

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
FEBRUARY 9th, 2015**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on February 9th, 2015, at 7:04pm by Mayor Taylor. There are sixteen (16) 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 via Teleconference
Council Member Sunday via Teleconference
Council Member Irwin
Council Member Streveler
Council Member Lewis
Council Member Lesh

3. APPROVAL OF MINUTES:

A. Minutes from the January 12th, 2015, General Meeting are presented.

MOTION: Council Member Streveler moves that we approve the General Meeting Minutes from January 12th, 2015.

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

MOTION PASSES/FAILS BY UNANIMOUS CONSENT

B. Minutes from the January 19th, 2015, Special Meeting are presented.

MOTION: Council Member Irwin moves that we approve the Special Meeting Minutes from January 19th, 2015.

SECONDED BY: Council Member Lesh

PUBLIC COMMENT: None

MOTION PASSES/FAILS BY UNANIMOUS CONSENT

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

- A. Move Item #11 Staff Reports to #6**
- B. Move Item #12 City Council Reports to #7**
- C. Remove Item #7A from Consent Agenda**

5. COMMITTEE REPORTS:

- A. GVA – report given by Rachel Parks**
- B. Roads – report given by Lou Cacloppo**

6. STAFF REPORTS:

- A. DRC – submitted in advance by Paul Berry**

1. **MEMO - SECRETARY OF DEFENSE**
MEMO FOR THE SECRETARY:

2. **MEMO - SECRETARY OF DEFENSE**
MEMO FOR THE SECRETARY:

3. **MEMO - SECRETARY OF DEFENSE**

4. **MEMO - SECRETARY OF DEFENSE**
5. **MEMO - SECRETARY OF DEFENSE**
6. **MEMO - SECRETARY OF DEFENSE**
7. **MEMO - SECRETARY OF DEFENSE**

MEMORANDUM FOR THE SECRETARY OF DEFENSE

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7. **CITY COUNCIL REPORTS:**

A. City Treasurer's Report: given/submitted by N. Farevaag

B. City Clerk's Report: given/submitted by L. Ewing

C. Mayor's Report: given/submitted by M. Taylor

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

A. Girl Scout Junior group:

N. Patrick

L. Hooge

N. Hazen

S. Mattson

M. Hart

B. R. Parks

9. CONSENT AGENDA: None

10. ORDINANCE FOR PUBLIC HEARING: None

11. **RESOLUTIONS:**

A. Resolution CY15-07 A Resolution in Support of Pursuing Legal Action against Taylor Charters for Delinquent Sales Tax (Read by Council Member Sunday)

MOTION: Council Member Sunday moves that we adopt Resolution CY15-07 A Resolution in Support of Pursuing Legal Action against Taylor Charters for Delinquent Sales Tax

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: R. Parks

AMENDMENT TO MOTION: Vice Mayor moves to delete "any" and add "step-wise" in the last line of the Resolution

SECONDED BY: Council Member Irwin

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

ROLL CALL VOTE ON MAIN MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

B. Resolution CY15-08 A Resolution Supporting the Reinstatement of a Full \$60 Million into the Revenue Sharing Fund on a Yearly Basis with a One-Year Appropriation of \$8 Million to the Fund with an Effective Date Prior to June 30, 2015 (Read by Council Member Streveler)

into the Revenue Sharing Fund for a three-year period of \$2 million to the fund with an effective date prior to June 30, 2015 (read by Council Member Smith)

MOTION PASSED: 10-0

RESOLUTION
 YES: Taylor, Burnard, Souda, Davis, Sirovch, Brown, Bush
 NO:
 ABSENT: Taylor, Burnard, Souda, Davis, Sirovch, Brown, Bush

MOTION PASSED: 10-0

RESOLUTION
 YES: Taylor, Burnard, Souda, Davis, Sirovch, Brown, Bush
 NO:
 ABSENT: Taylor, Burnard, Souda, Davis, Sirovch, Brown, Bush

