
**City Council Special Meeting
February 5, 2009**

Call to Order: A Special Meeting of the Gustavus City Council was held on February 5, 2009 at 7:00PM.

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

Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Unkel
Vice Mayor Berry - Via Teleconference
Council Member Cacioppo
Council Member Lassiter
Council Member Marchbanks
Council Member Nixon

Council Members not in attendance:

Council Member Howell -Absent/Excused

Ordinances for Publication:

- **2009-04NCO** An Ordinance for the City of Gustavus providing for the amendment of the Road Budget for FY09.

Motion:	Council Member Lassiter moved that the City Council publish 2009-04NCO.
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Seconded by:	Council Member Cacioppo
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Council discussion followed.

Public Comment: Ponch Marchbanks

ROLL CALL VOTE ON MOTION:

Yes:	Berry, Cacioppo, Lassiter, Marchbanks, Nixon, Unkel
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No:	None
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Motion Passes 6/0

Adjournment:

With no further business before the Council the meeting was adjourned at 7:20PM.