

**Carlton City Council
Special Meeting Minutes
Wednesday, August 12 @ 5:00pm**

The purpose of the meeting is to discuss the Memorandum of Understanding and Purchase of the School Property.

1.00 Call to Order

Meeting was called to order at 5:00pm

2.00 Roll Call

Council Members Present: Mayor, Mike Soderstrom; Councilors: Dave Sobczak, Brent Bodie, Denise Coleman Lyng

Council Members Absent:

Staff Present: Clerk/Treasurer, Carol Conway, Public Works Superintendent, Derek Wolf

Others Present: City Attorney: Bill Helwig, Matt DeCaigny, Amy DeCaigny, Kris Johnson

3.00 Memorandum of Understanding – School Property

If the City were to take possession of the entire school property, rather than just the portion containing the bus garage, the City would be responsible for all demolition and asbestos-abatement costs if a developer could not be found to purchase and rehabilitate the school building.

4.00 Adjourn

A Motion was made by Councilor Bodie and seconded by Councilor Coleman Lyng to adjourn the meeting, the time being 5:57 pm. The motion passed unanimously.

Respectfully submitted,

**Carol Conway
Clerk/Treasurer**