

**Carlton City Council
Special Meeting
Monday, September 20, 2021**

1.00 Call to Order & Pledge of Allegiance

The meeting was called to order at 6:00pm.

2.00 Roll Call

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

Council Absent:

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

Others Present:

3.00 Carlton County Courthouse and Jail Relocation

Council discussed what they would like to have written into the City-County agreement. Clerk Conway will send the information to the City Attorney so a draft agreement can be prepared.

4.00 Annexation Petition and Annexation Resolution

Review Only

5.00 Donation of Sick Time

Clerk Conway will update the Personnel Policy to allow for the donation of sick time.

6.00 Adjournment

A Motion was made by Councilor Schmidt and seconded by Councilor MacDonald to adjourn the meeting, the time being 6:45pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer