

**Carlton City Council
Special Meeting Minutes
Tuesday, September 25, 2024 @ 4:00pm**

1.00 Call to Order

Mayor Soderstrom called the meeting to order at 4:00pm.

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

Others Present: Bill Helwig, City Attorney; Paul Coughlin, Carlton County; Dennis Genereau, Carlton County

3.00 Annexation of Land

3.01 Request for Annexation from Carlton County

A Motion was made by Councilor Schmidt and seconded by Councilor Sobczak to approve the request made by Carlton County for the Property Owner Petition Requesting the Immediate Annexation of Land by Orderly Annexation Agreement Under Minnesota Statutes, Section 414.0325. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

3.02 Resolution 2024-28: A Joint Resolution Establishing an Orderly Annexation Agreement Between the City of Carlton and Twin Lakes Township to Provide for the Immediate Annexation of Certain Property Pursuant to Minnesota Statutes §414.0325

A Motion was made by Councilor Sobczak and seconded by Councilor Schmidt to approve Resolution 2024-28 approving a Joint Resolution Establishing an Orderly Annexation Agreement between the City of Carlton and Twin Lakes Township to Provide for the Immediate Annexation of Certain Property Pursuant to Minnesota Statutes §414.0325. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

4.00 Adjourn

A Motion was made by Councilor Schmidt and seconded by Councilor Sobczak to adjourn the meeting, the time being 4:06pm. The motion passed unanimously.

Aye: 3 Nay: 0 Absent: 2

Respectfully submitted,

Carol Conway
Clerk/Treasurer