

**Carlton City Council
Special Meeting
Tuesday, December 26, 2023 @ 8:00am**

1.00 Call to Order

The meeting was called to order by Mayor Soderstrom @ 8:18am.

2.00 Roll Call

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

Council Absent: Councilors: Heather MacDonald, Ryan Schmidt

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

3.00 New Business

3.01 Assignment of Contract

A Motion was made by Councilor Bodie and seconded by Councilor Sobczak to approve the Assignment of Contract made by and between the City of Carlton and Twin Lakes Township. 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 8:19am. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

Respectfully Submitted,

Carol Conway

Carol Conway/Clerk-Treasurer