

Carlton City Council
SPECIAL MEETING MINUTES
Tuesday, January 26, 2016

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 4:15pm.

2.00 Roll Call

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

Staff Present: PW Superintendent Wolf; Clerk Conway

Others Present: David Bolf & Tom DesMarais, Northland Consulting Engineers

3.00 Engineer Interview

Mr. Bolf and Mr. DesMarais were present to inform the Council of their experience and qualifications as Municipal Engineers.

6:00 Adjournment

A Motion was made by Councilor O'Brien and seconded by Councilor Rodd to adjourn the meeting, the time being 5:00pm. The motion passed unanimously.

The meeting was reopened at 5:02 to discuss the information presented by Mr. Bolf and Mr. DesMarais.

A Motion was made by Councilor Gustafson and seconded by Councilor Vork to adjourn the meeting, the time being 5:12pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer