

**Carlton City Council
Special Meeting
Wednesday, December 1, 2021**

1.00 The meeting was called to order at 5:00pm.

2.00 Roll Call

Council Present: Mayor, M. Soderstrom; Councilors: B. Bodie, H. MacDonald

Council Absent: Councilor, R. Schmidt

Staff Present: Clerk C. Conway; PW Superintendent, D. Wolf

Others Present: Denise Coleman Lyng

3.00 Resolution Making a Council Member Appointment

A Motion was made by Councilor Bodie and seconded by Councilor MacDonald to approve Resolution 2021-34 A Resolution Reaffirming a Council Member Resignation and Making an Appointment. The motion passed unanimously.

4.00 Oath of Office

Oath of Office was administered to Denise Coleman Lyng.

5.00 Budget

Council reviewed proposed 2022 budget; no additional changes will be made. Final budget with a 2.61 percent levy increase will be presented at the Regular Council Meeting and Truth-in Taxation Meeting on December 8, 2021.

A Motion was made by Mayor Soderstrom and seconded by Councilor MacDonald to approve a monthly stipend of \$500.00 for employees who have health insurance elsewhere. This stipend is considered taxable income. The motion passed unanimously.

6.00 Adjournment

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

Respectfully Submitted:

Carol Conway - Clerk/Treasurer