

**Carlton City Council
SPECIAL MEETING MINUTES
Monday June 27, 2016**

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 4:12pm.

2.00 Roll Call

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

Council Absent:

Staff Present: PW Superintendent Wolf; Clerk Conway

Others Present: Dale Lund

3.00 Approve Agenda

4.00 MSA/ULLAND Brothers Invoices

A **MOTION** was made by Councilor Gustafson and seconded by Councilor Rodd to pay the final invoices for the School Avenue Project after the One (1) Year walk through has been performed. The motion passed unanimously.

ROLL CALL

Rodd	Aye
O'Brien	Aye
Gustafson	Aye
Vork	Aye
Bureau	Aye

5.00 Ordinances

Updating of the Zoning Ordinance was completed. A Public Hearing for the Zoning Meeting was set for July 19, 2016 at 7:00pm. The next Ordinance meeting was set for July 19, 2016 @ 5:30pm.

6.00 Adjournment

A **Motion** was made by Councilor Vork and seconded by Councilor O'Brien to adjourn the meeting, the time being 5:46 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer