

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
OCTOBER 16, 2014**

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**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council was called to order on October 16th, 2014, at 7:03pm 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:

Vice Mayor Trummer  
Council Member Lesh  
Council Member Irwin  
Mayor Taylor

The following members are not present:

Council Member Sunday (excused)  
Council Member Streveler (excused)  
Council Member Lewis (excused)

**3. APPROVAL OF MINUTES: None**

**4. MAYOR'S REQUEST FOR AGENDA CHANGES:**

After General Consent OR Motion, Second and 2/3 Majority Vote, Mayor announces "the agenda is set".

**5. COMMITTEE REPORTS: None**

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

**7. CONSENT AGENDA: None**

Hearing no objections by Council or the public, the Consent Agenda is adopted by unanimous consent as presented. Items may be on a consent agenda only if all board members agree; if even one member considers a specific item to need discussion, it must be removed and placed on the regular agenda for the meeting.

**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. Approve survey bid for Salmon River Park property**

MOTION: Vice Mayor Trummer makes a motion to approve the proposal from R&M for the survey work.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	0

MOTION PASSES/FAILS 4/0

**B. Septic repair at the Gustavus fire hall**

MOTION: Council Member Irwin moves to accept the bid from Glacier Bay Construction for \$13,754.00 to repair the septic system for the fire hall

SECONDED BY: Council Member Lesh

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	0

MOTION PASSES/FAILS 4/0

15. STAFF REPORTS: None

16. CITY COUNCIL REPORTS: None

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

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

19. EXECUTIVE SESSION: None

**20. ADJOURNMENT**

Hearing no objections, Mayor Taylor adjourns the meeting at 7:41pm.

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