

**Carlton City Council
SPECIAL MEETING MINUTES
Wednesday, January 10, 2018**

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 5:07pm.

2.00 Roll Call

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

Council Absent:

Staff Present: Clerk Conway, Public Works Superintendent Wolf

Others Present: Ashley Hammerbeck, Donohue & Associates

3.00 Review Plans for the Proposed Water Treatment Plant

Ashley Hammerbeck presented renderings of the proposed water treatment plant and had a contract amendment for design Scope Changes. The additional amount is \$26,152.00, this amount

4.00 Adjournment

A Motion was made by Councilor Jorgenson and seconded by Councilor MacDonald to adjourn the meeting, the time being 5:58pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer