

**Carlton City Council
Special Meeting
Wednesday, August 15, 2018**

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 7:07pm.

2.00 Roll Call

*Council Present: Mayor Bureau, Councilmembers: A. Gustafson, H. MacDonald, R. Jorgenson,
Council Absent: B. Bodie
Staff Present: Clerk Conway; Public Works Superintendent, D. Wolf; Library Director, J. Johnson
Others Present:*

3.00 Resolution 2018-24 A Resolution Authorizing Public Works Superintendent to sign for the purchase of a Vehicle from Aitkin Motor Company.

A motion was made by Councilor Gustafson and seconded by Councilor MacDonald to pass Resolution 2018-24 Authorizing Public Works Superintendent to sign for the purchase of a vehicle from Aitkin Motor Company. The motion passed unanimously.

ROLL CALL

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

4.00 Preliminary Budget

Council reviewed the preliminary general budget, cemetery budget, debt schedule and the 2016 Capital Improvement Plan (CIP). Cemetery expansion project is complete, Civic Center exterior repairs are complete, some wiring and painting will be completed in 2019 & 2020. Employee wages will be discussed before a proposed property tax levy is submitted to Carlton County.

4.00 Adjournment

A Motion was made by Councilor MacDonald and seconded by Councilor Gustafson to adjourn the Special Meeting, the time being 8:15 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer