1. **CALL TO ORDER:**
    A General Meeting of the Gustavus City Council is called to order on January 11th, 2016, at 7:00pm by Mayor Taylor. There are seven (7) members 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   *via teleconference*
    Council Member Trummer
    Council Member Irwin
    Council Member Streveler
    Council Member Howell   *via teleconference at 7:03pm*
    Council Member Edwards

3. **APPROVAL OF MINUTES:**
    A. General Meeting Minutes December 14th, 2015

    MOTION: Council Member Irwin moves to approve the General Meeting Minutes from December 14th, 2015, as presented.

    SECONDED BY: Council Member Trummer

    PUBLIC COMMENT: None

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

        MOTION **PASSES**/FAILS   **6**/0

4. **MAYOR'S REQUEST FOR AGENDA CHANGES:**
    A. Remove Item 10B

5. **COMMITTEE REPORTS:**
    A. Library – report submitted by B. Ohlson
    B. GVFD – oral reported given by M. Taylor

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

7. **CONSENT AGENDA:**
    A. Adopt Resolution CY16-01 Shared Fisheries Business Tax (Read by Council Member Howell)
    B. Adopt Resolution CY16-02 Supporting Municipal Revenue Sharing in FY17   (Read by Council Member Streveler)
    C. Approve Posting of Dickey Drive ITB for bids

    MOTION: Council Member Edwards moves to adopt the Consent Agenda by Unanimous Consent.

SECONDED BY: Council Member Irwin

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:
    A. Mayor presents Spirit of Youth nomination certificate to Gustavus School Student Government class
    B. Approve GVA Allocation *(removed by Mayor Taylor)*
    C. Approve Scoping Document for Skid Steer Loader Replacement

    MOTION: Council Member Edwards move to approve the DRC's FY17 Skid Steer Loader Replacement Project

    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

11. STAFF REPORTS

12. CITY COUNCIL REPORTS:
    A. City Clerk/Treasurer's Report – oral/written report submitted by L. Ewing
    B. Mayor's Report – oral/written report submitted by M. Taylor

13. CITY COUNCIL QUESTIONS AND COMMENTS:
    A. T. Sunday – update on float system/Rink Creek Bridge/AP&T
    B. J. Howell – appreciated the update
    C. C. Edwards – requests additional Work Session to meet with Preschool
    D. G. Streveler – questionnaire update
    E. M. Taylor – MOA with Chatham School District – Library
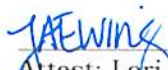   F. L. Trummer – recent dog attack

14. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:
    Hearing no objections, Mayor Taylor adjourns the meeting at 8:56pm.

                                    _____
                                    Mike Taylor, Mayor

_____
Attest: Lori Ewing, City Clerk/Treasurer