

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
MARCH 30th, 2015**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on March 30th, 2015, at 6:03pm by Mayor Taylor. There are three (3) 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
Council Member Sunday
Council Member Irwin
Council Member Streveler

The following members are not present:

Council Member Trummer *excused*
Council Member Lewis *unexcused*
Council Member Lesh *unexcused*

3. APPROVAL OF MINUTES

4. MAYOR'S REQUEST FOR AGENDA CHANGES

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. J. Jarvis – GVFD Fire Chief/Dispatch

B. D. Jarvis – GVFD Fire Chief

C. P. Scott – GVFD Fire Chief

7. CONSENT AGENDA: (Ordinances for Introduction, **Resolutions**, Bid Awards, other items requiring City Council action which do not involve substantial public policy questions.

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Award Tong Road Bridge Project

MOTION: Council Member Sunday moves to award the Tong Road Bridge project to Glacier Bay Construction per their bid of \$123,510 in response to Invitation to Bid FY15-04, plus \$14,600 for a change order to provide and install a 24' wide bridge rather than an 18' wide bridge.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Streveler, Irwin

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

B. Approve Cooperative Management Agreement

MOTION: Council Member Streveler moves to approve the Cooperative Management Agreement with DNR to provide early entry for construction on City Hall lots 8A & 8B, #ADL108131.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

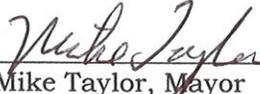
YES: Taylor, Sunday, Streveler, Irwin

NO:

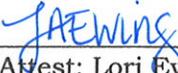
RECUSED:

MOTION **PASSES**/FAILS 4/0

11. STAFF REPORTS
12. CITY COUNCIL REPORTS:
 - A. Treasurer's Report
 - B. City Clerk's Report
 - C. Mayor's Report
13. CITY COUNCIL QUESTIONS AND COMMENTS: None
14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None
15. EXECUTIVE SESSION
16. **ADJOURNMENT**:
Hearing no objections, Mayor Taylor adjourns the meeting at 6:28pm.



Mike Taylor, Mayor



Attest: Lori Ewing, City Clerk