

Carlton City Council
SPECIAL MEETING MINUTES
Wednesday August 31, 2016

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 6:07pm.

2.00 Roll Call

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

Council Absent: Councilor Vork

Staff Present: Clerk Conway; PW Supervisor Wolf; Librarian Johnson

Others Present: Ruth Johnson

The purpose of the meeting was to discuss job the 2017 Budget

3.00 Budget

Discussion was held on the following:

- Continuing improvements needed at City Hall, such as: tuck pointing, new handicap door, security cameras, improved outdoor lighting and tree removal.
- Councilor Gustafson would like to see \$17,000.00 earmarked for a possible matching trail grant.
- City Staff would like to start saving for future equipment/projects.
- Preliminary Pay Equity report indicates the Librarian will need a minimum \$2.30 per hour increase to be in compliance. Before proceeding with wage approval Council directed Clerk Conway to revise the Pay Equity report with a wage increase of \$2.50 for the Librarian.
- The Library will not be charged any fees at this time.
- Wages will be discussed after employee reviews.
- If an additional meeting is not needed the preliminary levy will be set at the Regular Council Meeting on September 13th, 2016 @ 6pm.

4.00 Adjournment

A Motion was made by Councilor O'Brien and seconded by Councilor Rodd to adjourn the meeting, the time being 7:48pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer