

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
JUNE 1<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 June 1st, 2015, at 6:30pm by Mayor Taylor. There are two (2) 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 Irwin  
Council Member Streveler

The following members are not present:

Council Member Trummer    *excused*  
Council Member Lewis       *excused*  
Council Member Lesh        *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:**

**A. FY15-26NCO Providing for the Amendment of the Beach Budget for Fiscal Year 2015**

**B. FY15-27NCO Providing for the Amendment of the Library Budget for the Fiscal Year 2015**

MOTION: Council Member Irwin moves the Consent Agenda be published by unanimous consent.

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

**8. ORDINANCE FOR PUBLIC HEARING**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS:**

**A. RFQ for internet access for GCN**

MOTION: Council Member Streveler moves to approve the RFQ for Internet Access for GCN

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. T. Plante – bid opening; RFQ availability to review

ROLL CALL VOTE ON MOTION

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

**NO:**

**RECUSED:**

MOTION **PASSES**/FAILS 4/0

**B. Resignation of Dan Lesh as Council Member**

MOTION: Council Member Irwin moves to accept Dan Lesh's resignation from the Gustavus City Council and thank him for his service on the Council this year.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:

A. C. Edwards – seat availability, protocol

ROLL CALL VOTE ON MOTION

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

**NO:**

**RECUSED:**

MOTION **PASSES**/FAILS 4/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS

13. CITY COUNCIL QUESTIONS AND COMMENTS:

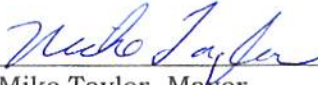
**A. T. Sunday – GVFD update; Vaught/Miller weekend**

14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 6:43pm.

  
Mike Taylor, Mayor

  
Attest: Lori Ewing, City Clerk