

**Carlton City Council
SPECIAL MEETING MINUTES
Tuesday, November 15, 2016**

1.00 Call to Order & Roll Call

Acting Mayor L. Rodd called the meeting to order at 4:04pm.

2.00 Roll Call

*Council Present: Acting Mayor Rodd, Councilmembers: O'Brien and Gustafson
Council Absent: Mayor Bureau, Councilmember Vork
Staff Present: Clerk Conway*

3.00 Canvass Election Results

A Motion was made by Councilor Gustafson and seconded by Councilor O'Brien to pass Resolution 2016-20 A Resolution Certifying Results of the November 8, 2016 Election. The motion passed unanimously.

ROLL CALL

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

4.00 Approval of Bills

A Motion was made by Councilor O'Brien and seconded by Councilor Gustafson to approve payment of bills totaling \$48,237.03. The motion passed unanimously.

5.00 Adjournment

A Motion was made by Councilor O'Brien and seconded by Councilor Gustafson to close the meeting, the time being 4:10pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer