

**Carlton City Council**  
**SPECIAL MEETING MINUTES**  
**Tuesday October 11, 2016**

**1.00 Call to Order & Roll Call**

Mayor Bureau opened the bid opening at 5:33pm.

**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: Lee Schelonka, Rick Wallin*

**The purpose of the meeting was to open bids for the Wildland Fire Truck.**

The bids were as follows:

Midwest Fire	\$107,419.00 (Options \$684.00) – Akron Valve on rear 2.5" discharge
Fire Safety USA	\$107,400.00 – 1/8" Aluminum Body
	\$110,000.00 – 3/8" Aluminum Body
Heiman Fire	\$111,833.00
Custom Fab & Body	\$124,606.00

The bids will be presented to the Fire Board on Wednesday October 19<sup>th</sup> @ 6:30pm and a final decision will be made at that time.

**3.00 Adjournment**

**A Motion** was made by Councilor Rodd and seconded by Councilor O'Brien to close the bid opening, the time being 5:40pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway  
Clerk/Treasurer