

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
DECEMBER 19th, 2014**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on December 19th, 2014, at 10:01am by Mayor Taylor. There are zero (0) 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	via Teleconference
Council Member Streveler	
Council Member Lewis	via Teleconference
Council Member Lesh	via Teleconference

The following members are not present:

Vice Mayor Trummer	<i>excused</i>
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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. ORDINANCES FOR PUBLICATION: None

9. ORDINANCES FOR PUBLIC HEARING: None

10. RESOLUTIONS: None

11. POLICY AND PROCEDURES FOR PUBLICATION: None

12. POLICY AND PROCEDURES FOR PUBLIC HEARING: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS:

A. Approval of holiday "bonus" for employees

MOTION: Council Member Sunday moves and asks unanimous consent that the City Council authorize the City Treasurer to issue "Holiday Bonus" checks on Monday, December 22, 2014, from the payroll budget to each of the City's five (5) regular position employees in the amount equivalent to one week's pay of their normal pay rate, less payroll taxes.

SECONDED BY: Council Member Streveler

RECORDED BY COMMUNICATIONS SECTION

contribute to the safety belt or crashworthy belt, and that belt may either require the belt buckles to cover or the child has (g) received instruction in the use of the child device, to permit proper use, except on Monday, December 31, 2014. **REPEAL:** Council members should note as you take minutes at council that the City Council

U. S. DEPARTMENT OF COMMERCE, BUREAU OF ECONOMIC RESEARCH
WASHINGTON, D. C. 20540

14. NAME BIRTHDATE:

(S) UNFINISHED BUSINESS 100%

175 BOOKS AND PROCEDURES FOR BASIC MECHANICS 7-496

NOTICE AND PROCEDURES FOR POSTCUMULON 1700

100 BUREAU OF MINES MONROE

8. OBLIGATIONS FOR BORRIS HEVINGE VON

REQUIREMENTS FOR PARTICIPATION 2016

CONFIDENTIAL SOURCE: MOORE

OF LOYALTY, CONFIDENTIAL OR NON-CONFIDENTIAL, DEPENDS UPON

CONFIDENTIAL BELONGS TO US

HYABE'S REQUEST FOR VORREIN KLÄRUNG: 1800

3 VIBBOANT OF MIMULES: MONO.

[illegible][illegible]

Confidence is shown in the City Council as to how the business

5 BOAT OVER:

QIA 1158

10-01110 (J) MS-01 1970-1 There are some (4) examples of the battle in attendance in Germany & / abroad records of the German Civil conflict is dated to end on December 10th 1918' of

ATTN: LO ORDER:

DECEMBER 1961
SLEIGHT BEELING FINISHED
OBSERVING ALL COMMON

AMENDMENT: Council Member Streveler moves that the motion be amended to include Resolution 14-38 A Resolution Approving Payment of a Holiday Gift Bonus to all Regular Employees (Resolution 14-38 READ BY: Council Member Streveler)

SECONDED BY: Mayor Taylor

PUBLIC COMMENT: None

ROLL CALL VOTE ON AMENDMENT

YES:	6
NO:	0
RECUSED:	0

MOTION **PASSES**/FAILS 6/0

ROLL CALL VOTE ON MOTION

YES:	6
NO:	0
RECUSED:	0

MOTION **PASSES**/FAILS 6/0

15. STAFF REPORTS: None

16. CITY COUNCIL REPORTS: None
A. Mayor's Report
B. City Treasurer's Report
C. City Clerk's Report

17. **CITY COUNCIL QUESTIONS AND COMMENTS:**
A. Taylor – reviewing draft audit report; responding shortly

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

19. EXECUTIVE SESSION: None

20. **ADJOURNMENT**
Hearing no objections, Mayor Taylor adjourns the meeting at 10:18 am.

**Meeting Minutes Recorded by Lori Ewing, City Clerk*