
City Council Special Meeting
October 21, 2011

1. Call to Order: A Special Meeting of the Gustavus City Council was held on October 21, 2011 at 9:00AM.

Mayor Taylor called the meeting to order at 9:01AM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Taylor
Vice Mayor Cacioppo
Council Member Buttram
Council Member Farevaag
Council Member Lesh
Council Member Mackovjak

Council Members not in attendance:

Council Member Sunday -Absent

3. Approval of Minutes: None

4. Mayor's Request For Agenda Changes:

Mayor Taylor requested that item 10A be moved to 15.

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:

A. Discussion With Attorney Regarding Legal Matters That Could Affect The Finances Of The City.

(Clerk's Note: Item 10A was moved to item 15 during the Mayor's request for agenda changes.)

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 Attorney Regarding Legal Matters That Could Affect The Finances Of The City.

Motion:	Council Member Mackovjak moved the City Council enter into executive session to discuss with the attorney regarding legal matters that could affect the finances of the city.
Seconded by:	Council Member Buttram

ROLL CALL VOTE ON MOTION:
Yes: Buttram, Cacioppo, Farevaag, Mackovjak, Taylor
No: Lesh
Motion Passes 5/1

Motion:	Council Member Lesh moved we adjourn executive session and return into the regular meeting.
Seconded by:	Council Member Buttram

ROLL CALL VOTE ON MOTION:
Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Taylor
No: None
Motion Passes 6/0

16. Adjournment:

With no further business before the Council the meeting was adjourned at 11:00AM.