

**Carlton City Council
Special Meeting
Wednesday, November 2, 2022**

1.00 Call to Order & Pledge of Allegiance

The Council attended the Twin Lakes Township Board Meeting which was called to order by their Board Chairperson @ 5:00pm.

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 City of Carlton/Twin Lakes Township Agreement for Water/Sewer Operating Services

Carlton City Council attended the Twin Lakes Township Board Meeting to ask for additional compensation for the services provided to the Township by the City. The request is due inflation and the 41% increase in health insurance premiums. The Township Board did approve a \$10,000.00 annual increase starting January 1, 2023.

City Council and City Clerk left the Twin Lakes Township @ 5:10 pm to hold Special Meeting to approve a Policy Governing Fingerprint Based Criminal History Record Information (CHRI) Checks Made for Non-Criminal Justice Purposes.

4.00 Ordinances, Resolutions and Policies

4.01 Policy Governing Fingerprint Based Criminal History Record Information (CHRI) Checks Made for Non-Criminal Justice Purposes

A Motion was made by Councilor Bodie and seconded by Coleman Lyng to approve the policy as presented. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

5.00 Adjournment

A Motion was made by Councilor Bodie and seconded by Councilor Coleman Lyng to adjourn the meeting, the time being 5.12pm. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

Respectfully Submitted,

Carol Conway

Carol Conway/Clerk-Treasurer