

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 7, 2016**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council, as the Election Review Committee, is called to order on October 7th, 2016, at 5:30pm. There are zero (0) members of the public in attendance at the Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following members are present:

Mayor Taylor
Vice Mayor Sunday
Council Member Streveler
Council Member Edwards
Council Member Howell

The following members are not present:

Council Member Trummer – *unexcused*
Council Member Irwin – *unexcused*

3. APPROVAL OF MINUTES

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA

8. ORDINANCES FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Canvass Absentee, Questioned, Defective, and Spoiled Ballots Cast in October 6, 2015, General Election

MOTION: Council Member Streveler moves for the Election Review Board to accept Spoiled Ballot A and Absentee Ballots B, C, and D that have been properly cast by voters registered in the City of Gustavus

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

MOTION PASSES: 5 ayes/0 nays

B. Certify Report of Election Results

MOTION: Council Member Howell moves for the Election Review Board to accept the tally of ballots as tallied and certify the Report of Election Results.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

MOTION **PASSES: 5 ayes/ 0 nays**

C. Signing of Certificates of Election by Mayor and City Clerk

15. STAFF REPORTS
16. CITY COUNCIL REPORTS
17. **CITY COUNCIL QUESTIONS AND COMMENTS: None**
18. **PUBLIC COMMENT ON NON-AGENDA ITEMS: None**
19. EXECUTIVE SESSION:
20. **ADJOURNMENT**
Hearing no objections, Mayor Taylor adjourns the meeting at 5:46pm.



Tim Sunday, Mayor



Attest: Lori Ewing, City Clerk/Treasurer