
City Council Special Meeting
June 16, 2011

1. Call to Order: A Special Meeting of the Gustavus City Council was held on June 16, 2011 at 6:45PM.

Acting Mayor Cacioppo called the meeting to order at 6:50PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Mackovjak	-Via Teleconference
Vice Mayor Cacioppo	
Council Member Lassiter	
Council Member Nixon	-Via Teleconference
Council Member Taylor	

Council Members not in attendance:

Council Member Lesh
Council Member Sunday

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: None

9. Unfinished Business: None

10. New Business:

A. Award of FY12 Road Maintenance Contract

Public Comment:

1. Mike Taylor

Motion:	Council Member Lassiter moved the Council award the contract to Glacier Bay Construction for FY12.
Seconded by:	Council Member Taylor

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Mackovjak, Nixon, Taylor

No: None

Motion Passes 5/0

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: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 6:56PM.