

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
OCTOBER 12<sup>TH</sup>, 2015**

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**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on October 12<sup>th</sup>, 2015, at 6:31pm. There is one (1) member 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  
Council Member Trummer  
Council Member Lewis – *via telephone*  
Council Member Howell

The following members are not present:

Vice Mayor Sunday - *excused*  
Council Member Irwin - *excused*  
Council Member Streveler - *excused*

**3. APPROVAL OF MINUTES**

**4. MAYOR'S REQUEST FOR AGENDA CHANGES**

**5. COMMITTEE REPORTS**

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

**7. CONSENT AGENDA**

**8. ORDINANCES FOR PUBLIC HEARING**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS:**

**A. Swearing in of new Council member seats C and F**

**11. STAFF REPORTS**

**12. CITY COUNCIL REPORTS**

**13. CITY COUNCIL QUESTIONS AND COMMENTS:**

**A. M. Taylor – thanks Council member Lewis for her work while on the Council**

**B. J. Howell – thanks Council member Lewis for work on Endowment Fund**

**Ordinance**

**C. L. Trummer – thanks City Clerk for work on Election; asks about Council training**

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

15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Taylor adjourns the meeting at 6:39pm.

  
Mike Taylor, Mayor

  
Attest: Lori Ewing, City Clerk