

**Carlton City Council
Special Meeting
Wednesday, November 16, 2022**

1.00 Call to Order & Pledge of Allegiance

Meeting was called to order by Mayor M. Soderstrom @4:00pm

2.00 Roll Call

Council Present: Mayor Mike. Soderstrom; Councilors: Denise Coleman Lyng, Brent Bodie, Heather MacDonald, Ryan Schmidt

Council Absent: None

Staff Present: Clerk/ Treasurer, Carol Conway; Public Works Superintendent, Derek Wolf

Others Present: Mark Jones, OakPoint, Inc.; Ambulance Manager, Erik Bergstedt; Deputy Clerk, Jodie Johnson; Councilor Elect, David Sobczak

3.00 Canvass 2022 General Election Results

3.01 Resolution 2022-38 A Resolution Certifying Results of the November 8, 2022 Election

A Motion was made by Councilor Schmidt and seconded by Councilor MacDonald to pass resolution 2022-38 Certifying the November 8, 2022 General Election Results as follows: Mayor: Mike Soderstrom - 356; Write-in - 12; Council Seat: Brent Bodie – 229, David Sobczak – 206, Denise Coleman Lyng – 153, Write-in - 2. The motion passed unanimously.

Aye: 5 Nay: 0 Absent: 0

4.00 Ladder Truck Foam System Repair Quotes

A Motion was made by Councilor Bodie and seconded by Councilor Schmidt to approve the quote by Fire Safety USA in the amount of \$10,720 to replace the foam system on the ladder truck if it cannot be repaired.

The motion passed unanimously.

Aye: 5 Nay: 0 Absent: 0

5.00 Ambulance Optimization Report

- OakPoint, Inc. – Mark Jones

Mr. Jones gave an overview of how ambulance services were established and how ambulance services are currently being funded. The Carlton report was completed by talking with the ambulance manager, fire chief and other ambulance staff to get an idea on how the service operates, number of calls, staffing and current issues. City clerk provided financial information. All information was analyzed and a few different recommendations presented on how to possibly alleviate staffing and financial issues.

Next step is to schedule a meeting with all municipalities located in the Carlton Ambulance Primary Service Area.

5.00 Adjournment

A Motion was made by Councilor Bodie and seconded by Councilor MacDonald to adjourn the meeting, the time being 6:26pm. The motion passed unanimously.

Aye: 5 Nay: 0 Absent: 0

Respectfully Submitted,

Carol Conway

Carol Conway/Clerk-Treasurer