**GUSTAVUS CITY COUNCIL**
**GENERAL MEETING MINUTES**
**SEPTEMBER 19th, 2016**

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1. **CALL TO ORDER:**
A General Meeting of the Gustavus City Council is called to order on September 19th, 2016, at 7:01 pm by Mayor Taylor. There is one (1) member 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 Trummer
Council Member Irwin
Council Member Streveler
Council Member Howell
Council Member Edwards

3. **APPROVAL OF MINUTES:**
**A. General Meeting Minutes August 8th, 2016**

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

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

4. **MAYOR'S REQUEST FOR AGENDA CHANGES:**
**A. Remove Item 7B at Council Member Edwards' request.**
**B. Remove Item 7C at Council Member Trummer's request.**

5. **COMMITTEE REPORTS:**
**A. Marine Facilities – written report by Mayor Taylor.**

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**
**A. D. Klawunder – Chum in drainage ditch by G. Chase's house.**

## 7. CONSENT AGENDA:

**A. Approve Scoping Document – Preprocessing Storage and Driveway Improvements**
**~~B. Publish FY17-06 Title 9 (Euthanasia Ordinance)~~ (removed by Council Member Edwards)**
**~~C. Ratification of Road Committee Member~~ (removed by Council Member Trummer)**

MOTION: Council Member Howell moves to adopt the Amended Consent Agenda by Unanimous Consent

SECONDED BY: Council Member Irwin

*CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT*

## 8. ORDINANCE FOR PUBLIC HEARING:

**A. Adopt FY17-02NCO CP17-01-SRP Waterless Restroom**

MOTION: Vice Mayor Sunday moves to adopt FY17-02NCO for the CP17-01 SRP Waterless Restroom Project.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

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

MOTION **PASSES**/FAILS **7**/0

**B. Adopt FY17-04 Title 4.04.070 Amendment (Budget Amendments)**

MOTION: Council Member Streveler moves to adopt FY17-04 Title 4.04.070 Providing for the Amendment of the City Ordinance Title 4, Chapter 4.04.070.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

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

RECUSED:

MOTION **PASSES**/FAILS **7**/0

**C. Adopt FY17-05 Title 4.16.050 Amendment (Fish Box Tax Clarification)**

MOTION: Council Member Irwin moves to adopt FY17-05 Title 4.16.020 Providing for the Amendment of the City Ordinance Title 4, Chapter 4.16.020.

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

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

MOTION **PASSES**/FAILS **7**/0

9. UFINISHED BUSINESS

**10. NEW BUSINESS:**

**A. Adopt Resolution CY16-12 Updating the City Benefits Policy and Procedure**

MOTION: Council Member Streveler moves to adopt Resolution CY16-12 Updating the City Benefits Policy and Procedure.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

MOTION: Council Member Trummer moves to Postpone to Time Certain of November 14th, 2016.

SECONDED BY: Council Member Howell

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

MOTION **PASSES**/FAILS **7**/0

**B. Publish RFQ FY17-RM01 Snowplowing Service**

MOTION: Council Member Howell moves to publish RFQ FY17-RM01 Snowplowing Service

SECONDED BY: Council Member Irwin

AMENDMENT TO THE MOTION; Council Member Trummer moves to add in Procedure for Calling Out Contractors and Monitoring Snowplowing Service Item #1 - after the word ordered "with a minimum of 6 inches of snow on the road but"

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

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

MOTION **PASSES**/FAILS **7**/0

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

MOTION **PASSES**/FAILS **7**/0

11. STAFF REPORTS - None

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

*Mayor requests a STAND AT EASE from 20:45 to 20:50*

**13. CITY COUNCIL QUESTIONS AND COMMENTS:**
**A. G. Streveler – Gravel project/ Falls Creek update**
**B. C Edwards –GVFD active roster; Mayor's report edits; Endowment Fund**

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

15. EXECUTIVE SESSION

**16. ADJOURNMENT:**

Hearing no objections, Mayor Taylor adjourns the meeting at 10:09 pm.

Tim Sunday, Mayor

Attest: Lori Ewing, City Clerk/Treasurer