

**Carlton City Council  
Budget Meeting  
Wednesday, November 13, 2019**

**1.00 Call to Order**

Mayor Soderstrom called the meeting to order at 5:00pm.

**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/Fire Chief Wolf; Deputy Clerk Johnson*

*Others Present:*

**3.01 Health Insurance**

**A Motion** was made by Councilor Bodie and seconded by Councilor Schmidt to allow an HRA account for employees who are not on a high deductible plan. The amount contributed to this account will be the difference in annual premium of the new plan and the annual total of the combined premium of the high deductible plan and any employer contribution to the H.S.A. plan. The motion passed unanimously.

**3.02 Employee Reviews/Wages**

City Staff members stepped out of Council Chambers while Council discussed employee reviews.

Council directed Clerk Conway to compute the effect on the budget with a 2.5% wage increase for all employees.

**3.03 General Funds**

Final approval of General Funds Budget will be approved at the December 11, 2019 meeting.

**3.04 Enterprise Funds**

**A Motion** was made by Councilor MacDonald and seconded by Councilor Jorgenson to increase water usage rates by two and one-half (2.5) percent as of January 1, 2020. The motion passed unanimously.

Sewer rates will be determined at a later date.

**4.00 Adjournment**

**A Motion** was made by Councilor Bodie and seconded by Councilor MacDonald to adjourn the meeting, the time being 5:51pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer