

**GUSTAVUS CITY COUNCIL  
GENERAL MEETING MINUTES  
MARCH 9<sup>th</sup>, 2015**

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**1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council is called to order on March 9<sup>th</sup>, 2015, at 7:00 pm by Mayor Taylor. There are nine (9) 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 Trummer  
Council Member Sunday      via Teleconference  
Council Member Streveler  
Council Member Lewis  
Council Member Lesh

The following members are not present:

Council Member Irwin      *Excused*

**3. APPROVAL OF MINUTES:**

**A. Minutes from the February 9<sup>th</sup>, 2015, General Meeting are presented.**

MOTION: Council Member Streveler moves that we approve as written the General Meeting Minutes from February 9<sup>th</sup>, 2015.

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

**YES:** Taylor, Trummer, Sunday, Streveler, Lewis, Lesh

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS      6/0**

**4. MAYOR'S REQUEST FOR AGENDA CHANGES: None**

**5. COMMITTEE REPORTS:**

**A. GCN - W. Howell**

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

**A. C. Soiseth - design recommendation for Rink Creek Crossing**

**B. R. Cole - possibility of radio station change**

**C. B. Sudz - dispatch update**

**D. S. Mattson - Rink Creek bridge**

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

MOTION: Council Member Lewis moves that we approve the Consent Agenda.

**SECONDED BY:** Council Member Streveler

**PUBLIC COMMENT:** None

**MOTION PASSES/FAILS BY UNANIMOUS CONSENT**

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

**A. Ratification of Road Committee Chair**

**MOTION:** Council Member Lesh moves we ratify the appointment of Sean Mattson as the Road Committee Chairperson by unanimous consent.

**SECONDED BY:** Council Member Lewis

**PUBLIC COMMENT:** None

**MOTION PASSES/FAILS BY UNANIMOUS CONSENT**

**B. Potential lease transfer Bulk Fuel Facility**

**MOTION:** Council Member Streveler moves we accept the draft letter to the Denali Commission for the potential lease transfer.

**SECONDED:** Vice Mayor Trummer

**PUBLIC COMMENT:**

A. W. Howell

B. R. Cole

C. K. Taylor

**AMENDMENT TO MOTION:** Council Member Streveler moves that we, under Item 2, delete "will" and insert "shall reserve the right to"

**SECONDED BY:** Vice Mayor Trummer

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Trummer, Sunday, Streveler, Lewis, Lesh

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 6/0**

**AMENDMENT TO MOTION:** Council Member Streveler moves to add the words "20 year" in the last sentence of Item 1 after "At the end of the" and before "lease period,"

**SECONDED:** Council Member Lesh

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Trummer, Streveler, Lewis, Lesh

**NO:** Sunday

**RECUSED:**

**MOTION PASSES/FAILS 5/1**

**ROLL CALL VOTE ON MAIN MOTION**

**YES:** Taylor, Trummer, Sunday, Streveler, Lewis, Lesh

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 6/0**

**C. Establish City Hall hours**

**MOTION:** Council Member Lesh moves we establish City Hall hours as Monday through Thursday 9am to 4pm; closed to the public on Fridays except by appointment.

**SECONDED:** Vice Mayor Trummer

**PUBLIC COMMENT:**

**A. P. Berry**

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Trummer, Sunday, Streveler, Lewis, Lesh

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 6/0**

**D. Approval of Road Contract RFQ to go out to bid**

**MOTION:** Council Member Lewis moves we approve the Road Contract RFQ for putting out to bid March 10, 2015.

**SECONDED:** Vice Mayor Trummer

**PUBLIC COMMENT:** None

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Trummer, Sunday, Streveler, Lewis, Lesh

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 6/0**

**11. STAFF REPORTS:**

**P. Berry – oral report**

**12. CITY COUNCIL REPORTS:**

**A. Treasurer's Report – will report quarterly as requested by Council and public input**

**B. City Clerk's Report – will report quarterly as requested by Council and public input**

**C. Mayor's Report – written report submitted to Council and for posting**

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

**A. T. Sunday – ferry service; continue to write letters**

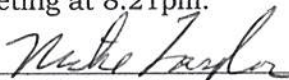
**14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:**

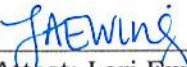
**A. W. Howell – thanks Tim Sunday for all his work with the Legislature**

**15. EXECUTIVE SESSION**

16. **ADJOURNMENT:**

Hearing no objections, Mayor Taylor adjourns the meeting at 8:21pm.

  
Mike Taylor, Mayor

  
Attest: Lori Ewing, City Clerk