was opened at 5:45pm.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer