

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
JULY 13TH, 2015**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on July 13th, 2015, at 7pm by Mayor Taylor. There are fourteen (14) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

A. Council Seat C – Jon Howell, Oath of Office administered by L. Ewing, City Clerk

B. General Roll Call of Council Members

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

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

Clerk's note: Council Member Trummer arrived at 7:21pm;

The following members are not present:

Vice Mayor Sunday - *excused*

3. APPROVAL OF MINUTES:

A. Minutes from the June 8th, 2015, General Meeting are presented.

MOTION: Council Member Streveler moves that we approve the General Meeting Minutes from June 8th, 2015, as presented.

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Irwin, Streveler, Lewis, Howell

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

B. Minutes from the June 17th, 2015, Special Meeting are presented.

MOTION: Council Member Streveler moves that we approve the Special Meeting Minutes from June 17th, 2015, as presented.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Irwin, Streveler, Lewis, Howell

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

C. Minutes from the July 8th, 2015, Special Meeting are presented.

MOTION: Council Member Lewis moves that we approve the Special Meeting Minutes from July 8th, 2015, as presented.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Irwin, Streveler, Lewis, Howell

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. Rep. Sam Kito – Legislative Session update, Q&A

B. M. DeBoer – Dude Creek Critical Habitat Area

C. J. Hudson – Update on culvert replacement projects

7. CONSENT AGENDA:

A. Resolution CY15-19/FY16-01NCO Establishing the State of City Grants for Department Special Projects and Needs Beyond the Scope of the Fiscal Year Budget (Read by Council Member Lewis)

B. Revised GVFD Chief Position Description

C. Resolution CY15-21 Amending the Policy and Procedure for Employee Benefits (Read by Council Member Howell)

D. Resolution CY15-22 Clarifying Sales Tax Exemptions for Employee Tips (Read by Council Member Streveler)

MOTION: Council Member Lewis moves to adopt the Consent Agenda as presented by unanimous consent.

SECONDED BY: Irwin

PUBLIC COMMENT: None

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

A. Approve DRC's Solid Waste Permit Renewal with ADEC

MOTION: Council Member Trummer moves that to approve DRC's Solid Waste Permit Renewal Application with supportive documents.

SECONDED BY: Council Member Lewis

PUBLIC COMMENT:

A. P. Berry – Renewal every 5 years; due August 2, 2015

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

11. **STAFF REPORTS:**

A. Library – written report submitted by B. Ohlson

B. GVFD – oral/written report submitted by D. Pedersen

12. **CITY COUNCIL REPORTS:**

A. City Treasurer's Report – no report submitted

B. City Clerk's Report – oral/written report submitted by L. Ewing

C. Mayor's Report: - oral/written report submitted by M. Taylor

13. **CITY COUNCIL QUESTIONS AND COMMENTS:**

A. M. Taylor – Dude Creek Critical Habitat Area easement

B. T. Lewis – has been absent and a great amount of work has been done, thank you and it's nice to be back

C. G. Streveler – two iterations of the Dude Creek Critical Habitat Area Management Plan; –would like to discuss at next Work Session

14. **PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:**

A. J. Hudson – appreciates all the volunteer hours put into projects

15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Taylor adjourns the meeting at 8:39pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk