

Carlton City Council
SPECIAL MEETING MINUTES
Tuesday, April 29, 2015

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 6:02pm.

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

Council Absent: None

Others Present: Clerk Hartung, Library Director Jodie Johnson; PW Wolf

The purpose of this meeting was to discuss the Carlton Public Library.

Library Director Jodie Johnson presented the council with a letter updating the council on the activities and fundraisers at the Library and requesting additional funding from the City to accommodate an increase in wages for the Library Director, Jodie Johnson. There was no additional funding following the consolidation with the City of Thomson. Mayor Bureau led discussions regarding authorization of increases mid-budget. The council discussed several scenarios to reduce expenses including relocation of the library to a city-owned building thereby reducing the budgeted amount for rent. Pay Equity compliant was also discussed and Clerk Hartung indicated that it would appropriate at this time to list the Library Director position between 130-140 points, thereby creating a non-compliant report. Mayor Bureau asked for final thoughts from the council.

A MOTION was made by Councilor Gustafson and seconded by Councilor O' Brien to allow a transfer from the General Fund to the Library Fund in the amount of \$4,000.00 to fund a pay increase of \$2.00 bringing the hourly wage of the Ms. Johnson to \$13.00 per hour. The motion passed unanimously.

ROLL CALL

W. Vork	Yea
L. Rodd	Yea
A. Gustafson	Yea
S. O' Brien	Yea
K. Bureau	Yea

The council committed to increased review of the Library budgets for 2016 and to continue to work towards consolidation of city services into the Civic Center.

A MOTION was made by Councilor Rodd and seconded by Councilor O' Brien adjourn, the time being 6:58pm. The motion passed unanimously.

Respectfully Submitted:

Tracey Hartung
Clerk/Treasurer