

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 9, 2015**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council, as the Election Review Committee, is called to order on October 9th, 2015, at 5:10pm. 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 members are present:

Mayor Taylor
Council Member Trummer
Council Member Irwin
Council Member Howell

The following members are not present:

Vice Mayor Sunday –*unexcused*
Council Member Streveler – *unexcused*
Council Member Lewis – *unexcused*

3. APPROVAL OF MINUTES

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA

8. ORDINANCES FOR PUBLIC HEARING

9. UNFINISHED BUSINESS: None

10. NEW BUSINESS:

A. Canvass Absentee, Questioned, Defective, and Spoiled Ballots Cast in October 6, 2015, General Election

MOTION: Council Member Howell moves for the Election Review Board to accept Questioned ballot A and Absentee ballots B, C, D, E, F, G, H, and I that have been properly cast by registered voters in the City of Gustavus

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

MOTION **PASSES: 4 ayes/0 nays**

B. Certify Report of Election Results

MOTION: Council Member Irwin moves for the Election Review Board to accept the tally of ballots as tallied and certify the Report of Election Results.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

MOTION **PASSES: 4 ayes/ 0 nays**

C. Signing of Certificates of Election by Mayor and City Clerk

15. STAFF REPORTS

16. CITY COUNCIL REPORTS

17. **CITY COUNCIL QUESTIONS AND COMMENTS: None**

18. **PUBLIC COMMENT ON NON-AGENDA ITEMS: None**

19. EXECUTIVE SESSION:

20. **ADJOURNMENT**

Hearing no objections, Mayor Taylor adjourns the meeting at 5:45pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk