

Carlton City Council
SPECIAL MEETING MINUTES
Tuesday January 21, 2014

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 9:00 am.

Council Present: Mayor Bureau, Councilmember Rodd, Davis, Vork and Theisen

Council Absent –

Others Present: Clerk/Treasurer Hartung, PW Superintendent Wolf

The purpose of this meeting was to discuss staffing for Public Works.

Mayor K. Bureau updated the council on the issues with the hiring process. The council discussed options for filling the position and it was determined that the wage being offered was too low.

A MOTION was made by Councilmember W. Vork and seconded by Councilmember L. Theisen to offer the position to previously interviewed candidates at a rate of \$10.00 to \$11.00 to the discretion of the mayor and PW Superintendent Wolf. The motion carried unanimously.

ROLL CALL

Mayor Bureau – Yea

Councilmember Vork – Yea

Councilmember Theisen – Yea

Councilmember Davis – Yea

Councilmember Rodd - Yea

A MOTION was made by Councilmember L. Theisen and seconded by Councilmember S. Davis to adjourn; the time being 9:24am. The motion carried unanimously.

Respectfully Submitted:

Tracey Hartung
Clerk/Treasurer