

**Carlton City Council  
SPECIAL MEETING MINUTES  
Tuesday April 19, 2016**

**1.00 Call to Order & Roll Call**

Mayor Bureau called the meeting to order at 9:05am.

**2.00 Roll Call**

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

*Council Absent: Councilmembers Vork & Gustafson*

*Staff Present: Clerk Conway*

**RESOLUTION # 2016-11 TO MOVE THE POLLING PLACE FOR THE CITY OF CARLTON**

**A Motion** was made by Councilor Rodd and seconded by Councilor O'Brien to approve Resolution # 2016-11 to move the polling place for the Carlton Fire Department (100 4th Street N) to Thomson Hall (33 Dalles Avenue. The motion passed unanimously.

**A Motion** was made by Councilor Rodd and seconded by Councilor O'Brien to adjourn the meeting, the time being 9:05am. The motion passed unanimously.

Respectfully Submitted:

Carol Conway  
Clerk/Treasurer