
City Council Special Meeting
June 30, 2011

1. Call to Order: A Special Meeting of the Gustavus City Council was held on June 30, 2011 at 7:00PM.

Mayor Mackovjak called the meeting to order at 7:03PM.

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 Sunday
Council Member Taylor

Council Members not in attendance:

Council Member Nixon

3. Approval of Minutes: None

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

6. Public Comment On Non Agenda Item: None

7. Consent Agenda: None

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

- A.** Tank Farm Completion – Discussion With City Attorney
Regarding Legal Matters.

Public Comment: None

Motion:	Council Member Lassiter moved the Council go into executive session for Tank Farm completion, discussion with City Attorney regarding legal matters.
Seconded by:	Council Member Taylor

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Mackovjak, Sunday, Taylor

No: Lesh

Motion Passes 5/1

(Clerk's Note: The Council entered into executive session with the City Attorney and City Clerk present.)

Motion: Council Member Sunday moved to adjourn from executive session and convene back into the meeting.

Seconded by: Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

Motion: Council Member Lassiter moved the City's Attorney is authorized to communicate the City's legal concerns to the Gustavus Dray.

Seconded by: Council Member Taylor

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- Discussed the request by AEA for a grant amendment.

B. City Clerk's Report: None

13. City Council Questions & Comments: None

14. Public Comment on Non-Agenda Items: None

15. Executive Session:

(Clerk's Note: Executive Session occurred for New Business Item 10A.

16. Adjournment:

With no further business before the Council the meeting was adjourned
at 9:07PM.