

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
AUGUST 31<sup>ST</sup>, 2015**

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**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on August 31<sup>st</sup>, 2015, at 4:02pm by Mayor Taylor. There are zero (0) 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	<i>via teleconference</i>
Council Member Irwin	<i>via teleconference</i>
Council Member Streveler	

The following members are not present:

Council Member Trummer	<i>unexcused</i>
Council Member Lewis	<i>excused</i>
Council Member Howell	<i>unexcused</i>

**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. ORDINANCE FOR PUBLIC HEARING**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS:**

**A. Approve RFP for City Hall Addition**

**MOTION:** Council Member Streveler moves to approve the Proposal in the amount of \$129,000 received from Gustavus Construction for the City Hall Addition.

**SECONDED BY:** Council Member Sunday

**PUBLIC COMMENT:** None

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Sunday, Irwin, Streveler

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS      4/0**

Attest: Lori Ewing, City Clerk

Mike Taylor, Mayor

Hearing no objections, Mayor Taylor adjourns the meeting at 4:20pm.

11. STAFF REPORTS
12. CITY COUNCIL REPORTS
13. CITY COUNCIL QUESTIONS AND COMMENTS:  
A. M. Taylor - Endowment Ordinance and Policy/Procedure
14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None
15. EXECUTIVE SESSION
16. ADJOURNMENT: