

**Special Meeting
August 16, 2007**

Call to Order: A special meeting of the Gustavus City Council was held on August 16, 2007 at 7:00PM
Mayor Marchbanks called the meeting to order at 7:00PM

Roll Call:

Comprising a quorum of the Council the following were present-

Mayor Marchbanks
Vice Mayor Howell
Council Member King
Council Member Klawunder
Council Member Nixon

Absent:

Council Member Atkins
Council Member Heacox

Ordinances for Public Hearing:

- **2007-11NCO A Ordinance for the City of Gustavus providing for the amendment of the budget for fiscal year FY08 for Denali Grant Income and Expenses.**

Mayor Marchbanks read 2007-11NCO.

The Mayor opened the Public Comment Period.

Public Comment – None

Motion: Council Member King moved that we pass this Budget Amendment 2007-11NCO

Seconded By: Council Member Klawunder

ROLL CALL VOTE ON MOTION: 5/0

- **2007-12NCO A Ordinance for the City of Gustavus providing for the amendment of the budget of fiscal year FY08 to investigate relocation of the DRC.**

Mayor Marchbanks read 2007-12NCO
The Mayor opened the Public Comment Period.
Public Comment- None

Motion: Council Nixon moved that we accept
Ordinance number 2007-12NCO.
Seconded By: Council Member Klawunder

Motion To Amend Main Motion:
Council Member King moved to put in
Original Budget under City Reserve 0.00
and Amended Budget 3,000.00, otherwise
it would stay the same.

Seconded By: Council Member Nixon
ROLL CALL VOTE ON MOTION TO AMEND: 5/0
ROLL CALL VOTE ON AMENDED MOTION: 5/0

With no further business before the council, the meeting was
adjourned at 7:09PM.