

**Carlton City Council
Special Meeting
Monday, September 30, 2019**

1.00 Call to Order

Mayor Soderstrom called the meeting to order at 6:30pm.

2.00 Roll Call

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

Council Absent:

Staff Present: Clerk Conway; PW Superintendent

Others Present:

3.00 The purpose of the meeting is to discuss the Cooperative Service Agreement for Water/Sewer Operating Services

A letter was sent to Carlton City Council, by Wrenshall City Council, along with a copy of the Cooperative Service Agreement which had changes the City of Wrenshall would like to implement. Carlton City Council reviewed the proposed changes and determined the suggested changes are not acceptable and would like to see the contract language remain the same. Expenses incurred since November 2017 have been greater than revenue received, so a decrease in the charge amount is not feasible.

A Motion was made by Councilor MacDonald and seconded by Councilor Jorgenson to send a letter to the City of Wrenshall stating the City of Carlton rejects the proposed changes to the agreement and the monthly fee will increase to \$600.00. The motion passed unanimously.

4.00 Adjournment

A Motion was made by Councilor MacDonald and seconded by Councilor Schmidt to adjourn the meeting, the time being 7:01 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer