

Carlton City Council
EMERGENCY MEETING MINUTES
Thursday September 17, 2015

1.00 Call to Order & Roll Call

Mayor Bureau opened the meeting to order at 6:38 pm.

2.00 Roll Call

Council Present: Mayor Bureau, Councilmembers Rodd, Gustafson and Vork

Council Absent: Councilor O'Brien

Staff Present: PW Superintendent Wolf; Deputy Clerk Conway; Librarian Johnson

Other Present:

3.00 Approve Agenda – Council members may add items to the agenda for discussion purposes or staff direction.

4.00 New Business

4.01 Consider additional blacktopping within City Limits

A Motion was made by Councilor Gustafson and seconded by Councilor Vork to approve the proposal by 3D Construction in the amount of \$3,470.00 for blacktopping on Hwy 210, Vermillion Street sidewalk, a basin in Thomson, 2nd St. and Stine Dr. The motion passed unanimously.

5.00 Upcoming Meetings

Joint Powers Board Meeting – September 24, 2015 @ 5pm

Regular Council Meeting – October 13, 2015 @ 6pm

6:00 Adjournment

Mayor Bureau closed the Emergency Meeting at 6:45 pm

Respectfully Submitted:

Carol Conway
Deputy City Clerk