

# Agenda for the City Council General Meeting

## October 13, 2005

**Call to Order 7:00 PM**

**Roll Call**

**Ken Klawunder**

**Becky King**

**Sandi Marchbanks**

**Martha Romero**

**Wayne Howell**

**Kim Heacox**

**Tim Gibson**

**Approval of Minutes:** Ken made motion to approve the minutes from the September 8, 2005 General Meeting and from the October 7, 2005 Meeting to review the 2005 General Municipal Election. Minutes approved 7/0

**Mayor Marchbanks:** read the final vote totals for city council seats C and D as certified in the Certification meeting before this meeting. She also stated that Wayne was voted in as the Vice Mayor and Sandi Voted in as the Mayor. She congratulated the candidates that won 3 year seats in the 2005 Gen. Municipal election: Ken Klawunder and Mike Atkins. She also thanked the council members for their service.

**Public Comment on non-Agenda Items (Public Comment Limited to 3 minutes)**

No Comments received

**Ordinances for Publication:**

**Ordinances for Public Hearing:**

- **Ordinance No. 2005-05**  
AN ORDINANCE OF THE CITY OF GUSTAVUS PROVIDING FOR THE AMMENDMENT OF THE BUDGET FOR THE FISCAL YEAR 2006

Sandi explained the ordinance.

**Public Comment (Public Comment Limited to 3 minutes)**

No Public commentary received.

Council Action

Ken made a motion to accept the ordinance and it passed 7/0

**Resolutions for Public Hearing**

**Unfinished Business**

**New Business**

➤ **Application for Package Liquor Store in Gustavus**

Public Comment (Public Comment Limited to 3 minutes)

Public comment was received on this topic.

**Committee Reports**

Sandi Announced the new member list for the Marine Facility Committee. The new membership is : Kathy Lochman, Lou Cacioppo, Chris Gaberiel, Mark Foster, Brad Rice, Lori Ross, Bruce Tedtsen, Mike Halbert, Diane Klawunder(chair).

A brief statement from each of the following committees was read by a representative:

- GCN
- Marine Facilities
- Land Selection
- Strategic Planning
- Library budget Request

Please See Attached Synopsis of Reports

### **Council Comments**

Becky commented on the smooth flow of the meeting this evening.

**Adjournment 9:10 PM**