

**Carlton City Council  
Special Meeting  
Monday, July 24, 2023 @ 2:00pm**

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

**2.00 Roll Call**

*Council Present:* Mayor: Mike Soderstrom; Councilors: Brent Bodie, Dave Sobczak

*Council Absent:* Councilors: Heather MacDonald, Ryan Schmidt

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

*Others Present:*

**3.00 New Business**

**3.01 MOVEit Data Breach**

EMS Management & Consultants (EMS/MC) provides Ambulance Billing Services to the City of Carlton. While utilizing the MOVEit Transfer tool an unknown actor exploited a vulnerability and accessed the MOVEit Transfer tool. Information relating to individuals who utilized Carlton Ambulance Service was present in three (3) files on the impacted server. EMS/MC will notify all individuals affected by the breach if the City “opts-in”.

**A Motion** was made by Councilor Bodie and seconded by Councilor Sobczak to opt in and allow EMS Management & Consultants notify individuals impacted by the data breach. The motion passed unanimously.

**Aye: 3          Nay: 0          Absent: 2**

**3.02 LG220 Forgotten Heroes Ranges and Retreat**

**A Motion** was made by Councilor Bodie and seconded by Councilor Sobczak to approve the LG220 submitted by Forgotten Heroes Ranges and Retreat. The motion passed unanimously.

**Aye: 3          Nay: 0          Absent: 2**

**3.03 Tennis Courts**

**A Motion** was made by Councilor Sobczak and seconded by Councilor Bodie to send a letter to the Carlton School District offering to take ownership of the tennis courts if the district would transfer ownership of all parcels East of Stine Drive to the City. The motion passed unanimously.

**Aye: 3          Nay: 0          Absent: 2**

**4.00 Adjournment**

**A Motion** was made by Councilor Bodie and seconded by Councilor Sobczak to adjourn the meeting, the time being 2:15pm. The motion passed unanimously.

**Aye: 3          Nay: 0          Absent: 2**

Respectfully Submitted,

*Carol Conway*

Carol Conway/Clerk-Treasurer