

---

**City Council Special Meeting  
May 21, 2009**

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on May 21, 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 Cacioppo  
Council Member Howell  
Council Member Lassiter  
Council Member Marchbanks  
Council Member Nixon                      - Via Teleconference

**3. Reading & Approval of Minutes** -None

**4. Mayor's Request For Agenda Changes:** None

**5. Committee Reports:** None

**6. Consent Agenda:** None

**7. Ordinances for Publication:**

**A. 2009-16** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR ESTABLISHMENT AND ADOPTION OF THE BUDGET FOR FISCAL YEAR 2010.

Motion:	Council Member Howell moved to amend 2009-16 to move \$47,500 from budget reserve into Marine Facilities budget added to Dock/Vessel Float
Seconded by:	Council Member Cacioppo

Council discussion followed.

<b>ROLL CALL VOTE ON MOTION:</b>	
Yes:	Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel
No:	None
Motion Passes 7/0	

- 8. Ordinances for Public Hearing:** None
- 9. Resolutions:** None
- 10. Policy for Publication:** None
- 11. Policy for Public Hearing:** None
- 12. Unfinished Business:** None
- 13. New Business:** None
- 14. Staff Reports**
  - A. City Council Reports:** None
  - B. Mayor's Report:** None
  - C. City Clerk Report:** None
- 15. City Council Questions & Comments:** None
- 16. Public Comment on Non-Agenda Items:** None
- 17. Executive Session:** None

**Adjournment:**

With no further business before the Council the meeting was adjourned at 7:17PM.