

**Carlton City Council
Special Meeting
Wednesday, December 9, 2020**

1.00 Call to Order

The meeting was called to order at 5:01pm.

2.00 Roll Call

Council Present: Mayor, M. Soderstrom; Councilors: R. Jorgenson, B. Bodie, R. Schmidt, B. Bodie, H. MacDonald (via phone)

Council Absent:

Staff Present: Clerk C. Conway; Public Works Superintendent D. Wolf, Deputy Clerk, J. Johnson

Others Present:

3.00 General Funds Budget

Council reviewed General Funds Budgets and determined a levy of \$450,699.00 was needed to meet 2021 financial obligations.

A Motion was made by Councilor Bodie and seconded by Councilor Schmidt to approve the 2021 Budget with a levy of \$450,699.00. The motion passed.

Roll Call

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

4.00 Proprietary Funds Budget

Budgets for the water, sewer and ambulance funds were reviewed by Council. Councilor Bodie questioned the decrease in some of the ambulance line items. This is due to the bond payment that is due in 2021.

A Motion was made by Councilor Jorgenson and seconded by Councilor MacDonald to approve the Proprietary Funds Budgets as presented. The motion passed unanimously.

Roll Call

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

5.00 Adjournment

A Motion was made by Councilor Schmidt and seconded by Councilor Bodie to adjourn the meeting, the time being 5:28pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer