

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
MAY 9TH, 2016**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on May 9th, 2016, at 7:08pm by Mayor Taylor. There are four (4) 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
Council Member Howell
Council Member Edwards

The following members are not present:

Council Member Trummer

3. APPROVAL OF MINUTES:

A. General Meeting Minutes April 11th, 2016

MOTION: Council Member Edwards moves to approve the General Meeting Minutes from April 11th, 2016, as presented.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS:

A. GVA – oral/written report by R. Parks

B. Roads – oral report by S. Mattson

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. P. Scott - GVFD

7. **CONSENT AGENDA:**

- A. Publish FY16-08NCO Providing for the Amendment of the DRC Budget for FY16
- B. Publish FY16-09NCO Providing for the Amendment of the MFC Budget for FY16
- C. Publish FY16-10NCO Providing for the Amendment of the Roads Budget for FY16
- D. Publish FY16-11NCO Providing for the Amendment of the Library Budget for FY16
- E. Approve posting Road Maintenance RFQ-FY17-RM01

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

SECONDED BY: Vice Mayor Sunday

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. **ORDINANCE FOR PUBLIC HEARING:**

- A. Publish FY16-07NCO Providing for the Amendment of the Administrative Budget for FY16

MOTION: Council Member Howell moves to adopt FY16-07NCO Providing for the Amendment of the Administrative Budget for FY16.

SECONDED BY: Vice Mayor Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS:**

- A. Publish FY16-07NCO Providing for the Amendment of the Administrative Budget for FY16

MOTION: Council Member Irwin moves to confirm Travis Miller as the City of Gustavus Fire Chief, with an effective start date of July 5, 2016.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:

A. P. Scott – July 4th barbeque

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

11. **STAFF REPORTS:**
 - A. DRC – oral/written report by P. Berry

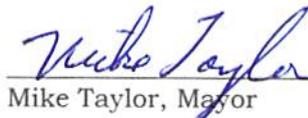
12. **CITY COUNCIL REPORTS:**
 - A. Mayor’s Report – oral/written report by M. Taylor

13. **CITY COUNCIL QUESTIONS AND COMMENTS:**
 - A. T. Sunday – updates on: float, Rink Creek Bridge, annual clean-up, Endowment Fund Grant award to GCC
 - B. G. Streveler – updates on gravel pit drilling and Falls Creek easements
 - C. J. Howell – dog attack

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

15. **EXECUTIVE SESSION**

16. **ADJOURNMENT:**
Hearing no objections, Mayor Taylor adjourns the meeting at 8:50pm.



Mike Taylor, Mayor



Attest: Lori Ewing, City Clerk/Treasurer