City Council Special Meeting July 12, 2012

1. Call to Order: A Special Meeting of the Gustavus City Council was held on July 12, 2012 at 10:30AM. Mayor Taylor called the meeting to order at 10:35AM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Taylor

Council Member Farevaag

Council Member Lesh

Council Member Marchbanks Council Member Mackovjak

Council Member Sunday

Council Members not in attendance:

Council Member Cacioppo -Absent

3. Approval of Minutes: None

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

6. Public Comment On Non-Agenda Items: None

7. Consent Agenda: None

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business: None

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report: None

B. City Clerk's Report: None

13. City Council Questions & Comments: None

14. Public Comment on Non-Agenda Items: None

15. Executive Session:

A. Discussion with City attorney regarding legal strategy, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City –City of Gustavus Bulk Fuel Facility.

Motion:	Council Member Mackovjak moved to enter into executive session regarding discussion with City attorneys regarding legal strategy, the immediate
	knowledge of which would clearly have an adverse effect upon the finances of the City regarding Bulk Fuel Facility.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:

Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 6/0

Motion: Council Member Mackovjak moved to reconvene back

into the regular meeting.

Seconded by: Council Member Marchbanks

(Clerk's Note: Council Member Farevaag and Council Member Lesh left the meeting during the executive session.)

ROLL CALL VOTE ON MOTION:

Yes: Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 4/0

16. Adjournment:

With no further business before the Council the meeting was adjourned at 1:49PM.