

Carlton City Council
Budget Workshop Minutes
Wednesday, September 4, 2024 @ 4:00pm

1.00 Call to Order

Acting Mayor Bodie called the meeting to order at 4:02pm.

2.00 Roll Call

Council Present: Councilors: Brent Bodie, Heather MacDonald and Dave Sobczak

Council Absent: Mayor: Mike Soderstrom; Councilor: Ryan Schmidt

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

3.00 Budget

- **Review Proposed 2025 Budget** – the proposed budget was reviewed.
- **Donated Garage** – garage is 20' x 45' and is disassembled. This will be placed at the recycle center, dirt work, concrete and reassembly will be needed. Cost to be split between Fire and General Fund.
- **Employee Reviews** – The Personnel committee will do all employee reviews.
- **Employee Recognition Plan** – proposed plan will be on the September 11, 2024 agenda.
- **Proposed Levy** – Have a preliminary 2025 levy at 5.25. An updated budget will be presented at the September 11, 2024 Council meeting.

4.00 Adjourn

A Motion was made by Councilor Sobczak and seconded by Councilor MacDonald to adjourn the meeting, the time being 3:50 pm. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

Respectfully submitted,

Carol Conway

Carol Conway
Clerk/Treasurer