

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

1.00 Call to Order & Roll Call

Mayor Bureau opened the Inter-Faith Public Hearing at 6:06pm.

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: Tim Zwicky, Aaron Lehto

The purpose of the meeting was to take public comments on the Issuance, Sale and Delivery of Health Care and Housing Facilities Revenue Bonds for Inter-Faith Care Center.

Mr. Zwickey was present to answer any question the public may have about the bond issuances. No public was present. Mr. Zwickey informed the City Council on the following: use of the additional funds being taken out with the bond refunding, Inter-Faith has been rate as a four (4) star facility by the State of Minnesota, the facility is in a good financial position with large cash reserves.

3.00 Adjournment

A Motion was made by Councilor Rodd and seconded by Councilor Vork to close the Public Hearing on the Inter-Faith Bond Issuance, the time being 6:15pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer