

**Carlton City Council
Special Meeting
Monday, November 30, 2020 @ 7:30 am**

1.00 Call to Order

The meeting was called to order at 7:32am.

2.00 Roll Call

Council Present: Mayor, M. Soderstrom; Councilors: R. Jorgenson, B. Bodie, R. Schmidt

Council Absent: Councilor B. Bodie, H. MacDonald

Staff Present: Clerk C. Conway; Public Works Superintendent D. Wolf

Others Present:

3.00 Dump Truck

A Motion was made by Councilor Jorgenson and seconded by Councilor Schmidt to approve Public Works Superintendent D. Wolf to bid on a 2005 Sterling Dump Truck, which is posted on the State of Minnesota MinnBid Online Auction Site. The bidding is not to exceed \$60,000.00. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

4.00 Budget

4.01 2015A Bond Refunding

A Motion was made by Councilor Jorgenson and seconded by Councilor Schmidt to proceed with Non-Rated Refunding with the final maturity in 2042. The motion passed unanimously

Aye: 3 Nay: 0 Absent: 2

4.02 Fire Hall

A Motion was made by Councilor Jorgenson and seconded by Councilor Schmidt to replace the 3 front garage doors at the Fire Hall and if there is adequate contingency money left to also replace the rear garage door. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

5.00 Adjournment

A Motion was made by Councilor Jorgenson and seconded by Councilor Schmidt to adjourn the meeting, the time being 7:55 am. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer