

**Carlton City Council
Special Meeting
Wednesday, November 8, 2018**

1.00 Call to Order

Mayor Bureau called the meeting to order at 4:00 pm.

2.00 Roll Call

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

Council Absent: H. MacDonald

Staff Present: Clerk Conway, Public Works Superintendent Wolf

Others Present: Mike Soderstrom

3.00 New Business

3.01 Resolution 2018-30 A Resolution Certifying Results of the November 6, 2018 Election

A Motion was made by Councilor Gustafson and seconded by Councilor Bodie to approve Resolution 2018-30 Certifying the Results of the November 6, 2018 Election. The motion passed unanimously.

ROLL CALL

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

4.00 Adjournment

A Motion was made by Councilor Bodie and seconded by Councilor Jorgenson to adjourn the Special Meeting, the time being 4:24 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer