
**City Council Special Meeting
October 12, 2009**

1. Call to Order: A Special Meeting of the Gustavus City Council was held on October 12, 2009 at 7:00PM.
Mayor Unkel called the meeting to order at 7:00PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Unkel
Vice Mayor Berry
Council Member Banks
Council Member Lassiter
Council Member Lesh
Council Member Nixon
Council Member Sunday - Via Teleconference

(Clerk's Note: Council Member Sunday joined via teleconference at 7:05PM during discussion on agenda item 3B.)

3. New Business:

A. Administration of Newly Elected Officials Oath of Office

- Swearing in of Council Member Banks, Council Member Lesh, and Council Member Nixon

B. Executive Session

Motion:	Council Member Lesh moved to stay in open session.
Seconded by:	Council Member Berry

Council discussion followed.

Public Comment: Ken Klawunder
Jim Lesh

ROLL CALL VOTE ON MOTION:

Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday, Unkel

No: None

Motion Passes 7/0

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C. Organization of Council – Election of Mayor & Vice Mayor

Motion:	Council Member Lassiter moved to nominate Paul Berry for Mayor.
Seconded by:	Mayor Unkel

Council discussion followed.

ROLL CALL VOTE ON MOTION:
Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday, Unkel
No: None
Motion Passes 7/0

Motion:	Council Member Lassiter moved we elect Mr. Berry as Mayor.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:
Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday, Unkel
No: None
Motion Passes 7/0

Motion:	Vice Mayor Berry moved to nominate John Nixon as Vice Mayor.
Seconded by:	Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION:
Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday, Unkel
No: None
Motion Passes 7/0

Motion:	Vice Mayor Berry moved that John Nixon be Vice Mayor.
Seconded by:	Council Member Lassiter

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ROLL CALL VOTE ON MOTION.

Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday, Unkel

No: None

Motion Passes 7/0

4. Adjournment:

With no further business before the Council the meeting was adjourned at 7:24PM.