
**City Council Special Meeting
December 10, 2008**

Call to Order: A Special Meeting of the Gustavus City Council was held on December 10, 2008 at 7:00PM.

(Clerk's Note: Lou Cacioppo took the Oath of Office of Council Member during roll call.)

Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Unkel
Council Member Cacioppo
Council Member Howell
Council Member Lassiter
Council Member Marchbanks
Council Member Nixon

Council Members not in attendance:
Vice Mayor Berry

Mayor's Request For Agenda Changes: None

New Business:

- **Gustavus Dock Project**

Motion:	Council Member Howell moved that the City Council develop and implement an action plan for helping secure the remaining funding for the Gustavus City Dock.
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Seconded by:	Council Member Marchbanks
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Council Member Howell gave a history of the funding for the Gustavus Dock.

Superintendent Cherry Payne explained the National Park Service's involvement.

Council questions and discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel

No: None

Motion Passes 6/0

City Council Questions & Comments:

- Council Member Cacioppo gave comment that he was doing surveys of citizens.

Public Comment on Non-Agenda Items: None

Adjournment:

With no further business before the Council the meeting was adjourned at 8:17PM.