

**Carlton City Council
Special Meeting Minutes
Wednesday, July 29, 2026 @ 10:00am**

The purpose of the meeting is to approve review quotes and discuss the Memorandum of Understanding.

1.00 Call to Order

Meeting was called to order at 10:00am

2.00 Roll Call

Council Members Present: Mayor, Mike Soderstrom; Councilors: Dave Sobczak, Brent Bodie

Council Members Absent: Denise Coleman Lyng

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

Others Present:

3.00 Water Treatment Plant Repair Quote

A Motion was made by Councilor MacDonald and seconded by Councilor Sobczak to approve the quote submitted by Kurita for valve replacement at the water treatment plant. The motion passed unanimously.

Aye: 4 Nay: 0 Absent: 1

4.00 Sewer Cleaning Quote

A Motion was made by Councilor Sobczak and seconded by Councilor MacDonald to approve the quote submitted by Great Lake Pipe for sewer cleaning and televising. The motion passed unanimously.

Aye: 4 Nay: 0 Absent: 1

5.00 Memorandum of Understanding

Council discussed whether or not the City should take possession of the entire school property or only the parcel covered under the Memorandum of Understanding (MOU). Council is concerned that the cost of demolition is more than the city can take on if grant money is not available. A decision cannot be made until more information is received. The Mayor and City staff will be meeting with County Officials on Thursday, July 30, 2026 to continue discussion on which entity should take possession of the property and if the same demolition grant opportunities are available to the City and County.

4.00 Adjourn

A Motion was made by Councilor MacDonald and seconded by Councilor Sobczak to adjourn the meeting, the time being 10:29 am. The motion passed unanimously.

Respectfully submitted,

Carol Conway

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Clerk/Treasurer