

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
NOVEMBER 9TH, 2015**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on November 9th, 2015, at 7:01pm by Mayor Taylor. There are eight (8) 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 Irwin
Council Member Streveler
Council Member Howell
Council Member Edwards

The following members are not present:

Council Member Trummer *excused*

3. APPROVAL OF MINUTES:

A. Special Meeting Minutes October 12th, 2015

MOTION: Council Member Irwin moves to approve the Special Meeting Minutes from October 12th, 2015, as presented.

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

B. General Meeting Minutes October 12th, 2015

MOTION: Council Member Streveler moves to approve the General Meeting Minutes from October 12th, 2015, as presented.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

C. Special Meeting Minutes November 2nd, 2015

MOTION: Council Member Edwards moves to approve the Special Meeting Minutes from November 2nd, 2015, as presented.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES

5. COMMITTEE REPORTS:

A. GVA – no report received

B. Road Maintenance – oral report given by S. Mattson

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. M. DeBoer – Welcome sign

7. CONSENT AGENDA:

**A. Resolution CY15-30 A Resolution Encouraging Expansion of the AICS Gustavus Clinic
(Read By Council Member Streveler)**

B. Approve agreement with USArray for Earthquake Monitoring Station

MOTION: Council Member Streveler moves that we adopt the Consent Agenda by Unanimous Consent

SECONDED BY: Council Member Howell

CONSENT AGENDA APPROVED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING:

A. FY16-04 Providing for the Amendment of City Ordinance Titles 4.04 and 4.13

MOTION: Council Member Irwin moves to adopt FY16-04 Providing for the Amendment of City Ordinance Titles 4.04 and 4.13

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

A. Approve Lukes Drive ITB for posting

MOTION: Council Member Streveler moves to approve Lukes Drive ITB for posting.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

B. Resolution CY15-28 A Resolution to Establish Policy and Procedure for the Endowment Fund (Read by Council Member Streveler)

MOTION: Council Member Streveler moves to adopt the Policy and Procedure for the Endowment Fund.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. B. King

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

C. Resolution CY15-29 A Resolution Approving Dickey Drive Culvert Replacement Scoping Document (Read by Council Member Edwards)

MOTION: Council Member Edwards moves to approve Resolution CY15-29 Approving the Dickey Drive Culvert Replacement Scoping Document.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

D. Publish FY16-05 NCO for Rink Creek bridge replacement matching funds

MOTION: Council Member Howell moves to Publish FY16-05NCO to Provide for the Rink Creek bridge replacement matching funds

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. S. Mattson

B. B. King

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

11. STAFF REPORTS:

A. DRC – oral/written report by P. Berry

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. G. Streveler – Dude Creek Management Plan

B. M. Taylor – Accounting Clerk Position; Council Training

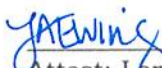
14. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 9:16pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk