

**Carlton City Council
Special Meeting
Wednesday, December 18, 2019**

1.00 Call to Order

Mayor Soderstrom called the meeting to order at 4:15pm.

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 MBI & Donohue Invoices

A Motion was made by Councilor Bodie and seconded by Councilor Jorgenson to pay Donohue invoice in the amount of \$16,243.46 and MBI invoice in the amount of \$33,649.00. The motion passed unanimously.

4.00 LG220

A Motion was made by Councilor MacDonald and seconded by Councilor Schmidt to approve an LG220 for Fire Department Bingo that will take place February 8, 2020. The motion passed unanimously.

5.00 Employee Retention

Clerk Conway was directed to research allowable H.S.A. limits, cost of family coverage and effect pay increase would affect the 2020 budget.

6.00 Adjournment

A Motion was made by Councilor Schmidt and seconded by Councilor Bodie to adjourn the meeting, the time being 4:53pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer