

Carlton City Council
SPECIAL MEETING MINUTES
Wednesday September 21, 2016

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 6:35pm.

2.00 Roll Call

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

Council Absent: None

Staff Present: Clerk Conway; PW Supervisor Wolf; Librarian Johnson

Others Present: Ruth Johnson

The purpose of the meeting was to discuss the 2017 Budget, 337 North Avenue, Verizon Fence and Ordinances.

3.00 Verizon Fence

A Motion was made by Councilor Gustafson and seconded by Councilor Vork to approve the wood slatted fence proposed by Verizon with the condition the it be properly maintained.

3.00 Discussion on 337 North Avenue

Nothing can be done until the 30 day appeal period has passed.

4.00 Update Zoning Map

A Motion was made by Councilor Gustafson and seconded by Councilor O'Brien to leave 33 Dalles Avenue as C-1 Commercial and change all property East of Dalles Avenue to Highway 210 as R-1 Residential.

5.00 Budgets

A Motion was made by Councilor Vork for a proposed levy of 4%. The motion died due to lack of a seconded.

A Motion was made by Councilor Gustafson and seconded by Councilor Rodd to submit a 5.5% proposed levy to Carlton County Auditor. The motion passed with Councilor Vork voting nay.

Roll Call

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

A Motion was made by Councilor Vork and seconded by Councilor Gustafson to approve a two (2) percent wage increase for City of Carlton Employees effective January 1, 2017. The motion passed unanimously.

6.00 Ordinances

Ordinances reviewed were as follows: Flood Plain Management, Peddlers, Cemetery and Subdivision Platting Regulations. Subdivision Platting Regulations will be forwarded to the City Engineer for review.

7.00 Adjournment

A Motion was made by Councilor Rodd and seconded by Councilor O'Brien to adjourn the meeting, the time being 8:44pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer