

**Carlton City Council
Special Meeting
Monday, March 23, 2020**

1.00 Call to Order

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

2.00 Roll Call

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

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

3.00 COVID-19

3.01 Resolution 2020-13 Resolution Declaring a Local Emergency.

A Motion was made by Councilor Schmidt and seconded by Councilor MacDonald to pass Resolution 2020-13 Declaring a Local Emergency. The motion passed unanimously.

3.02 Utility Billing – Late Fees/Disconnects

A Motion was made by Councilor MacDonald and seconded by Councilor Bodie to not disconnect water service or charge late fees starting March billing, until Resolution 2020-13 has been rescinded. The motion passed unanimously.

3.03 If Shelter in Place is Enacted (how to accommodate)

A Motion was made by Councilor Jorgenson and seconded by Councilor Schmidt, all essential employees will be paid, without using any accumulated benefits when at home during regular scheduled hours due to a “Shelter in Place” order. The motion passed unanimously.

A Motion was made by Councilor Schmidt and seconded by Councilor Bodie to allow Supervisors to determine a schedule of when employees should be at work if a “Shelter in Place” Order is Enacted. The motion passed unanimously.

If an employee is put on quarantine Council will hold a telephone meeting to determine how wages will be paid.

3.04 Emergency Services Coverage

Emergency Services personnel will be eligible for Worker Comp if a positive COVID-19 is a direct result of providing emergency services.

3.05 City Meetings (how attending)

Councilors will have the option of calling in for meetings, there will also be a line designated for the public if they would want to call into the meeting.

4.00 Adjournment

A Motion was made by Councilor Bodie and seconded by Councilor MacDonald to adjourn the meeting, the time being 5:43am. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer