

**Carlton City Council  
Special Meeting  
Friday, September 23, 2022**

**1.00 Call to Order & Pledge of Allegiance**

The Special Meeting was called to order by Acting Mayor J. MacDonald at 4:02pm

**2.00 Roll Call**

*Council Present: Acting Mayor H. MacDonald; Councilors: Coleman Lyng, B. Bodie*

*Council Absent: Mayor, M. Soderstrom; Councilor R. Schmidt*

*Staff Present: Clerk/ Treasurer, C Conway*

*Others Present:*

**3.00 Invoice for Ice Plant**

Carlton Amateur Hockey Association (CAHA) received a progress billing statement in the amount of \$52,000 from St. Cloud Refrigeration for installation of the ice plant. The loan from Carlton County Economic Development Authority (EDA) has not been processed yet and CAHA does not have enough money available to pay outstanding statement. City would need an invoice vs statement to pay.

**A Motion** was made by Councilor Bodie and seconded by Councilor Coleman Lyng to pay St. Cloud Refrigeration once an invoice is received. The motion passed unanimously.

**Aye: 3      Nay: 0      Absent: 2**

**4.00 Adjournment**

**A Motion** was made by Councilor Bodie and seconded by Acting Mayor MacDonald to adjourn the meeting, the time being 4:09pm. The motion passed unanimously.

**Aye: 3      Nay: 0      Absent: 2**

Respectfully Submitted,

*Carol Conway*

Carol Conway/Clerk-Treasurer