

**Carlton City Council
Special Meeting
Tuesday, September 6, 2022**

1.00 Call to Order

The Special Meeting was called to order by Mayor Soderstrom at 4:00pm

2.00 Roll Call

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

Council Absent: Councilor D. Coleman Lyng

Staff Present: Clerk/ Treasurer, C. Conway, Public Works Superintendent, D. Wolf; Deputy Clerk, J. Johnson; Library Director, B. Leseman

Others Present: Seth Wynands

3.00 Budget

2023 Preliminary Budget was reviewed. Clerk has prepared budget to reflect increases to insurance, utilities and fuel charges. Public Works employees will be given a \$1.00 per hour raise for required licenses obtained. Deputy Clerk will be given an additional .50 raise for obtaining Minnesota Certified Municipal Clerk designation. After discussion line item 100-43100-210 will also be increased by \$2,000.00. Library budget was also reviewed an additional city contribution of \$500, above 2022 amount will be given. This amount will be increased with any pay increases given.

Clerk Conway will send wage information to Council. Council will determine wage increase amounts at a later date. Council directed Clerk to have budget reflect a five (5) percent preliminary levy increase.

4.00 Four Seasons

A Motion was made by Councilor MacDonald and seconded by Councilor Bodie send a request for a loan from the Carlton County EDA for replacement of the Ice Plant and Four Seasons Sports Complex and Event Center. The motion passed unanimously.

Aye: 4 Nay: 0 Absent: 1

5.00 Adjournment

A Motion was made by Councilor Bodie and seconded by Councilor MacDonald to adjourn the meeting, the time being 5:30pm. The motion passed unanimously.

Aye: 4 Nay: 0 Absent: 1

Respectfully Submitted,

Carol Conway

Carol Conway/Clerk-Treasurer