

**GUSTAVUS CITY COUNCIL  
GENERAL MEETING MINUTES  
SEPTEMBER 15, 2014**

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**1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council was called to order on September 15th, 2014, at 7:00pm. There were eight members of the public in attendance at the Gustavus City Hall.

**2. ROLL CALL:**

Comprising a quorum of the City Council the following were present:

Mayor Marchbanks  
Council Member Taylor  
Council Member Irwin  
Council Member Sunday

The following members were not present:

Vice Mayor Trummer - excused

**3. APPROVAL OF MINUTES**

**A. Minutes from the August 11th, 2014 General Meeting presented.**

MOTION: Council Member Irwin makes a motion that we accept the General Meeting Minutes from August 11th, 2014.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: N. Borson – thanks Mayor Marchbanks for her service!!

ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	0

MOTION PASSES/FAILS      4/0/0

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

Hearing no request for changes, the Mayor announces the Agenda is set.

**5. COMMITTEE REPORTS:**

**A. GCN** – written report submitted by Nate

**B. MFC** – oral report given by Mayor Marchbanks

About \$11,000 collected this year, which is about \$1,000 less than 2013; all went well on the dock this summer, everybody cooperated; DOT has no solution for the dock yet, but they have ideas; Mayor asked DOT about the City using current “glass house” for a Harbormaster and told it is an AMH building; however, a different public access ramp of about 100’ will be constructed by DOT to meet TSA requirements and a “glass house” for City use could be constructed at that time; Brad will move floats, probably sometime in October; the steel (breakwater) and wood floats will need to be moved each year

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS:** None

**7. CONSENT AGENDA:**

**A. Accept Lynne Jensen's Resignation from the Library Board**

**B. Approve revised City Clerk Position Description**

**C. Adopt Fire Chief/Harbormaster Position Description**

**D. Publish FY15-07NCO Providing for the Amendment of City Held Accounts in 2015**

Hearing no objections by Council or the public, the Consent Agenda is adopted by unanimous consent as presented.

**8. ORDINANCES FOR PUBLICATION:** None

**9. ORDINANCES FOR PUBLIC HEARING:**

**A. FY15-05NCO Providing for the Amendment of City-Held Accounts in 2015**

**MOTION:** Council Member Taylor moves to adopt Ordinance FY15-05NCO Providing for the Amendment of City held Accounts in Fiscal Year 2015

**SECONDED BY:** Council Member Irwin

**PUBLIC COMMENT:** None

**ROLL CALL VOTE ON MOTION**

YES: 4

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 4/0/0

**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: None
- 15. STAFF REPORTS: None

**16. CITY COUNCIL REPORTS**

**A. Mayor's Report:** oral report given by Mayor Marchbanks

The Election will be held on Tuesday, October 7<sup>th</sup>, the results certified on Friday, October 10<sup>th</sup>. The new Council will meet to choose a new Mayor and Vice Mayor on Monday, October 13<sup>th</sup>. According to Ordinance 2.30.030, the General Meeting shall be held on the third Monday unless the Council by motion or otherwise changes the date. Because there is the potential for up to three members of the new Council to be out of town on the third Monday, the General Meeting will be held on the second Tuesday, October 13<sup>th</sup>, at City Hall at 7 pm.

**B. City Treasurer's Report:** written report submitted by Noël Farevaag

**C. City Clerk's Report:** written report submitted by Lori Ewing

**17. CITY COUNCIL QUESTIONS AND COMMENTS:**

**A.** Council Member Sunday thanks Mayor Marchbanks for her dedication and the incredible amount of work she has done for the City, going above and beyond her duties.

**18. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:**

**A.** K. Taylor – thanks Mayor Marchbanks for all the work she has accomplished and recognizes what a difficult job it is being mayor.

**B.** G. Streveler – thanks Mayor Marchbanks

- 19. EXECUTIVE SESSION: None

**20. ADJOURNMENT**

Hearing no objections, Mayor Marchbanks adjourned the meeting at 7:43 pm.

*\*Meeting Minutes Recorded by City Clerk*