
**City Council Special Meeting
May 16, 2011**

1. Call to Order: A Special Meeting of the Gustavus City Council was held on May 16, 2011 at 7:00PM.

Acting Mayor Lassiter called the meeting to order at 7:00PM

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Mackovjak	-Via Teleconference
Council Member Lassiter	
Council Member Lesh	
Council Member Nixon	-Via Teleconference
Council Member Taylor	

Council Members not in attendance:

Vice Mayor Cacioppo
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:

1. Eileen Clark

7. Consent Agenda: None

8. Ordinances for Public Hearing:

A. FY11-29NCO – Clinic FY11 Additional Funds

Public Hearing:

1. Lori Trummer
2. Eileen Clark
3. Julie Klaker
4. Hayden Kaden
5. Deb Woodruff
6. JoAnn Lesh
7. Bruce Tedtsen

Motion:	Council Member Lesh moved that the Council approve FY11-29NCO.
Seconded by:	Council Member Nixon

ROLL CALL VOTE ON MOTION: Yes: Lassiter, Lesh, Mackovjak, Nixon No: Taylor
--

Motion Passes 4/1

9. Unfinished Business: None

10. New Business:

- A. Approval of MOU Between Gustavus Community Clinic and Gustavus Fire Department.

Public Comment:

1. Lori Trummer
2. Junasz Kunat
3. Hayden Kaden
4. Kris Nemeth
5. Julie Klaker
6. Deb Woodruff
7. Eileen Clark
8. JoAnn Lesh
9. Dawn Walker
10. Karla Tedtsen

Motion:	Council Member Lesh moved the City Council approve the MOU between Gustavus Community Clinic and Gustavus Fire Department. Purpose of which is to coordinate the continuity of care and enhance the quality of emergency service to the individual served and request to authorize the Mayor to sign.
Seconded by:	Council Member Nixon

Council discussion followed.

ROLL CALL VOTE ON MOTION: Yes: Lassiter, Lesh, Nixon No: Mackovjak, Taylor Motion Defeated 3/2

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report: None

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Lassiter stated that he feels that as a Council the charter boat issue needs to be addressed.
- Council Member Lesh reminded everyone that the teleconference for the Ferry Winter schedule is May 18th.
- Council Member Nixon would like the 37" halibut rule on the third work session in May.
- Council Member Taylor thanked Gloria Chase for her service to the community by picking up the trash along the roads.

14. Public Comment on Non-Agenda Items:

1. Eileen Clark

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 8:54PM.