

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
MARCH 23RD, 2016**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on March 23rd, 2016, at 3:03pm by Acting Mayor Greg Streveler. There are zero (0) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

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

Council Member Trummer
Council Member Streveler
Council Member Howell
Council Member Edwards

The following members are not present:

Mayor Taylor	<i>excused</i>
Vice Mayor Sunday	<i>excused</i>
Council Member Irwin	<i>excused</i>

3. APPROVAL OF MINUTES

4. MAYOR'S REQUEST FOR AGENDA CHANGES

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Award Dickey Drive ITB

MOTION: Council Member Howell moves to award the Dickey Drive ITB to Glacier Bay Construction with a bid of \$199,805.00

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Streveler, Trummer, Howell, Edwards

NO:

RECUSED:

MOTION **PASSES**/FAILS

4/0

11.

STAFF REPORTS

12.

CITY COUNCIL REPORTS

13.

CITY COUNCIL QUESTIONS AND COMMENTS

14.

PUBLIC COMMENT ON NON-AGENDA ITEMS: None

15.

EXECUTIVE SESSION

16.

ADJOURNMENT:

Hearing no objections, Acting Mayor Streveler adjourns the meeting at 3:04pm.

Mike Taylor, Mayor

Attest: Lori Ewing, City Clerk/Treasurer