

Carlton City Council
SPECIAL MEETING MINUTES
Monday, December 22, 2014

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 6:01pm.

Council Present: Mayor Bureau, Councilmember MacDonald, Gustafson, O' Brien and Vork and (Councilor Rodd joined the meeting at 6:10pm)

Council Absent: Councilors Coleman Lyng, Davis, Theisen, Mayor St. Germain

Others Present: Clerk Hartung, Clerk Jorgenson

The purpose of this meeting was to review Gambling Applications and approve Audit 2014 contract for City of Thomson.

Clerk Jorgenson presented the 2014 audit contract for the City of Thomson.

A MOTION was made by Councilor MacDonald and seconded by Councilor O' Brien to accept the contract for 2014. The motion passed unanimously.

A copy of LG220 from the Carlton Fire Relief Association to operate BINGO was presented.

A MOTION was made by Councilor Vork and seconded by Councilor Gustafson to approve the LG220 as presented. The motion passed unanimously.

Having no further business to conduct, **A MOTION** was made by Councilor MacDonald and seconded by Councilor O' Brien to adjourn, the time being 6:02pm. The motion passed unanimously.

Following the School Avenue Special Meeting, an additional LG220 from Carlton Hockey Association was presented and the meeting was reconvened to review the application.

MOTION was made by Councilor Gustafson and seconded by Councilor O' Brien to approve the LG220 as presented. The motion passed unanimously.

A MOTION was made by Councilor Gustafson and seconded by Councilor Vork to adjourn, the time being 7:33pm. The motion passed unanimously.

Respectfully Submitted:

Tracey Hartung
Clerk/Treasurer