

Carlton City Council
SPECIAL MEETING MINUTES
Monday August 1, 2016

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 6:34 pm.

2.00 Roll Call

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

Council Absent:

Staff Present: Clerk Conway

3.00 Public Hearing

The purpose of the meeting was to discuss the sale of Thomson Hall. Rental income is not meeting the monthly expenses of the building.

A Motion was made by Councilor Rodd and seconded by Councilor O'Brien to suspend the Special Meeting and Open the Public Hearing the time being 7:00 pm

The Special Meeting was reopened at 7:31 pm.

A Motion was made by Councilor Gustafson and seconded by Councilor Vork to pay off the Wells Fargo loan on Thomson Hall with fifty (50) percent from the Ambulance Fund and fifty (50) percent from the General Fund. The motion passed unanimously.

ROLL CALL

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

A Motion was made by Councilor Vork and seconded by Councilor O'Brien to reimburse the Ambulance Fund and the General Fund every six (6) months per the amortization schedule, until the building sells or the funds are paid back in full. The motion passed unanimously.

ROLL CALL

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

4.00 Adjournment

A Motion was made by Councilor Gustafson and seconded by Councilor Rodd to adjourn the meeting, the time being 7:54 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer