

**Carlton City Council
Special Meeting
Monday, May 13, 2024 @ 7:30am**

1.00 Call to Order

The meeting was called to order by Mayor Soderstrom @ 7:32 am.

2.00 Roll Call

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

Council Absent: None

Staff Present: Clerk/ Treasurer, Carol Conway

3.00 New Business

3.01 Resolution 2024-16: A Joint Resolution of the City of Carlton and Town of Twin Lakes Approving Entry into a Joint Powers Agreement for an Extension of the City Waterworks System into the Township along Douglas Road, to Connect with a New Well Site owned by the Town and Granting an Easement of the New Well Site and Approving Cost Sharing for the Project.

A Motion was made by Councilor Sobczak and seconded by Councilor Schmidt to approve Resolution 2024-16. The motion passed unanimously.

Aye: 5 Nay: 0 Absent: 0

4.00 Adjournment

A Motion was made by Councilor Bodie and seconded by Councilor Schmidt to adjourn the meeting, the time being 7:34am. The motion passed unanimously.

Aye: 5 Nay: 0 Absent: 0

Respectfully Submitted,

Carol Conway

Carol Conway/Clerk-Treasurer