City Council Special Meeting August 5, 2013

1. Call to Order:

A Special Meeting of the Gustavus City Council was held on August 5, 2013 at 9:00AM.

Mayor Cacioppo called the meeting to order at 9:01AM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Cacioppo Council Member Sunday

Council Member Marchbanks

Council Member DeBoer Council Member Mackovjak

Council Members not in attendance:

Vice Mayor Farevaag Council Member Hawley

- 3. Approval of Minutes: None
- 4. Mayor's Request For Agenda Changes: None
- **5. Committee Reports:** None
- **6. Public Comment On Non-Agenda Items:** Diane Klawunder, resident of Gustavus, asked if people are parked without stickers at the small boat harbor. Her concern is that there are trailers parked in the 72 hour zone without stickers.

Mayor Cacioppo said he will notify the marine facility and take care of the situation.

- 7. Consent Agenda: None
- 8. Ordinances for Public Hearing: None
- 9. Unfinished Business: None
- 10. New Business:
 - A. Consideration of the Hiring of an Interim City Clerk

Mayor Cacioppo introduced Christie Jamieson. Ms. Jamieson gave some information about herself and how she started her own business in helping new clerks and communities when they do not have a clerk. She was interested in helping the City of Gustavus as interim city clerk with the assisting of the October 1, 2013 election and the re-advertising of a permanent city clerk/treasurer.

Motion: Council Member Marchbanks moved to approve and hire Christie Jamieson as the Interim City Clerk until October 15, 2013, contingent upon the approval of letter of offer for her services to be performed.

Seconded by: Council Member Sunday

Ken Klawunder asked if Christie was bound somewhere else after October 15, 2013. Ms. Jamieson said her husband were planning a vacation and then during the legislative session, she works for Senator Stedman.

Diane Klawunder thanked Christie for her filling in as interim city clerk.

Karen Taylor thanked Christie for filling in as interim city clerk and she hoped to get someone in the office permanently to be trained.

The city council was pleased to have Christie onboard to help the City of Gustavus.

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Mackovjak, Marchbanks, and Sunday

No: None

Motion Passes 5/0

Mayor Cacioppo administered the Oath of Office to Christie Jamieson.

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report: Mayor Cacioppo will be looking over the one and only applicant for Fire Chief later today.

- **B. City Clerk's Report:** Christie will give a verbal report on Thursday, August 8th, on what she has done so far as duties and responsibilities.
- **13. City Council Questions & Comments:** Council Member Mackovjak said Glacier Bay Inn is delinquent in paying their license and does not have a business license. He will compose a letter from the City of Gustavus to the ABC Board. He will pose questions as well to the Board and copy those all pertinent.
- 14. Public Comment on Non-Agenda Items: None
- 15. Executive Session: None
- **16. Adjournment:** With no further business before the Council the meeting was adjourned at 9:35 AM.