Carlton City Council Special Council Meeting Wednesday, September 10, 2025 @ 6:32pm

1.00 Call to Order

Mayor Soderstrom called the meeting to order at 6:32pm.

2.00 Roll Call

Personnel Committee Members Present: Councilors: Dave Sobczak, Heather MacDonald Council Members Present: Mayor, Mike Soderstrom; Councilors: Dave Sobczak, Heather

MacDonald, Denise Coleman Lyng

Council Members Absent: Councilor Brent Bodie

Staff Present: Carol Conway, Clerk/Treasurer; Derek Wolf, Fire Chief, Santana Haggy,

Ambulance Manager

3.00 Evaluation

The purpose of the meeting is to have discussion with the fire chief and ambulance manager on the successes and challenges with the Fire and Ambulance Department.

4.00 Adjourn

A Motion was made by Councilor MacDonald and seconded by Councilor Sobczak to adjourn the meeting, the time being 8:35 pm. The motion passed unanimously.

Aye: 4 Nay: 0 Aye: 1

Respectfully Submitted,

Carol Conway Clerk/Treasurer