

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
DECEMBER 14TH, 2015**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on December 14th, 2015, at 7:00 pm 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
Council Member Trummer
Council Member Irwin
Council Member Streveler
Council Member Howell
Council Member Edwards

The following members are not present:

Vice Mayor Sunday - *excused*

3. APPROVAL OF MINUTES:

A. General Meeting Minutes November 9th, 2015

MOTION: Council Member Irwin moves to approve the General Meeting Minutes from November 9th 2015, as presented.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Irwin, Streveler, Howell, Edwards

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS

A. GCN – oral report given by N. Borson

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. Erin Ohlson – Library/preschool

B. Stacey Proctor – Library/preschool

7. CONSENT AGENDA:

A. Resolution CY15-31 Discontinue the Gustavus Community Network (**Read by Council Member Howell**)

B. Resolution CY15-32 Commending Gustavus Foxes Mixed 6 Volleyball team on State Championship (**Read by Council Member Edwards**)

- C. Award Lukes Drive ITB
- D. Approve Chase Drive ITB for posting
- E. Project Scoping Document Approval – Gravel Project

MOTION: Council Member Howell 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:

- A. FY16-05NCO Providing for Rink Creek bridge replacement matching funds

MOTION: Council Member Edwards moves to adopt FY16-05NCO Providing for the Rink Creek bridge replacement matching funds.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Irwin, Streveler, Howell

NO: Trummer, Edwards

RECUSED:

MOTION PASSES/FAILS 4/2

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

- A. Resolution CY15-33 In Support of the Dude Creek Critical Habitat Area Management Plan

MOTION: Council Member Streveler moves to pass Resolution CY15-33.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

- A. N. Borson – supports Resolution

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Irwin, Streveler, Howell, Edwards

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

- B. Resolution CY15-34 To Update and Establish Marine Facilities User Fees

MOTION: Council Member Trummer moves to adopt Resolution CY15-34 To Update and Establish Marine Facilities User Fees.

SECONDED: Council Member Howell

PUBLIC COMMENT:

A. K. Ney – fees in upland area

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Irwin, Streveler, Howell, Edwards

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS:

A. City Clerk's Report

B. City Treasurer's Report

C. Mayor's Report – oral/written report

13. CITY COUNCIL QUESTIONS AND COMMENTS:

A. C. Edwards – Work Sessions

B. G. Streveler – commend K. Vandenberg for volleyball coaching

C. J. Howell – Work Sessions

D. M. Taylor – Council training, Work Sessions, GVFD

E. L. Trummer – Work Sessions, Accounting Clerk, Road signs, A/P, Executive Session, Outreach to public

14. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. K. Ney – Road Committee – newspaper

B. W. Howell – Commend N. Borson on GCN; Road Committee history

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 9:03pm.


Mike Taylor, Mayor



Attest: Lori Ewing, City Clerk/Treasurer