

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 13, 2014**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on October 13th, 2014, at 6:00pm by Vice Mayor Trummer. There are five (5) 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 Taylor
Council Member Irwin
Council Member Sunday

The following members are not present:

Mayor Marchbanks

3. APPROVAL OF MINUTES

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

7. CONSENT AGENDA:

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 Swearing in of New Council Members by City Clerk:

**Council Member Michael Taylor, Council Member Gregory P. Streveler,
Council Member Tania M. Lewis, Council Member Daniel Lesh**

B. Mayor and Vice Mayor chosen by City Council

MOTION: Council Member Sunday moves to elect Council Member Taylor as Mayor and Council Member Trummer as Vice Mayor.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	7
NO:	0
RECUSED:	0

MOTION PASSES/FAILS 7/0

(Vice Mayor Trummer turns presiding of meeting over to Mayor Taylor)

C. Move November Work Session from November 3rd to November 6th

MOTION: Council Member Sunday moves that the November Work Session be moved from November 3rd to November 6th, Thursday night instead of Monday night.

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	7
NO:	0
RECUSED:	0

MOTION PASSES/FAILS 7/0

D. Move November General Meeting from November 10th to November 13th

MOTION: Vice Mayor Trummer moves that the General Meeting be moved to the 13th of November

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	7
NO:	0
RECUSED:	0

MOTION PASSES/FAILS	7/0
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15. STAFF REPORTS:

16. CITY COUNCIL REPORTS

- A. Mayor's Report:
- B. City Treasurer's Report:
- C. City Clerk's Report:

17. CITY COUNCIL QUESTIONS AND COMMENTS:

- A. Trummer - asks about a second work session in November
- B. Sunday – explains work sessions to new council members

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

19. EXECUTIVE SESSION: None

20. ADJOURNMENT

Hearing no objections, Mayor Taylor adjourns the meeting at 6:25pm.

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