

Carlton City Council
SPECIAL MEETING MINUTES
Thursday October 29, 2015

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 6:00pm.

Council Present: Mayor Bureau, Councilmembers Rodd, O' Brien, Gustafson

Council Absent: Councilor Vork

Others Present: PW Wolf; Clerk/Treasurer Conway, Library Director Johnson

The purpose of this meeting was a working session for the 2016 Budget.

The City Council held a discussion on the possibility of moving Carlton City Offices to 213 Chestnut Avenue. Dale Lund will be contacted to set up a tour of 213 Chestnut Avenue for the Council Members who have not seen the building. More discussion will be held at the next regular council meeting on November 10, 2015.

Results of the Audit Request for Proposal (RFP) for Audit years 2015, 2016, 2017 were presented with WIPFLI total for three years at \$30,525 for the City and \$8,400 for Fire Relief Attestation. BerganKDV total for three years at \$52,420 for the City and \$6,825.00 for Fire Relief Attestation.

A Motion was made by Councilor Gustafson and seconded by Councilor O'Brien to accept the proposal from WIPFLI. The motion passed unanimously. Councilor Vork was absent.

Roll Call

Gustafson	Aye
O'Brien	Aye
Rodd	Aye
Vork	Absent
Bureau	Aye

Councilor Gustafson requested Clerk/Treasurer Conway and Public Works Superintendent Wolf create and send out an RFP for Professional Engineering.

Councilor Rodd left the meeting at 6:54pm.

Councilor Rodd returned to the meeting at 7:05pm.

A Motion was made by Councilor Rodd and seconded by Councilor Gustafson to approve a two and a half percent employee wage increase for 2016. The motion passed unanimously. Councilor Vork was absent.

A Motion was made by Councilor O'Brien and seconded by Councilor Gustafson to adjourn the meeting. The time being 8:12pm. The motion passed unanimously, with Councilor Vork being absent.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer