

**Carlton City Council
SPECIAL MEETING MINUTES
Monday August 8, 2016**

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 10:02 am.

2.00 Roll Call

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

Council Absent: Councilor Rodd and Councilor Vork

Staff Present: Clerk Conway

3.00 Appoint Election Judge

A Motion was made by Councilor Gustafson and seconded by Councilor O'Brien to appoint Lillian Moore as an Election Judge. The motion passed unanimously.

4.00 Adjournment

A Motion was made by Councilor Gustafson and seconded by Councilor O'Brien to adjourn the meeting, the time being 10:03 am. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer