Carlton City Council
SPECIAL MEETING MINUTES
Tuesday, March 14, 2017

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 4:17pm.

2.00 Roll Call
Council Present: Mayor Bureau, Councilmembers: Theisen, Gustafson
Council Absent: Councilor Jorgenson and Councilor MacDonald
Staff Present: Public Works Superintendent Wolf

3.00 Resolutions

3.01 2017-11 A Resolution Approving an Amendment to Joint Powers Agreement.

A Motion was made by Councilor Gustafson and seconded by Councilor Theisen to approve an amendment to the Joint Powers Agreement. The motion passed unanimously.

ROLL CALL
Gustafson   Aye
Theisen   Aye
Jorgenson   Absent
MacDonald   Absent
Bureau   Aye

3.02 2017-12 Resolution Approving Interim Financing for the Design of a New Water Treatment Plant and for Construction of a New Well and Water Distribution System Improvements

A Motion was made by Councilor Theisen and seconded by Councilor Gustafson to approve a Resolution Approving Interim Financing for the Design of a New Water Treatment Plant and for Construction of a New Well and Water Distribution System Improvements. The motion passed unanimously.

ROLL CALL
Gustafson   Aye
Theisen   Aye
Jorgenson   Absent
MacDonald   Absent
Bureau   Aye

3.03   2017-13 A Resolution Approving Two Engineering Service Agreements Between the Carlton-Twin lakes Joint Water Board and Donohue & Associates, Inc. for Construction of a New Water Treatment Plant and for Construction of a New Well and Water Distribution System Improvements.

A Motion was made by Councilor Gustafson and seconded by Councilor Theisen approving the Engineering Service Agreement between the Carlton/Twin Lakes Joint Powers Board and Donohue and Associates. The motion passed unanimously.

<u>ROLL CALL</u>
Gustafson	Aye
Theisen	Aye
Jorgenson	Absent
MacDonald	Absent
Bureau	Aye

4.00   Adjournment
A Motion was made by Councilor Theisen and seconded by Councilor Gustafson to adjourn the meeting, the time being 4:25pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer