

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
MARCH 30th, 2015**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on March 30th, 2015, at 6:03pm by Mayor Taylor. There are three (3) 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
Council Member Sunday
Council Member Irwin
Council Member Streveler

The following members are not present:

Council Member Trummer *excused*
Council Member Lewis *unexcused*
Council Member Lesh *unexcused*

3. APPROVAL OF MINUTES

4. MAYOR'S REQUEST FOR AGENDA CHANGES

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. J. Jarvis - GVFD Fire Chief/Dispatch

B. D. Jarvis - GVFD Fire Chief

C. P. Scott - GVFD Fire Chief

7. CONSENT AGENDA: (Ordinances for Introduction, Resolutions, Bid Awards, other items requiring City Council action which do not involve substantial public policy questions.

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Award Tong Road Bridge Project

MOTION: Council Member Sunday moves to award the Tong Road Bridge project to Glacier Bay Construction per their bid of \$123,510 in response to Invitation to Bid FY15-04, plus \$14,600 for a change order to provide and install a 24' wide bridge rather than an 18' wide bridge.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Streveler, Irwin

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

B. Approve Cooperative Management Agreement

MOTION: Council Member Streveler moves to approve the Cooperative Management Agreement with DNR to provide early entry for construction on City Hall lots 8A & 8B, #ADL108131.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Streveler, Irwin

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS:

A. Treasurer's Report

B. City Clerk's Report

C. Mayor's Report

13. CITY COUNCIL QUESTIONS AND COMMENTS: None

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

15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Taylor adjourns the meeting at 6:28pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk