

**Carlton City Council
PUBLIC HEARING
Wednesday, July 25, 2018**

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: A. Gustafson, H. MacDonald, B. Bodie,
Council Absent: R. Jorgenson
Staff Present: Clerk Conway; Public Works Superintendent, D. Wolf
Others Present:*

3.00 Approve Plans and Specs for WTP and to Authorize to go out for Bid

3.01 2018-22 Resolution Approving Plans and Specification and Ordering Advertisement for Bid

A Motion was made by Councilor Gustafson and seconded by Councilor Bodie to pass Resolution 2018-22 Approving Plans and Specification and Ordering Advertisement for Bid. The motion passed unanimously.

ROLL CALL

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| B. Bodie | Aye |
| R. Jorgenson | Absent |
| H. MacDonald | Aye |
| A. Gustafson | Aye |
| K. Bureau | Aye |

4.00 Adjournment

A Motion was made by Councilor Bodie and seconded by Councilor Gustafson to adjourn the Special Meeting, the time being 5:40 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer