

**Carlton City Council  
Special Meeting  
Wednesday, January 8, 2020**

**1.00 Call to Order**

Mayor Soderstrom called the meeting to order at 5:34pm.

**2.00 Roll Call**

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

*Council Absent: Councilor Jorgenson, Councilor Schmidt arrived at 5:42pm*

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

**3.00 Sewer Rates**

It was brought to the attention of the Council that the two percent (2%) increase to sewer usage rates approved on December 11, 2019 will not generate enough revenue to cover the WLSSD increase.

**A Motion** was made by Councilor Bodie and seconded by Councilor MacDonald the base rate fee \$1.00 in addition to the two percent (2%) increase in sewer usage rates January 1, 2020. The motion passed unanimously.

**4.00 Employee Compensation**

A performance wage increase will be given to the Public Works Superintendent, effective on payroll date January 17, 2020.

**A Motion** was made by Councilor MacDonald and seconded by Councilor Schmidt to approve a wage of \$30.00 per hour for the Public Works Superintendent. The motion passed unanimously.

**5.00 Adjournment**

**A Motion** was made by Councilor MacDonald and seconded by Councilor Schmidt to adjourn the meeting, the time being 5:52pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer