

**Carlton City Council
Special Meeting
Thursday, April 25, 2024 @ 7:30am**

1.00 Call to Order

The meeting was called to order by Acting Mayor Bodie@ 7:30 am.

2.00 Roll Call

Council Present: Acting Mayor, Brent Bodie; Councilors: Ryan Schmidt, Heather MacDonald

Council Absent: Mayor: Mike Soderstrom; Councilors: Dave Sobczak

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

3.00 New Business

3.01 LG220: MN Deer Hunters Association Spring Fling

A Motion was made by Councilor MacDonald and seconded by Councilor Schmidt to approve the LG220 submitted by the Deer Hunters Association. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

3.02 Full Time EMT

A Motion was made by Councilor MacDonald and seconded by Councilor Schmidt to hire Dylan Davis an a Full-time EMT with an hourly wage of \$17.50 per hour and benefits. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

3.03 Carlton Amateur Hockey Association (CAHA) Articles of Incorporation

A Motion was made by Councilor Schmidt and seconded by Councilor MacDonald to approve the CAHA Articles of Incorporation with the suggested grammatical corrections. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

4.00 Adjournment

A Motion was made by Councilor MacDonald and seconded by Councilor Schmidt to adjourn the meeting, the time being 8:42am. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

Respectfully Submitted,

Carol Conway

Carol Conway/Clerk-Treasurer