

**Carlton City Council
Special Meeting
Thursday December 29, 2016**

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 10:10am.

Council Present: Mayor Bureau, Councilors; Rodd, Vork

Council Absent – Councilors; Gustafson & O'Brien

Staff Present: Clerk/Treasurer Conway

Others – none

The purpose of this meeting was to approve the updated Ordinances for the combined City of Carlton and to discuss Holiday and Comp time.

A Motion was made by Councilor Vork and seconded by Councilor Rodd to approve Ordinance 204 - *An Ordinance Updating a Code of Ordinances for the City of Carlton, Minnesota, Modernizing, Reorganizing, Restating, Amending, Revising, Codifying, and Compiling Certain Ordinances of the City Dealing with the Subjects Embraced in the Code of Ordinance, and Providing Penalties for the Violation of the Code of Ordinances.* The motion passed unanimously, with Councilor Gustafson and O'Brien absent.

A Motion was made by Councilor Vork and seconded by Councilor Rodd to compute comp time at time and a half (1.5) for hours worked on Monday, December 26, 2016, with the personnel policy to be reviewed by the incoming Council to clarify any contradicting statements and designate which holidays would accrue comp time at time and a half (1.5) or double time and which holidays would accrue comp time at straight time, until forty (40) hours have been worked (such as, Observed Holiday Days, Martin Luther King Jr Day, Presidents Day, Good Friday and Friday after Thanksgiving). The motion passed unanimously with Councilor Gustafson and O'Brien absent.

ADJOURNMENT

A MOTION was made by Councilor Rodd and seconded by Councilor Vork to adjourn; the time being 10:26am. The motion carried unanimously, with Councilor Gustafson and O'Brien absent.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer