

**Carlton City Council
Special Meeting Minutes
Wednesday, September 2 @ 5:30pm**

The purpose of the meeting is to discuss the School Property and review the 2027 Proposed.

1.00 Call to Order

Meeting was called to order at 5:44pm

2.00 Roll Call

Council Members Present: Mayor, Mike Soderstrom; Councilors: Dave Sobczak, Denise Coleman Lyng

Council Members Absent: Heather MacDonald, Brent Bodie

Staff Present: Clerk/Treasurer, Carol Conway, Public Works Superintendent/Fire Chief, Derek Wolf, Deputy Clerk/Library Director, Jodie Johnson

Others Present:

3.00 School Property

The City will be exercising its right to purchase parcel 15-180-0125 from the School District. Council directed the City Clerk to have the City Attorney draft a purchase agreement for the parcel. City continues to work with a developer on the remaining parcels.

4.00 2027 Proposed Budget

The 2027 budget was reviewed, and the following changes will be made: Travis Polo wage increased to \$29.00 per hours, the remaining employees will be receiving a four (4) percent increase. The Preliminary Levy will be set at eight (8) percent with the intention of the final levy at a five (5) percent increase.

The City Clerk will get information on dental and vision coverage.

5.00 Adjourn

A Motion was made by Councilor Sobczak and seconded by Councilor Coleman Lyng to adjourn the meeting, the time being 6:22 pm. The motion passed unanimously.

Respectfully submitted,

Carol Conway

**Carol Conway
Clerk/Treasurer**