

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
JANUARY 11TH, 2016**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on January 11th, 2016, at 7:00pm by Mayor Taylor. There are seven (7) 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 *via teleconference*
Council Member Trummer
Council Member Irwin
Council Member Streveler
Council Member Howell *via teleconference at 7:03pm*
Council Member Edwards

3. APPROVAL OF MINUTES:

A. General Meeting Minutes December 14th, 2015

MOTION: Council Member Irwin moves to approve the General Meeting Minutes from December 14th, 2015, as presented.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Edwards

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

A. Remove Item 10B

5. COMMITTEE REPORTS:

A. Library - report submitted by B. Ohlson

B. GVFD - oral reported given by M. Taylor

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA:

A. Adopt Resolution CY16-01 Shared Fisheries Business Tax (Read by Council Member Howell)

B. Adopt Resolution CY16-02 Supporting Municipal Revenue Sharing in FY17 (Read by Council Member Streveler)

C. Approve Posting of Dickey Drive ITB for bids

MOTION: Council Member Edwards moves to adopt the Consent Agenda by Unanimous Consent.

SECONDED BY: Council Member Irwin

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Mayor presents Spirit of Youth nomination certificate to Gustavus School Student Government class

~~B. Approve GVA Allocation (removed by Mayor Taylor)~~

C. Approve Scoping Document for Skid Steer Loader Replacement

MOTION: Council Member Edwards move to approve the DRC's FY17 Skid Steer Loader Replacement Project

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Howell, Edwards

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS:

A. City Clerk/Treasurer's Report - oral/written report submitted by L. Ewing

B. Mayor's Report - oral/written report submitted by M. Taylor

13. CITY COUNCIL QUESTIONS AND COMMENTS:

A. T. Sunday - update on float system/Rink Creek Bridge/AP&T

B. J. Howell - appreciated the update

C. C. Edwards - requests additional Work Session to meet with Preschool

D. G. Streveler - questionnaire update

E. M. Taylor - MOA with Chatham School District - Library

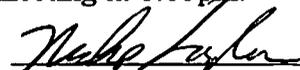
F. L. Trummer - recent dog attack

14. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

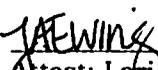
15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 8:56pm.



Mike Taylor, Mayor



Attest: Lori Ewing, City Clerk/Treasurer