

Carlton City Council
Budget Work Session/ Thomson Hall Sale
Thursday, August 24, 2017

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 5:31pm.

2.00 Roll Call

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

Council Absent: None

Staff Present: Clerk, C. Conway; Public Works Superintendent, D. Wolf; Librarian, J Johnson

3.00 Thomson Hall Offer

Buyer is offering \$135,000 and would like to keep the tables. Buyer would like the flag poles, safe, chairs and all other non-fixtures removed.

A Motion was made by Councilor Gustafson and seconded by Councilor Theisen to accept the offer of \$135,000.00 with buyer paying all closing costs. The motion passed unanimously.

After discussion with realtor Councilor Gustafson amended her motion to the following:

An Amended Motion was made by Councilor Gustafson and seconded by Councilor Jorgenson to make a counter offer of \$139,000.00 and to make sure the buyer knows the bell is not included. The motion passed unanimously.

4.00 2018 Budget

Council reviewed the agenda line by line and did not make any changes at this time. Another meeting will be scheduled after it is determined if the sale of Thomson Hall will take place.

Councilor Gustafson left the meeting at 6:45pm

5.00 Adjournment

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

Respectfully Submitted:

Carol Conway
Clerk/Treasurer