

**Carlton City Council  
Special Meeting  
Thursday, May 28, 2020**

**1.00 Call to Order**

The meeting was called to order at 7:00pm.

**2.00 Roll Call**

*Council Present: Mayor, M. Soderstrom; Councilor R. Jorgenson, B. Bodie, H. Mac Donald (via Zoom), R. Schmidt (via Zoom)*

*Council Absent: None*

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

*Others Present: Teresa Kavanaugh, Steve Fluck, Mike LaFave, Aaron Hanson, Ryan Osvold, Erik Johnson (McGough), Jennifer Peterson (McGough), Ryan Erspamer (ARI)*

**3.00 Outdoor Seating**

**3.01 Resolution 20-22 Resolution Temporarily Changing Outdoor Service Area for Local Liquor License Holders**

**A Motion** was made by Councilor Bodie and seconded by Councilor Jorgenson to approve Resolution 20-22 Temporarily Changing Outdoor Service Area for local liquor license holders. The motion passed unanimously.

**Roll Call**

Councilor Bodie	Aye	Councilor MacDonald	Aye
Councilor Jorgenson	Aye	Councilor Schmidt	Aye
Mayor Soderstrom	Aye		

**3.02 Temporary Outdoor Service Area Application License Holders**

**A Motion** was made by Councilor Jorgenson and seconded by Councilor Bodie to approve the Temporary Outdoor Service Area Application and outdoor seating plans submitted by Third Base Bar, Streetcar and VFW. The motion passed unanimously.

**Roll Call**

Councilor Bodie	Aye	Councilor MacDonald	Aye
Councilor Jorgenson	Aye	Councilor Schmidt	Aye
Mayor Soderstrom	Aye		

**4.00 Fire Hall Construction**

**4.01 McGough – Recommendation for Subcontractors and Final Gross Maximum Price**

Erik Johnson reviewed the Fire Hall Addition & Renovation Bid Summary and Basis of Estimate along with the Gross Maximum Price of \$1,157,120.00 with the Council.

**A Motion** was made by Councilor Jorgenson and seconded by Councilor MacDonald to approve the Gross Maximum Price and all subcontractors recommended by McGough. The motion passed unanimously.

**Roll Call**

Councilor Bodie	Aye	Councilor MacDonald	Aye
Councilor Jorgenson	Aye	Councilor Schmidt	Aye
Mayor Soderstrom	Aye		

**4.02 Construction Testing/Special Inspection Quotes**

Soil and concrete testing will need to be completed as part of the Fire Hall construction project

**A Motion** made by Councilor Jorgenson and seconded by Councilor Schmidt to approve the quote submitted by EPC Engineering & Testing upon the recommendation by Ryan Erspamer. The motion passed unanimously.

**Roll Call**

Councilor Bodie	Aye	Councilor MacDonald	Aye
Councilor Jorgenson	Aye	Councilor Schmidt	Aye
Mayor Soderstrom	Aye		

**12.00 Adjournment**

**A Motion** was made by Councilor Bodie and seconded by Councilor Jorgenson to adjourn the meeting, the time being 8:03 pm. The motion passed unanimously.

**Roll Call**

Councilor Bodie	Aye	Councilor MacDonald	Aye
Councilor Jorgenson	Aye	Councilor Schmidt	Aye
Mayor Soderstrom	Aye		

Respectfully Submitted:

Carol Conway - Clerk/Treasurer