GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
MARCH 14TH, 2016

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1. **CALL TO ORDER:**
A General Meeting of the Gustavus City Council is called to order on March 14th, 2016, at 7:00pm 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 Trummer
Council Member Irwin
Council Member Streveler
Council Member Howell
Council Member Edwards

The following members are not present:
Vice Mayor Sunday *excused*

3. **APPROVAL OF MINUTES:**
A. General Meeting Minutes February 8th, 2015

MOTION: Council Member Edwards moves to approve the General Meeting Minutes from February 8th, 2016, as presented.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION
YES: Taylor, Streveler, Irwin, Trummer, Howell, Edwards
NO:
RECUSED:

MOTION **PASSES**/FAILS **6**/0

4. **MAYOR'S REQUEST FOR AGENDA CHANGES:**
A. Remove Item 10C

5. **COMMITTEE REPORTS:**
A. GCN – written/oral report by N. Borson

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**

7. CONSENT AGENDA

8. **ORDINANCE FOR PUBLIC HEARING:**
A. Adopt FY16-06NCO Transferring Endowment Fund Grant disbursement funds

MOTION: Council Member Irwin moves to adopt FY16-06NCO transferring Endowment Fund Grant disbursement funds

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION
YES: Taylor, Streveler, Irwin, Trummer, Howell, Edwards
NO:
RECUSED:

MOTION **PASSES**/FAILS 6/0

9. **UNFINISHED BUSINESS:**

A. Award Endowment Fund Grant(s)

MOTION: Council Member Irwin moves to award Endowment Fund Grants to the Gustavus Preschool for $5,018.55 and to the Gustavus Community Center for $33,447.45.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

MOTION TO POSTPONE TO TIME CERTAIN: – Council Member Streveler moves to postpone to time certain – March 14, 2016.

SECONDED BY: Council Member Irwin

ROLL CALL VOTE ON MOTION TO POSTPONE TO TIME CERTAIN:
YES: Taylor, Sunday, Streveler, Irwin
NO:
RECUSED:

ROLL CALL VOTE ON MOTION:
YES: Taylor, Streveler, Irwin, Trummer, Howell, Edwards
NO:
RECUSED:

MOTION **PASSES**/FAILS 6/0

10. **NEW BUSINESS:**

A. Adopt Resolution CY16-04 to Award Endowment Fund Earnings to the Gustavus Preschool and Gustavus Community Center (Read by Council Member Streveler)

MOTION: Council Member Streveler moves to adopt Resolution CY16-04 Awarding Endowment Fund Earnings to the Gustavus Preschool in the amount of $5,018.55 and to the Gustavus Community Center in the amount of $33,447.45.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

AMENDMENT TO THE MOTION: Council Member Trummer moves to add the words "for construction" in the last WHEREAS following the word "coordinator".

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON AMENDMENT:
YES: Taylor, Streveler, Irwin, Trummer, Howell, Edwards
NO:
RECUSED:

MOTION **PASSES**/FAILS 6/0

ROLL CALL VOTE ON MOTION:
YES: Taylor, Streveler, Irwin, Trummer, Howell, Edwards
NO:
RECUSED:

MOTION **PASSES**/FAILS 6/0

B. Approve City survey Request for Proposals

MOTION: Council Member Streveler moves to approve Item 10B, the City survey Request for Proposals

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:
YES: Taylor, Streveler, Irwin, Trummer, Howell, Edwards
NO:
RECUSED:

MOTION **PASSES**/FAILS 6/0

~~C. Award Dickey Drive ITB~~ ***(removed from Agenda by Mayor Taylor)***

~~D. Award Chase Drive ITB~~ *(City Clerk's note: Awarded at February 8, 2016, General Meeting)*

11. STAFF REPORTS

12. CITY COUNCIL REPORTS:
A. Mayor's Report – oral report given by M. Taylor

13. CITY COUNCIL QUESTIONS AND COMMENTS:
A. G. Streveler – Preschool update

B. J. Irwin – Fire training with T. Miller was good; thank you to Mike for being Interim Chief.
C. L. Trummer – will be gone March 29-April 15; May 8-June 4

14. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:
Hearing no objections, Mayor Taylor adjourns the meeting at 8:24pm.

Mike Taylor, Mayor

Attest: Lori Ewing, City Clerk/Treasurer