

**Carlton City Council
PLANNING COMMISSION MEETING
Wednesday, February 14, 2018**

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 6:04pm.

2.00 Roll Call

Council Present: Mayor Bureau, Councilmembers: A. Gustafson, H. MacDonald

Council Absent: L. Theisen, R. Jorgenson

Staff Present: Clerk Conway

Others Present:

3.00 Purchase of Property from ISD 93

There were no comments from residents.

A Motion was made by Councilor MacDonald and seconded by Councilor Gustafson to recommend the purchase of property from ISD 93 as this would be the best location for the proposed water treatment plant. The motion passed unanimously.

4.00 Adjournment

A Motion was made by Councilor MacDonald and seconded by Councilor Gustafson to adjourn the meeting, the time being 6:05 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer