

**GENERAL MEETING MINUTES
JULY 14, 2014**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council was called to order on July 14th, 2014, at 7:01pm. There were three (3) members of the public 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 Taylor
Council Member Sunday via Teleconference

The following members were not present:

Council Member Irwin - excused

3. READING AND APPROVAL OF MINUTES

A. Minutes from the June 9th, 2014 General Meeting were presented.

MOTION: Council Member Taylor moves that we accept the General Meeting Minutes from June 9th, 2014.

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES:	4
NO:	0
RECUSED:	0

MOTION PASSES 4/0/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

A. Clerk's Report will be given during Committee Reports

The Agenda is set.

5. COMMITTEE REPORTS

A. Beach – none given

B. Library – written report submitted by Sylvia Martinez.

C. Clerk's Report – given by Noël Farevaag

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA:

A. Publish FY15-01NCO Providing for the Amendment of City-held Accounts for Fiscal Year 2015

B. Publish FY15-02NCO Providing for the Amendment of City Held Accounts with AMLIP

C. Resolution CY14-22 A Resolution of the City of Gustavus Adopting the Ambulance Subscription Program Write-off Policy

Read by: Vice Mayor Trummer

D. Resolution CY14-23 A Resolution of the City of Gustavus Updating and Clarifying the terms of the City of Gustavus Benefits Policy

Read by Council Member Taylor

Public Request for Removal of Item:

A. P. Berry - Move Item 7D to New Business

Hearing no further objections, the Consent Agenda adopted by unanimous consent as presented.

8. ORDINANCES FOR PUBLICATION: None

9. ORDINANCES FOR PUBLIC HEARING:

A. FY14-24NCO Providing for the Amendment of the City-held DRC Account with AMLIP

MOTION: Vice Mayor Trummer moves to adopt as written FY14-24NCO An Ordinance Providing for the Amendment of the City held DRC Account for Fiscal Year 2014 with AMLIP

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: 4

NO: 0

RECUSED: 0

MOTION PASSES 4/0/0

10. RESOLUTIONS:

A. Resolution CY14-21 A Resolution of the City of Gustavus Amending the Ambulance Transportation Fees Originally Established in Resolution 2014-11

Read by: Council Member Taylor

MOTION: Council Member Taylor moves to adopt as amended Resolution CY14-21, amending the Ambulance Transportation Fees

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT:

A. B. Sheinberg asked for some clarification on services and how to sign up.

ROLL CALL VOTE ON MOTION:

YES: 4

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 4/0/0

11. POLICY AND PROCEDURES FOR PUBLICATION: None

12. POLICY AND PROCEDURES FOR PUBLIC HEARING: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS:

A. Report on Safe Routes to School (SRTS) by Barbara Sheinberg

PUBLIC COMMENT: None.

B. Resolution CY14-23 A Resolution of the City of Gustavus Updating and Clarifying the terms of the City of Gustavus Benefits Policy and Procedure

MOTION: Council Member Taylor moves to adopt Resolution CY14-23 A Resolution of the City of Gustavus Updating and Clarifying the terms of the City of Gustavus Benefits Policy and Procedure

SECONDED BY: Council Member Sunday

PUBLIC COMMENT:
A. P. Berry

AMENDMENT TO THE MOTION: Council Member Taylor moves to amend accrued PTO hours from 60 hours to 120 hours.

SECONDED BY: Council Member Sunday

ROLL CALL VOTE ON AMENDMENT TO THE MOTION:

YES:	4
NO:	0
RECUSED:	0

MOTION PASSES 4/0/0

AMENDMENT TO THE MOTION: Vice Mayor Trummer moves to include another bullet point stating that employees must fill out a leave slip to be signed by the supervisor or by an email approved and printed by the supervisor

SECONDED BY: Council Member Taylor

ROLL CALL VOTE ON AMENDMENT TO THE MOTION:

YES:	4
NO:	0
RECUSED:	0

MOTION PASSES 4/0/0

ROLL CALL VOTE ON MAIN MOTION:

YES:	4
NO:	0
RECUSED:	0

MOTION PASSES 4/0/0

15. STAFF REPORTS: None

16. CITY COUNCIL REPORTS

A. Mayor's Report: State of the City Report

17. CITY COUNCIL QUESTIONS AND COMMENTS

A. Vice Mayor Trummer – thanks the Mayor for her report and service; expresses sorrow over loss of Peter McKay

B. Council Member Taylor – echoes and expounds on loss of Peter McKay; updates on grants

18. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None

19. EXECUTIVE SESSION: None

20. ADJOURNMENT

Hearing no objections, Mayor Marchbanks adjourned the meeting at 9:12pm.

**Meeting Minutes Recorded by Deputy City Clerk*