

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 2nd, 2015**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on November 2nd, 2015, at 6:30pm. There are four (4) members of the public in attendance at the 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

4. MAYOR'S REQUEST FOR AGENDA CHANGES

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

A. C. Soiseth – presents results of AICS Gustavus Clinic community survey

B. E. Syrene – expresses concern about burning boats at SRBH

C. T. Lewis – ideas for community input on City issues

7. CONSENT AGENDA

8. ORDINANCES FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Swearing in of Council Members Seat E, Tim Sunday, and Seat G, Greg Streveler

Clerk's note: Council Member Sunday is away on medical leave and submitted his signed Oath of Office prior to the meeting and read his Oath of Office via teleconference.

B. Mayor and Vice Mayor chosen by City Council

MOTION: Council Member Streveler moves that Mike Taylor continue as Mayor.

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

MOTION: Council Member Howell moves to nominate Tim Sunday for Vice Mayor.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Irwin, Streveler, Howell, Edwards

NO: Sunday

RECUSED:

MOTION **PASSES**/FAILS 5/1

11. STAFF REPORTS

12. CITY COUNCIL REPORTS

13. **CITY COUNCIL QUESTIONS AND COMMENTS:**
A. G. Streveler – appreciates comments tonight


14. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Taylor adjourns the meeting at 7:21pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk