

**Special Meeting Minutes
April 21st, 2014**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council was called to order on April 21, 2014, at 6:30 pm. There were two (2) community members in attendance at the Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following were present:

Mayor Marchbanks
Vice Mayor Trummer
Council Member Sunday
Council Member Irwin
Council Member DeBoer

3. READING AND APPROVAL OF MINUTES: None

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS: None

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA: None

8. ORDINANCES FOR PUBLICATION: None

9. Ordinance for Public Hearing: None

10. RESOLUTIONS:

A. Resolution 2014-17 A Resolution Of The City Of Gustavus By-Passing the Competitive Bid Process at the request of the Gustavus Road Committee

MOTION: Council Member Sunday moves that the City Council take up Resolution 2014-17, a resolution by the City Council bypassing the competitive bid process at the request of the Gustavus Road Maintenance Committee.

SECONDED BY: Council Member Irwin.

Clerks Note: Mayor Marchbanks had declared a potential conflict of interest at the last meeting that this resolution was motioned. At this point, Mayor Marchbanks turned the chair over to Vice Mayor Trummer.

PUBLIC COMMENT:

A. Matt Davis

ROLL CALL VOTE ON MOTION

YES:	0
NO:	4
RECUSED:	1

MOTION fails 0-4-1

11. POLICY AND PROCEDURES FOR PUBLICATION: None

12. POLICY AND PROCEDURE FOR PUBLIC HEARING: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS:

A. Approve the Road Maintenance Contract as presented by the Road Committee.

Clerks Note: Mayor Marchbanks declared a conflict of interest on agenda item 14A. Acting chair, Vice Mayor Trummer, accepted the conflict on interest. Council discussion ensued regarding the validity of the conflict due to the fact that only one bid was submitted to the City. There were no motions to overrule put forth.

MOTION: Council Member DeBoer moves to accept the contract submitted by Glacier Bay Construction.

SECONDED BY: Council Member Irwin.

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	4
NO:	1
RECUSED:	

MOTION passes 4-0

15. STAFF REPORTS: None

16. CITY COUNCIL REPORTS:

17. CITY COUNCIL QUESTIONS AND COMMENTS:

18. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

19. EXECUTIVE SESSION: None

20. ADJOURNMENT:

Hearing no objections, Vice Mayor Trummer adjourned the meeting at 6:49 pm.

**Meeting Minutes Recorded by City Clerk/Treasurer Noël Farevaag.*