

**Carlton City Council  
Special Meeting  
Monday, November 21, 2022**

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

Meeting was called to order by Mayor M. Soderstrom @7:30am

**2.00 Roll Call**

*Council Present: Mayor Mike. Soderstrom; Councilors: Brent Bodie, Ryan Schmidt*

*Council Absent: Councilors: Heather MacDonald, Denise Coleman Lyng*

*Staff Present: Clerk/ Treasurer, Carol Conway;*

**3.00 Funding Agreement**

**A Motion** was made by Councilor Bodie and seconded by Councilor Schmidt to approve the Carlton Ice Rink Plant Funding Agreement Carlton County and the City of Carlton. The motion passed unanimously.

**Aye: 3      Nay: 0      Absent: 2**

**5.00 Adjournment**

**A Motion** was made by Councilor Bodie and seconded by Councilor Schmidt to adjourn the meeting, the time being 7:31 am. The motion passed unanimously.

**Aye: 3      Nay: 0      Absent: 2**

Respectfully Submitted,

*Carol Conway*

Carol Conway/Clerk-Treasurer