

**Carlton City Council  
Special Meeting  
Thursday, October 4, 2018**

**1.00 Call to Order**

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

**2.00 Roll Call**

*Council Present: Mayor Bureau, Councilmembers: A. Gustafson, B. Bodie,*

*Council Absent: H. MacDonald, R. Jorgenson*

*Staff Present: Clerk Conway*

**3.00 New Business**

**3.01 Approval of a Contract for Fair Labor Standards Compliance**

**A Motion** was made by Councilor Gustafson and seconded by Councilor Bodie to approve the proposal submitted by MSA to administer compliance reporting of the Fair Labor Standards Act for the Water Treatment Plant and Infrastructure Updates Project. The motion passed unanimously.

**4.00 Adjournment**

**A Motion** was made by Councilor Gustafson and seconded by Councilor Bodie to adjourn the Special Meeting, the time being 4:17 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer