

**Carlton City Council
Special Meeting
Monday, April 4, 2022**

1.00 Call to Order

The Special Meeting was called to order by Mayor Soderstrom at 6:00pm

2.00 Roll Call

Council Present: Mayor, M. Soderstrom; Councilors: R. Schmidt, H. MacDonald, D. Coleman Lyng, B. Bodie

Council Absent:

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

Others Present: David Bakke, Duane Mroska, Jon Maack, Dan Solarz

3.00 Vacation of Pine Place, Ashland Avenue, Scanlon Road and an Alley

Council initiated vacating of Pine Place, Ashland Avenue, Scanlon Road and a 20' Alley. The City has determined that the platted streets will never be open due to rock outcrops and wetlands. Vacating of said roads and alley was approved by Carlton City Council per Resolution 2022-17 (copy attached).

4.00 Four Seasons

4.01 Ice Plant

One of the compressors that runs the ice plant has failed and repairing the system will cost almost as much as replacing the system. One quote has been obtained to replace the ice plant and eliminate the R-22 refrigerant. City Council requested the Carlton Amateur Hockey Association get at least one more quote. The City will apply for a Mighty Ducks Grant when it becomes available.

Council direct Clerk Conway to add this to the April 13, 2022 agenda for further review.

4.02 Zamboni

No decision will be made on repair or replacement of zamboni until a mechanic has had an opportunity to look at it.

5.00 Rescind Resolution 2022-16 A Joint Resolution of the City of Carlton and the Town of Twin Lakes Approving Entry into a Joint Powers Agreement for Upgrade of the Walnut Avenue Water Main and Approving Adding the City as a Party to the Town of Twin Lakes Contract for Waterline Extension and Construction to Accomplish the Same.

A Motion was made by Councilor Bodie and seconded by Councilor Coleman Lyng to rescind Resolution 2022-16. The motion passed unanimously.

Aye:5 Nay: 0 Absent: 0

6.00 Adjournment

A Motion was made by Councilor Bodie and seconded by Councilor Coleman Lyng to adjourn the meeting, the time being 6:53pm. The motion passed unanimously.

Aye: 4 Nay: 0 Absent: 1

Respectfully Submitted,

Carol Conway/Clerk-Treasurer