

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 10, 2014**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council, as the Election Review Committee, was called to order on October 10th, 2014, at 1:05pm. There were 5 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 Irwin
Council Member Sunday

3. 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. ORDINANCES FOR PUBLIC HEARING: None

10. RESOLUTIONS: None

11. POLICY AND PROCEDURES FOR PUBLICATION: None

12. POLICY AND PROCEDURES FOR PUBLIC HEARING: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS:

**A Canvass Absentee, Questioned, Defective, and Spoiled Ballots Cast in
October 7, 2014, General Election**

MOTION: Council Member Sunday moves to reject Ballot A because the voter is not registered in the City of Gustavus.

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: None

MOTION PASSES 5 ayes/0 nays

MOTION: Council Member Taylor moves to accept Ballot B because this voter is properly registered to vote in the City of Gustavus.

SECONDED BY: Council Member Sunday

MOTION PASSES 5 ayes/0 nays

MOTION: Vice Mayor Trummer moves to reject Ballot C due to lack of official signature.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

MOTION PASSES 5/aves, 0 nays

MOTION: Council Member Irwin moves to accept Ballot D through Ballot O as properly cast ballots.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

MOTION PASSES 5 ayes/0 nays

B. Certify Report of Election Results

MOTION: Council Member Taylor moves to accept the tally of ballots as tallied and certify the Report of Election Results.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

MOTION PASSES 5 ayes/0 nays

C. Signing of Certificates of Election by Mayor and City Clerk

15. STAFF REPORTS: None

16. CITY COUNCIL REPORTS:
A. Mayor's Report:
B. City Treasurer's Report:
C. City Clerk's Report:

17. CITY COUNCIL QUESTIONS AND COMMENTS

A. Vice Mayor Trummer - Congratulations to Greg Streveler, Tania Lewis and Mike Taylor.

18. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:

A. W. Howell – Thanks the Mayor for her years of service.

19. EXECUTIVE SESSION: None

20. ADJOURNMENT

Hearing no objections, Mayor Marchbanks adjourned the meeting at 1:44pm.

**Meeting Minutes Recorded by City Clerk*