

Carlton City Council
Special Meeting Minutes
Tuesday, July 23, 2024 @ 1:00pm

1.0 Call to Order

Mayor Soderstrom called the meeting to order at 1:00pm.

2.00 Roll Call

Council Present: Mayor, Mike Soderstrom, Councilors: Ryan Schmidt and Dave Sobczak

Council Absent: Councilors: Heather MacDonald and Brent Bodie

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

3.00 Quotes

3.01 Dump Truck Repair

A Motion was made by Councilor Schmidt and seconded by Councilor Sobczak to approve the quote submitted by Ziegler Cat for repair of 2005 dump truck. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

3.02 Fire Hydrant

A Motion was made by Councilor Sobczak and seconded by Councilor Schmidt to approve the quote submitted by Ferguson Waterworks for purchase of a fire hydrant. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

3.03 Light Bar

A Motion was made by Councilor Schmidt and seconded by Councilor Sobczak to approve the quote submitted by Northern Safety Technology, Inc for a light bar for vehicle 616. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

4.00 Adjourn

A Motion was made by Councilor Sobczak and seconded by Councilor Schmidt to adjourn the meeting, the time being 1:04pm. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2