

**Carlton City Council
CLOSED MEETING MINUTES
Monday June 15, 2015**

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 9:08am.

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

Council Absent: None

Others Present: PW Wolf; Deputy Clerk Conway; Brian Miller, MSA; City Attorney Bill Helwig

The purpose of this meeting was to discuss the possible litigation with the School Avenue Reconstruction Project.

A MOTION was made by Councilor Rodd and seconded by Councilor O'Brien to adjourn, the time being 10:56 am. The motion passed unanimously.

Respectfully Submitted:

Carol Conway/Deputy City Clerk