

**Carlton City Council
Special Meeting
Tuesday, October 11, 2023 @ 5:00pm**

1.00 Call to Order

The meeting was called to order by Mayor Soderstrom @ 5:00pm.

2.00 Roll Call

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

Council Absent: Councilors: Brent Bodie

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

3.00 New Business

3.01 Budget Workshop

- Council discussed the number of extra hours budget by the library and the fact that there has only been 1 afterhours activity this year, because of this, the amount the City is willing to levy for the library, for year 2024, is \$19,500.
- Parks and Rec Structures line item will be reduced by \$8,000.00.
- Prepare updated budget with 3% and 4% COLA increase.
- Prepare updated budget with Clerk/Treasurer wage increase of \$6.00. This is to make Clerk/Treasurer wage comparable with Public Works Superintendent wage.

4.00 Adjournment

A Motion was made by Councilor Schmidt and seconded by Councilor Sobczak to adjourn the meeting, the time being 5:47pm. The motion passed unanimously.

Aye: 4 Nay: 0 Absent: 1

Respectfully Submitted,

Carol Conway/Clerk-Treasurer