
**City Council Special Meeting
January 17, 2008**

Call to Order: A Special Meeting of the Gustavus City Council was held on January 17, 2008 at 7:00PM.

Mayor Klawunder called the meeting to order at 7:02PM.

Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Klawunder
Vice Mayor Marchbanks
Council Member Atkins
Council Member Berry -Via Teleconference
Council Member Howell
Council Member Nixon
Council Member Unkel

Ordinances for Public Hearing:

- **2008-03NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE ADMINISTRATION BUDGET FOR FY08.

Ordinance 2008-03NCO was read by Council Member Howell.

Public Hearing: There being no one who wished to be heard, the public hearing was closed.

Motion:	Vice Mayor Marchbanks moved we accept 2008-03NCO, a non-code ordinance amending the City of Gustavus' budget to move \$35,000.00 from the City Reserve account for the Gustavus Clinic.
Seconded by:	Council Member Unkel

Council discussion followed.

ROLL CALL VOTE ON MOTION:	
Yes:	Atkins, Berry, Howell, Klawunder, Marchbanks, Nixon Unkel
No:	None
Motion Passes 7/0	

Adjournment:

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