

**Carlton City Council  
SPECIAL MEETING MINUTES  
Thursday August 27, 2015**

**1.00 Call to Order & Roll Call**

Mayor Bureau called the meeting to order at 5:07pm.

**Council Present:** Mayor Bureau, Councilmembers Rodd, O' Brien, Gustafson

**Council Absent:** W. Vork

**Others Present:** Deputy Clerk Conway, PW Superintendent Wolf

**The purpose of the meeting was to choose a candidate for the Clerk/Treasurer position.**

Candidate, Laura Veroeven declined the offer due to the compensation package being offered. After discussion the council directed Deputy Clerk Conway to offer the position Danae Lambert, at a wage of \$18.00/hr. with full benefits and applicant could negotiate for vacation.

**A Motion** made by Councilor Rodd and seconded by Councilor O'Brien to offer Dane Lambert the Clerk/Treasurer position at \$18.00 to \$19.00 per hour and other benefits to be negotiated. The motion passed unanimously.

**ROLL CALL**

L Rodd	Aye
B O'Brien	Aye
A Gustafson	Aye
W Vork	Absent
K Bureau	Aye

**A Motion** was made by Councilor Rodd and seconded by Councilor Gustafson to adjourn the meeting, the time being 5:49 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway  
Deputy City Clerk