City Council Special Meeting August 23, 2011

1. Call to Order: A Special Meeting of the Gustavus City Council was held on August 23, 2011 at 7:00PM.

Mayor Mackovjak called the meeting to order at 7:02PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Mackovjak
Vice Mayor Cacioppo
Council Member Lassiter
Council Member Lesh
Council Member Nixon
Council Member Taylor

Council Members not in attendance:

Council Member Sunday -Absent

3. Approval of Minutes: None

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

6. Public Comment On Non-Agenda Items: None

7. Consent Agenda: None

8. Ordinances for Public Hearing:

A. FY12-05NCO Amend Road Budget

Public Hearing: With no one who wished to be heard the public hearing

was closed.

Motion: Council Member Lassiter moved the Council approve

FY12-05NCO.

Seconded by: Council Member Taylor

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor

No: None

Motion Passes 6/0

9. Unfinished Business:

A. Award RFQ RM FY12 Berry Driveway Fish Passage Improvement

Public Comment: None

Motion: Council Member Taylor moved that we award RFQ

RM FY12 Berry Driveway Fish Passage Improvement

to Fairweather Construction.

Seconded by: Council Member Lesh

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor

No: None

Motion Passes 6/0

B. Approval RFQ RM-FY12-0xSP Snow Plowing and Sanding

Public Comment: None

Motion: Council Member Nixon moved that the RFQ for

snowplowing be approved after deleting all references

sanding.

Seconded by: Council Member Lesh

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon

No: Taylor

Motion Passes 5/1

Motion: Vice Mayor Cacioppo moved the Council accept and

approve the changes for RFQ# RM FY12-0xSP Snow

Plowing.

Seconded by: Council Member Lesh

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor

No: None

Motion Passes 6/0

10. New Business: None

11. Staff Reports: None

- 12. City Council Reports
 - A. Mayor's Report
 - B. City Clerk's Report:

13. City Council Questions & Comments

- Council Member Lassiter special meetings and committees.
- Vice Mayor Cacioppo agreed with Council Member Lassiter and commented on what the Council may need to do in the future.
- 14. Public Comment on Non-Agenda Items: None
- 15. Executive Session

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:44PM.