

**City Council General Meeting - City of Gustavus**  
**8 October, 2009**  
**Gustavus City Hall**  
**Time – 7:00 pm**  
**Citizens are cordially invited to attend and participate**

1. **Call to order**
2. **Roll Call**
3. **Approval of minutes**
  - A. **September 10, 2009**
4. **Mayor's request for agenda changes –**
5. **Committee Reports –**
  - A. **Planning**
  - B. **Parks**
  - C. **library**
6. **Consent agenda –**
  - A. **Appoint Adrianna Cahill to Planning Committee**
  - B. **Appointment of William Unkel to GVFD Board Liaison**
7. **Ordinance for Publication –**
  - A. **FY10-07 An Ordinance Amending Title 8**
  - B. **FY10-06 An Ordinance Amending Title 2.40.140 Telephonic Participation**
  - C. **FY10-05 An Ordinance Amending the Admin Budget**
8. **Ordinance for Public Hearing-**
  - A. **FY10-04 An Ordinance Amending the Road Budget**
9. **Policy and Procedures for Publication – None**
10. **Policy and Procedures for Public Hearing – None**
11. **Unfinished Business –**
  - A. **Utility Agreement State/City – Authorizing Signature**
12. **New Business-**
  - A. **GVA Disbursement of Funds**
  - B. **RFQ MF 2009-01 Sports Launch Ramp – Upper Concrete Ext.**
  - C. **Resolution 2009-25 Marine Facilities Fees**
  - D. **Road Committee. Approval of purchase for an amount over \$2000.00 - Culverts**
  - E. **GVFD – ARFF Contract Acceptance – Authorizing Signature**
13. **Staff Reports-**
  - A. **City Council Reports**
  - B. **Mayor's report –**
  - C. **City Clerk report –**
14. **City Council questions and comments – All**
15. **Public Comments on Non Agenda Items –**
16. **Executive Session**
17. **Adjournment**