

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
SEPTEMBER 21ST, 2015**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on September 21st, 2015, at 7:00pm by Mayor Taylor. There are seven (7) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Taylor
Vice Mayor Sunday
Council Member Trummer
Council Member Irwin
Council Member Streveler
Council Member Lewis
Council Member Howell

3. APPROVAL OF MINUTES:

A. Minutes from the August 10th, 2015, General Meeting are presented.

MOTION: Council Member Trummer moves to approve the General Meeting Minutes from August 10th, 2015, as presented.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Lewis, Howell

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

B. Minutes from the August 31st, 2015, Special Meeting are presented.

MOTION: Council Member Streveler moves to approve the Special Meeting Minutes from August 31st, 2015, as presented.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Lewis, Howell

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. **COMMITTEE REPORTS:**

A. GCN – oral/written report by N. Borson

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**

A. D. Klawunder – Council consideration of Strategic Plan update; Clinic expansion/survey

7. **CONSENT AGENDA:**

A. ~~Resolution CY15-25~~ – moved to New Business 10C at the request of K. Klawunder

B. Resolution CY15-26 (Read by Council Member Lewis)

MOTION: Council Member Streveler moves to adopt the Consent Agenda as amended by unanimous consent.

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. **ORDINANCE FOR PUBLIC HEARING**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS:**

A. Publish FY16-03NCO Providing for City Held Accounts for Fiscal Year 2016

MOTION: Council Member Sunday moves to publish FY16-03NCO.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Lewis, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

B. RFQ-FY16-RM05 Contract for winter snowplowing

MOTION: Council Member Howell moves to approve posting RFQ-FY16RM05 for the winter snowplowing contract.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Lewis, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

C. Resolution CY15-25 A Resolution by the City of Gustavus Pertaining to the Authorized Investments of, the Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment Funds (Read by Council Member Streveler)

MOTION: Council Member Streveler moves to approve Resolution CY15-25.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT:

- A. K. Klawunder - inquires as to amount to be given for community projects
- B. C. Edwards - investment review timing

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Lewis, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS:

- A. City Clerk's Report
- B. City Treasurer's Report
- C. Mayor's Report - oral/written report by M. Taylor**

13. CITY COUNCIL QUESTIONS AND COMMENTS:

- A. T. Lewis - Treasurer's position update
- B. T. Sunday - dock bids pushed back to May 10, 2016
- C. G. Streveler - expresses appreciation of Treasurer

14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:


- A. K. Klawunder - commends J. Sanchez as Marine Facilities Coordinator, glad he stuck with it.

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 8:36pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk