

**Carlton City Council
Special Meeting
Wednesday, October 19, 2022**

1.00 Call to Order & Pledge of Allegiance

The Special Meeting was called to order by Mayor Soderstrom at 5:00pm

2.00 Roll Call

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

Council Absent: Councilor R. Schmidt

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

Others Present:

3.00 Budget

Health insurance premiums increased 41% for policy period January 1, 2023 to December 31, 2023. Quotes were received for other health insurance plans but nothing better was found.

Clerk Conway was directed to update the budget with the addition of \$2,600 added to the city's portion of health insurance premiums and staff wages at a 4% COLA and a 5% COLA.

Council is in favor of switching IT Services if the deployment fee is discounted enough to make it financially feasible.

4.00 Adjournment

A **Motion** was made by Councilor Bodie and seconded by Councilor MacDonald to adjourn the meeting, the time being 6:11pm. The motion passed unanimously.

Aye: 4 Nay: 0 Absent: 1

Respectfully Submitted,

Carol Conway

Carol Conway/Clerk-Treasurer