

**Carlton City Council
SPECIAL MEETING MINUTES
Monday, April 24, 2017**

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 4:04pm.

2.00 Roll Call

Council Present: Mayor Bureau, Councilmembers: L. Theisen, R. Jorgenson, and H. MacDonald

Council Absent: A. Gustafson

Staff Present: Clerk Conway, Public Works Superintendent Wolf

Others Present: Aaron Lehto, President CAHA; Chris Verta, Freyberger

3.00 CAHA/FOUR SEASONS BOND REFINANCING

Council members were informed that the Four Season building and surrounding parking lot would be collateral for the G.O. Bond being issued to CAHA. The bond was approved at the April 12, 2017 Regular Council Meeting. A proper legal description was written by City Attorney Bill Helwig. The new legal description, labeled Exhibit A will replace Exhibit A submitted on April 12, 2017.

4.00 Retirement Sick Time Payout

A Motion was made by Councilor Theisen and seconded by Councilor MacDonald to payout the earned sick leave balance for retirees at fifteen (15) percent for every full five (5) years of service with the payout capped at seventy five (75) percent. The personnel policy will be updated to reflect this change. The motion passed unanimously.

5.00 Adjournment

A Motion was made by Councilor Jorgenson and seconded by Councilor Macdonald to adjourn the meeting, the time being 4:25pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer