

**Carlton City Council  
Special Meeting  
Tuesday, September 19, 2023 @ 7:30am**

**1.00 Call to Order**

The meeting was called to order by Councilor Bodie at 7:34am.

**2.00 Roll Call**

*Council Present:* Councilors: Brent Bodie, Dave Sobczak; Ryan Schmidt

*Council Absent:* Mayor: Mike Soderstrom; Councilors: Heather MacDonald

*Staff Present:* Clerk/ Treasurer, C Conway

**3.00 New Business**

**3.01 Interim Ordinance 215: Authorizing a Study and Imposing A Moratorium on Accessory Structures 200 Square Feet or Less in Size in the City of Carlton**

A **Motion** was made by Councilor Schmidt and seconded by Councilor Sobczak to approve Interim Ordinance 215. The motion passed unanimously.

**Aye: 3      Nay: 0      Absent: 2**

**3.02 Resolution 2023-27: Resolution Accepting Sewer Lift Station and Connecting Force Main**

A **Motion** was made by Councilor Sobczak and seconded by Councilor Schmidt to approve Resolution 2023-27. The motion passed unanimously.

**Aye: 3      Nay: 0      Absent: 2**

**3.03 Sewer Lift Station Agreement**

A **Motion** was made by Councilor Schmidt and seconded by Councilor Sobczak to approve the sewer lift station agreement with Willows Edge, LLC. The motion passed unanimously.

**Aye: 3      Nay: 0      Absent: 2**

**4.00 Adjournment**

A **Motion** was made by Councilor Sobczak and seconded by Councilor Schmidt to adjourn the meeting, the time being 7:36am. The motion passed unanimously.

**Aye: 3      Nay: 0      Absent: 2**

Respectfully Submitted,

*Carol Conway*

Carol Conway/Clerk-Treasurer