

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 10, 2016**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on October 10th, 2016, at 6:30pm. There are five (5) members of the public in attendance at the Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following were present:

Mayor Taylor
Vice Mayor Sunday
Council Member Streveler
Council Member Edwards – *via teleconference*
Council Member Howell – *via teleconference*

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. Swearing in of new Council Member Seat B

B. Election of Mayor and Vice Mayor by City Council

MOTION: Council Member Howell moves to nominate Tim Sunday as Mayor.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Streveler, Howell, Edwards, Ohlson

NO: Sunday

RECUSED:

MOTION **PASSES**/FAILS

5/1

MOTION: Council Member Howell moves to nominate Connie Edwards for Vice Mayor.

SECONDED BY: Vice Mayor Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS

13. **CITY COUNCIL QUESTIONS AND COMMENTS:**

A. T. Sunday – ferry terminal update; Rink Creek Bridge update; break water float meeting 10/25; Airport repaving update; gravel pit meeting

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

A. R. Harper – Seat A update request

15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Taylor adjourned the meeting at 6:49pm.



Tim Sunday, Mayor



Attest: Lori Ewing, City Clerk/Treasurer