

**Carlton City Council
SPECIAL MEETING MINUTES
Wednesday, August 2, 2017**

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 6:58pm.

2.00 Roll Call

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

Council Absent: L. Theisen, A. Gustafson

Staff Present: Clerk Conway, Public Works Superintendent Wolf

Others Present: None

3.00 Disc Golf Agreement

A motion was by Councilor MacDonald and seconded by Councilor Jorgenson to approve the Disc Golf Agreement between Independent School District No. 93, the City of Carlton and the Carlton Area Development Corporation. The motion passed unanimously.

4.00 Adjournment

A Motion was made by Councilor Jorgenson and seconded by Councilor MacDonald to adjourn the meeting, the time being 7:01pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer