

**Carlton City Council
SPECIAL MEETING MINUTES
Monday March 14, 2016**

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 4:04pm.

2.00 Roll Call

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

Absent: Councilor VorkStaff

Staff Present: PW Superintendent Wolf; Clerk Conway

**3.00 RESOLUTION # 2016-09 RESOLUTION SUPPORTING THE GRANT APPLICATION
MADE TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR THE LOCAL
TRAIL CONNECTIONS PROGRAM**

A Motion was made by Councilor Rodd and seconded by Councilor O'Brien to approve Resolution # 2016-09 to Support the Grant Application to the MN DNR. The motion passed unanimously.

6:00 Adjournment

A Motion was made by Councilor Gustafson and seconded by Councilor O'Brien to adjourn the meeting, the time being 4:07pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer