

**Carlton City Council  
Budget Meeting  
Wednesday, December 11, 2019**

**1.00 Call to Order**

Mayor Soderstrom called the meeting to order at 5:33pm.

**2.00 Roll Call**

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

*Council Absent: Councilor MacDonald*

*Staff Present: Clerk Conway; PW Superintendent/Fire Chief Wolf*

**3.00 2020 Budget**

WLSSD rates will be increasing in 2020. The amount of increase is approximately \$21,000 which WLSSD will phase in over three (3) years. The reason for the annual adjustment is due to the increase of total suspended solids (TSS) and biochemical oxygen demand (BOD) in the waste being sent by the City. If TSS and BOD were to decrease the annual charge will also decrease.

**A Motion** was made by Councilor Bodie and seconded by Councilor Jorgenson to increase sewer usage rates by two (2) percent beginning January 1, 2020. The motion passed unanimously.

**A Motion** was made by Councilor Bodie and seconded by Councilor Schmidt to approve the 2019 Budget payable in 2020 as presented. The motion passed unanimously.

**4.00 Adjournment**

**A Motion** was made by Councilor Bodie and seconded by Councilor Schmidt to adjourn the meeting, the time being 6:02pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer