

**Carlton City Council
Special Meeting
Tuesday, November 8, 2023 @ 5:00pm**

1.00 Call to Order

The meeting was called to order by Mayor Soderstrom @ 5:03pm.

2.00 Roll Call

Council Present: Mayor: Mike Soderstrom; Councilors: Dave Sobczak; Ryan Schmidt, Heather MacDonald, Brent Bodie

Council Absent: Councilors:

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

3.00 New Business

3.01 Budget Workshop

- Capital Finance Plan updates were reviewed and alternative ways to pay for future capital improvements was discussed. Money will be put aside each year for Capital Improvements so some projects or portions of projects can be paid with cash.
- Utility rates are already high and Council would like to keep any rate hikes to a minimum.
- Travis Polo addressed Council about the possibility of a pay raise. He feels the present wage is low for the position.

4.00 Adjournment

A Motion was made by Councilor Sobczak and seconded by Councilor Bodie to adjourn the meeting, the time being 5:56pm. The motion passed unanimously.

Aye: 5 Nay: 0 Absent: 0

Respectfully Submitted,

Carol Conway

Carol Conway/Clerk-Treasurer