

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
OCTOBER 12TH, 2015**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on October 12th, 2015, at 7:03pm by Mayor Taylor. There are four (4) 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 – *via teleconference at 7:16pm*
Council Member Howell
Council Member Edwards

The following members are not present:

Clerk's note: Write-in Candidates-Elect Sunday and Streveler are not present and will be sworn in during a Special Meeting on November 2nd, 2015, at which time a Mayor and Vice-Mayor will be chosen.

3. APPROVAL OF MINUTES:

A. General Meeting Minutes September 21st, 2015

MOTION: Council Member Trummer moves to approve the General Meeting Minutes from September 21st, 2015, as presented.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Howell Edwards

NO:

RECUSED:

MOTION PASSES/FAILS 4/0

B. Special Meeting Minutes October 9th, 2015

MOTION: Council Member Trummer moves to approve the Special Meeting Minutes from October 9th, 2015, as presented.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Howell Edwards
NO:
RECUSED:

MOTION PASSES/FAILS 4/0

4. **MAYOR'S REQUEST FOR AGENDA CHANGES: None**
5. **COMMITTEE REPORTS**
6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**
A. L. Landry – hopes Council Member Edwards is still smiling a year from now
7. **CONSENT AGENDA**
8. **ORDINANCE FOR PUBLIC HEARING:**
A. FY16-03NCO Providing for City Held Accounts for Fiscal Year 2016

MOTION: Council Member Howell moves to adopt FY16-03NCO Providing for City Held Accounts for Fiscal Year 2016

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION
YES: Taylor, Trummer, Howell Edwards

NO:
RECUSED:

MOTION PASSES/FAILS 4/0

9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS:**
A. Publish Changes to City Ordinance Titles 4.04 and 4.13

MOTION: Council Member Howell moves to publish Ordinance 16-04 Providing for the Amendment of City Ordinance Titles 4.04 and 4.13

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

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

MOTION **PASSES**/FAILS 4/1

B. MOA for Rink Creek bridge replacement

MOTION: Council Member Trummer moves to approve the MOA with DOT for the Rink Creek bridge replacement (AKDOT & PF Project #68064).

SECONDED BY: Council Member Howell

PUBLIC COMMENT:

A. S. Mattson – hopes for approval; something needs to be done

B. L. Landry – something needs to happen; ridiculous amount of money; supports Council either way

ROLL CALL VOTE ON MOTION

YES: Taylor, Irwin, Howell, Edwards

NO: Trummer

RECUSED:

MOTION **PASSES**/FAILS 4/1

C. Resolution CY15-27 A Resolution Establishing the Policy and Procedure on Pets in City Hall

MOTION: Council Member Howell moves to adopt Resolution CY15-27 Establishing a Policy and Procedure on Pets in City Hall

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Irwin, Howell, Edwards

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

11. STAFF REPORTS:

A. Library – written report submitted by B. Ohlson

B. GVFD - none

12. CITY COUNCIL REPORTS:

A. City Clerk's Report – oral/written report submitted by L. Ewing

B. City Treasurer's Report - oral/written report submitted by L. Ewing

C. Mayor's Report – oral/written report submitted by M. Taylor

13. CITY COUNCIL QUESTIONS AND COMMENTS:

A. C. Edwards – road grading schedule

14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 7:59pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk