

**City Council General Meeting
October 20, 2011**

Mayor Taylor called the meeting to order at 7:00PM.

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

Council Member Sunday -Absent

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APPROVED
City Council Minutes
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Motion:	Vice Mayor Cacioppo moved to adopt the consent agenda as it.
Seconded by:	Council Member Lesh

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

8. Ordinances for Public Hearing:

A. FY06NCO Amend Marine Facilities Budget

Public Hearing:

1. Paul Berry

Motion:	Council Member Buttram moved to adopt the ordinance FY12-06NCO.
Seconded by:	Council Member Lesh

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

9. Unfinished Business: None

10. New Business:

A. RFP-FY12-01GCN

Public Comment:

1. Nate Borson
2. Wayne Howell

Motion:	Council Member Lesh moved the Council adopt RFP FY12-01GCN.
Seconded by:	Council Member Mackovjak

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Motion to Amend: Council Member Mackovjak moved that we amend the previous motion to remove the statement Exhibit A & B on page 28.

Seconded by: Council Member Farevaag

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Taylor

No: None

Motion Passes 6/0

Motion to Amend: Council Member Lesh moved we delete the words after "design" in the last bullet on page 17, section 7.3.

Seconded by: Council Member Mackovjak

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Taylor

No: None

Motion Passes 6/0

ROLL CALL VOTE ON AMENDED MAIN MOTION:

Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Taylor

No: None

Motion Passes 6/0

B. Annie Mae Liquor License Application

Public Comment: None

Motion: None

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- Gave comments on the responsibilities of the Council.
- The need to update ordinance and policies & procedures.
- The need to complete unfinished projects.
- Special Meeting Friday at 9:00AM.

- Commented that this has been a transitional month with the election and new Council Members.
- Will have office hours of Tuesday 9-11AM and Friday 1-3PM.
- Thanked the public for attending.

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Farevaag asked the population of the City of Gustavus.
- Council Member Mackovjak asked that the City Hall remodel be on the next work session.
- Vice Mayor Cacioppo stated he would be working on a design for the snow shed roof at the Library.

14. Public Comment on Non-Agenda Items:

1. Joe Lassiter

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:50PM.