

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
JANUARY 19th, 2015**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on January 19th, 2015, at 7:02pm by Mayor Taylor. There is one (1) member 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
Council Member Irwin
Council Member Streveler
Council Member Lewis
Council Member Lesh

The following members are not present:

Council Member Sunday *Excused*
Council Member Lesh *Unexcused*

- 3. APPROVAL OF MINUTES: None
- 4. MAYOR'S REQUEST FOR AGENDA CHANGES: None
- 5. COMMITTEE REPORTS: None
- 6. **PUBLIC COMMENT ON NON-AGENDA ITEMS: None**
- 7. CONSENT AGENDA: None
- 8. ORDINANCE FOR PUBLIC HEARING: None
- 9. RESOLUTIONS: None
- 10. UNFINISHED BUSINESS: None
- 11. **NEW BUSINESS:**
 - A. Approval of Phase 1 of Solid Waste Management Plan**

MOTION: Council Member Streveler moves that the proposal made to Paul Berry by Bell and Associates of November 24, 2014, be accepted.

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: P. Berry

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Irwin, Streveler, Lewis

NO:

RECUSED:

MOTION **PASSES**/FAILS

5/0

B. Approval of Employment Offer Letter to Fire Chief/Harbormaster Candidate

MOTION: Council Member Irwin moves to approve the Employment Offer Letter to Fire Chief/Harbormaster Candidate Bradley Sudz

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Irwin, Streveler, Lewis

NO:

RECUSED:

MOTION **PASSES**/FAILS

5/0

12. STAFF REPORTS: None
13. CITY COUNCIL REPORTS: None
 - A. Mayor's Report
 - B. City Treasurer's Report
 - C. City Clerk's Report
14. CITY COUNCIL QUESTIONS AND COMMENTS: None
15. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None
16. EXECUTIVE SESSION: None
17. **ADJOURNMENT:**
Hearing no objections, Mayor Taylor adjourns the meeting at 7:27pm.


Attest: Lori Ewing, City Clerk


Mike Taylor, Mayor

Mayor Daley City Clerk

Mayor Daley City Clerk

Meeting no objections Mayor Daley adjourns the meeting at 12:30pm

13. **UNOFFICIALS:**

14. **EXECUTIVE SESSION: None**

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

16. **CITY COUNCIL QUESTIONS AND COMMENTS: None**

C. City Clerk Robert

B. City Treasurer Robert

A. Mayor Robert

17. **CITY COUNCIL REPORTS: None**

18. **ADVISORY REPORTS: None**

MOTION PASSED AYES 2

NAY 0

RECORDED

NO:

YES: Mayor Robert, Mayor Daley, Mayor Daley

BOYD CARR AYES ON MOTION

PUBLIC COMMENT: None

RECORDED BY: Alice Mayor Daley

CITY TREASURER: Robert Daley

MOTION: Council member Daley moves to approve the Employment Office letter to the

of approval of employment office letter to the City Treasurer's Office

MOTION PASSED AYES 2

NAY 0

RECORDED

NO:

YES: Mayor Robert, Mayor Daley, Mayor Daley

BOYD CARR AYES ON MOTION