

**Carlton City Council**  
**SPECIAL MEETING MINUTES**  
**Monday October 24, 2016**

**1.00 Call to Order & Roll Call**

Mayor Bureau called the meeting to order at 6:07pm.

**2.00 Roll Call**

*Council Present: Mayor Bureau, Councilmembers: Rodd, Gustafson and Vork*

*Council Absent: Councilor O'Brien*

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

*Others Present:*

The purpose of the meeting was to approve fire truck repair quote and discuss job the 2017 Budget.

**3.00 Fire Truck Quote**

A Motion was made by Councilor Gustafson and seconded by Councilor Rodd to approve for the fire truck repairs. The motion passed unanimously.

**4.00 Budget**

Discussion was held on the following:

- Sheriff's contract –Increase the budgeted amount by \$1,000.00 and decrease the contracted hours from eight (8) to six (6) hours per month starting January 1, 2017. Sheriff's services for Carlton Daze will be discussed at a later date.
- Budget thirty thousand dollars (\$30,000.00) in 2017 and 2018 for tuck pointing and a handicap door.
- Budget five thousand dollars (\$5,000.00) in Capital Improvement for Ashland Avenue.
- Budget two thousand dollars (\$2,000.00) for Four Seasons outdoor lighting.
- Budget four thousand dollars (\$4,000.00 in Parks and Rec for a possible trail matching grant. The remainder needed would come from the Thomson Hall money that was put aside when The City of Thomson closed their bank account. If money is not used for trail a request was made to put it aside for Ashland Avenue repair.
- The levy increase will be three (3) percent for the taxable year 2017.

**5.00 Adjournment**

A Motion was made by Councilor Rodd and seconded by Councilor Vork to adjourn the meeting, the time being 7:06pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway  
Clerk/Treasurer