SECONDED BY: Council Member Davis

AMENDMENT TO MOTION: Mr. Mayor, we are to delete "and add" and keep "and" in the last line of the Resolution

PUBLIC COMMENT: R. Parks

SECONDED BY: Council Member Davis

NOTICE: Council Member Davis moved to amend Resolution 01-03 A Resolution in support of financing legal action against Taylor

RESOLUTION: A Resolution 01-03 A Resolution in support of financing legal action against Taylor
 Changes for Council Member Davis (and by Council Member Davis)

ORDINANCE FOR PUBLIC HEARING: None

CURRENT AGENDA: None

R. R. Parks
 M. Hark
 S. Watson
 M. Brown
 L. Wilson
 L. Hodge
 M. Parks

A City Council Group:

PUBLIC COMMENT ON NON-AGENDA ITEMS:

01-03 Resolution
 01-03 Resolution: given/submitted by M. Parks
 01-03 Resolution: given/submitted by M. Parks
 01-03 Resolution: given/submitted by M. Parks

MOTION: Council Member Streveler moves that we approve Resolution CY15-08 Supporting Reinstatement of the Full \$60 Million into the Revenue Sharing Fund

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

C. Resolution CY15-09 A Resolution Providing for the Closure of the First National Bank Alaska Gaming Account (Read by Council Member Irwin)

MOTION: Council Member Irwin moves that we adopt Resolution CY15-09 Providing for the Closure of the First National Bank Alaska Gaming Account

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: R. Parks

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

D. Resolution CY15-10 A Resolution Commending the Gustavus Foxes Mixed 6 Volleyball Team on Winning the ASAA State Championship (Read by Council Member Sunday)

MOTION: Council Member Sunday moves that we adopt CY15-10 Commending the Gustavus Foxes Mixed 6 Volleyball Team on Winning the State Championship.

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: R. Parks

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

E. Resolution CY15-11 A Resolution Providing for a Cost-of-Living Pay Adjustment for City of Gustavus Employees in Regular Positions (Read by Council Member Streveler)

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 City of Channahon, Illinois

MOTION: Council Member Streveler moves that we approve CY15-11 Providing for a Cost-of-Living Pay Adjustment for City of Gustavus Employees in Regular Positions.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

12. UNFINISHED BUSINESS:
A. Policy and Procedure for Mayoral Succession

MOTION: Council Member Sunday moves that we postpone indefinitely the Policy and Procedure for Mayoral Succession.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

13. NEW BUSINESS:
A. Award Gravel Pit Contracts

MOTION: Council Member Lesh moves that we award the Gravel Pit Contracts to Glacier Bay Construction, Fairweather Construction, and Gustavus Landscaping by Unanimous Consent.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: R. Parks

MOTION PASSES/FAILS BY UNANIMOUS CONSENT 7/0

B. Approve Invitation to Bid for Tong Road Bridge Culvert Replacement Project

MOTION: Council Member Irwin moves that we approve the ITB for the Tong Road Bridge Replacement by Unanimous Consent.

SECONDED BY: Council Member Lewis

MOTION PASSES/FAILS BY UNANIMOUS CONSENT 7/0

C. Award the Good River Culvert Replacement Contract

MOTION: Council Member Sunday moves that we award the Good River Culvert Replacement Contract to Glacier Bay Construction and asks Unanimous Consent.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

MOTION **PASSES**/FAILS BY **UNANIMOUS CONSENT**

D. Approve Correction to Title 3.05.020

MOTION: Council Member Lesh moves that we approve the Correction to Title 3.05.020 by Unanimous Consent.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

MOTION **PASSES**/FAILS BY **UNANIMOUS CONSENT 7/0**

14. CITY COUNCIL QUESTIONS AND COMMENTS:

A. J. Irwin – Work Session on Tuesday, February 17th

B. T. Sunday – will give float/DOT/Dray updates at beginning of Work Session


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

16. EXECUTIVE SESSION

17. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 9:23pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk