

**Carlton City Council
SPECIAL MEETING MINUTES
Tuesday, January 30, 2018**

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 4:15pm.

2.00 Roll Call

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

Council Absent: H. MacDonald, A. Gustafson

Staff Present: Clerk Conway

Others Present:

3.00 Amendment to Owner-Engineer Agreement

A Motion was made by Councilor Jorgenson and seconded by Councilor Theisen to approve the Amendment to the Owner-Engineer Agreement in the amount of \$26,152.00. The motion passed unanimously.

4.00 Adjournment

A Motion was made by Councilor Theisen and seconded by Councilor Jorgenson to adjourn the meeting, the time being 4:17 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer