

Minutes:

City of Carlos Special Council Meeting

City Hall: 109 1st Street W, Carlos, Minnesota

Wednesday, December 15, 2021 7:00pm

1. Mayor Todd Burgess called Special Meeting to Order @ 7:00 PM
2. Roll Call taken: Mayor Todd Burgess, Council Donna Eveslage, Teresa Zwiig were in attendance. Ronna Berghoff attended via Zoom. Chris Miller was absent.
3. Official Resignation of Chris Miller; discussion on whether to temporarily fill this position or leave it open until the next election will be discussed at the January 2022 meeting.
4. Final Review 2022 Budget: Ronna Berghoff made a motion to Approve 2022 Budget; Teresa Zwiig seconded it; motion carried.
5. Approve 2022 Tax Levy: Motion to keep tax levy same as last year, with no increase made by Teresa Zwiig, Donna Eveslage seconded it. Motion Carried.
6. Discuss Garage Door and Opener for Shop: Teresa Zwiig made motion to approve getting new shop garage door openers, on both doors; cost will be approximately \$2600. Donna Eveslage seconded the motion; motion carried.
7. Discuss New Information Radio Read Meters: Lead time on new orders is 8 months. Donna Eveslage made a motion to approve purchase of 50 additional radio read adapter units for the water meters; Teresa Zwiig seconded it. Motion carried.
8. Approve Council, Mayor Attendance and Pay 2021: all Council and Mayor approved and signed off on spreadsheet with 2021 total hours.
9. Todd Burgess made a motion to Adjourn Special Meeting; Donna Eveslage seconded it. Motion carried.