

**City Council General Meeting
March 10, 2011**

1. Call to Order: A General Meeting of the Gustavus City Council was held on March 10, 2011 at 7:00PM.

Mayor Mackovjak called the meeting to order at 7:01PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Mackovjak
Vice Mayor Cacioppo
Council Member Lassiter
Council Member Lesh

Council Members not in attendance:

Council Member Nixon
Council Member Sunday
Council Member Taylor

3. Approval of Minutes

A. February 10, 2011 General Meeting

Minutes of the February 10, 2011 General Meeting were approved by unanimous consent.

B. February 17, 2011 Special Meeting

Minutes of the February 17, 2011 Special Meeting were approved by unanimous consent.

C. February 21, 2011 Special Meeting

Minutes of the February 21, 2011 Special meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A. DRC Committee report given by Paul Berry & Greg Streveler.
- B. Road Committee report given by Ed Bond.

C. Septage Special Committee report given by Kim Heacox
Eric Syrene.

6. Public Comment on Non Agenda Item: None

7. Consent Agenda:

- A. FY11-20NCO Amendment to DRC Budget – To Publish
- B. FY11-21NCO Amendment to Road Budget – To Publish
- C. Eric Syrene – DRC Assistant Operator Pay Increase

Motion:	Council Member Lassiter moved that we pass the Consent Agenda.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Lassiter, Lesh, Mackovjak
No: None

Motion Passes 4/0

8. Ordinances for Public Hearing:

- A. FY11-19NCO Amendment to Road Budget Public Hearing:

Motion:	Council Member Lassiter moved that we adopt FY11-19NCO.
Seconded by:	Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Lassiter, Lesh, Mackovjak
No: None

Motion Passes 4/0

9. Unfinished Business: None

10. New Business: None

11. Staff Reports:

- A. DRC- Paul Berry

12. City Council Reports

A. Mayor's Report

1. Bulk Fuel Project Upgrade Update
2. DCCED Mapping Project

B. City Clerk's Report:

1. Redistricting Board Teleconference March 16th 10:30AM
2. Work Session March 17th
3. Special Meeting March 17th

13. City Council Questions & Comments

1. Council Member Lassiter will be filling out an application to be on the Planning Committee.
2. Vice Mayor Cacioppo thanked the Council for their work on the Tank Farm and with Denali Commission.

14. Public Comment on Non-Agenda Items:

1. Lois Nixon

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 8:06PM.