**GUSTAVUS CITY COUNCIL**
**SPECIAL MEETING MINUTES**
**JUNE 1st, 2015**

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1. **CALL TO ORDER:**
A Special Meeting of the Gustavus City Council is called to order on June 1st, 2015, at 6:30pm by Mayor Taylor. There are two (2) members of the public in attendance at Gustavus City Hall.

2. **ROLL CALL:**
Comprising a quorum of the City Council the following are present:
Mayor Taylor
Vice Mayor Sunday
Council Member Irwin
Council Member Streveler

The following members are not present:
Council Member Trummer *excused*
Council Member Lewis *excused*
Council Member Lesh *unexcused*

3. APPROVAL OF MINUTES

4. **MAYOR'S REQUEST FOR AGENDA CHANGES: None**

5. COMMITTEE REPORTS

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS: None**

7. **CONSENT AGENDA:**
**A. FY15-26NCO Providing for the Amendment of the Beach Budget for Fiscal Year 2015**
**B. FY15-27NCO Providing for the Amendment of the Library Budget for the Fiscal Year 2015**

MOTION: Council Member Irwin moves the Consent Agenda be published by unanimous consent.

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**
**A. RFQ for internet access for GCN**

MOTION: Council Member Streveler moves to approve the RFQ for Internet Access for GCN

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:
A. T. Plante – bid opening; RFQ availability to review

ROLL CALL VOTE ON MOTION
**YES:** Taylor, Sunday, Irwin, Streveler
NO:
RECUSED:

MOTION **PASSES**/FAILS **4**/0

**B. Resignation of Dan Lesh as Council Member**

MOTION: Council Member Irwin moves to accepts Dan Lesh's resignation from the Gustavus City Council and thank him for his service on the Council this year.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:
A. C. Edwards – seat availability, protocol

ROLL CALL VOTE ON MOTION
**YES:** Taylor, Sunday, Irwin, Streveler
NO:
RECUSED:

MOTION **PASSES**/FAILS **4**/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS

**13. CITY COUNCIL QUESTIONS AND COMMENTS:**
**A. T. Sunday – GVFD update; Vaught/Miller weekend**

**14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None**

15. EXECUTIVE SESSION

**16. ADJOURNMENT:**
Hearing no objections, Mayor Taylor adjourns the meeting at 6:43pm.

Mike Taylor, Mayor

Attest: Lori Ewing, City Clerk