

Carlton City Council
SPECIAL MEETING MINUTES
Tuesday May 24, 2016

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 5:30pm.

2.00 Roll Call

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

Absent: Councilor Vork

Staff Present: PW Superintendent Wolf; Clerk Conway

Others Present: Ruth Jorgenson

The purpose of the meeting is to discuss the merging of Thomson/ Carlton Nuisance Ordinance and to consider a donation request from Four Seasons Hockey Golf Scramble.

3:00 Donation request from Four Seasons

A MOTION was made by Councilor Gustafson and seconded by Councilor O'Brien to approve a donation in the amount of \$125.00 to Four Seasons to sponsor a hole at the First (1st) Annual Hockey Golf Scramble. The motion passed with Councilor Rodd abstaining and Councilor Vork Absent.

3:00 Adjournment

A Motion was made by Councilor O'Brien and seconded by Councilor Rodd to adjourn the meeting, the time being pm 6:44pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer