

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
JULY 8<sup>TH</sup>, 2015**

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**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on July 8<sup>th</sup>, 2015, at 6:31pm by Mayor Taylor. There are three (3) members of the public in attendance at Gustavus City Hall.

**2. ROLL CALL:**

Comprising a quorum of the City Council the following five (5) members are present:

Mayor Taylor  
Vice Mayor Sunday  
Council Member Trummer  
Council Member Streveler  
Council Member Lewis

The following members are not present:

Council Member Irwin - *excused*

**3. APPROVAL OF MINUTES**

**4. MAYOR'S REQUEST FOR AGENDA CHANGES: None**

**5. COMMITTEE REPORTS**

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

**7. CONSENT AGENDA**

**8. ORDINANCE FOR PUBLIC HEARING**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS:**

A. Election to Fill Vacant Council Seat C

MOTION: Council Member Sunday nominates Jon Howell for appointment to vacant Council Seat C

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

**YES:** Taylor, Sunday, Trummer, Streveler, Lewis

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS      5/0**

**MOTION:** Council Member Sunday nominates Connie Edwards for appointment to vacant Council Seat C.

**SECONDED BY:** Council Member Trummer

**PUBLIC COMMENT:** None

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Sunday, Trummer, Streveler, Lewis

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 5/0**

*City Clerk's note: Mayor Taylor gives both nominees an opportunity to speak; Jon Howell speaks first then Connie Edwards; Mayor Taylor gives the Council the opportunity to ask questions, Mayor Taylor then asks the Council if there is a motion for an Executive Session – there is no motion.*

**BALLOTS:** All five Council Members simultaneously cast written ballots upon which all nominated applicants' names were printed. Blank ballots were shown to the community members before being distributed to Council Members for voting. All voted ballots were collected by the City Clerk who then completed a prepared tally sheet and publicly announced the vote for each applicant. The results of the voting were:

**J. Howell – 3 votes**

**C. Edwards – 2 votes**

**MOTION:** Council Member Sunday moves to appoint Jon Howell to Council Seat C.

**SECONDED BY:** Council Member Lewis

**PUBLIC COMMENT:** None

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Sunday, Trummer, Streveler, Lewis

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 5/0**

**11. STAFF REPORTS**

**12. CITY COUNCIL REPORTS**

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

**A. L. Trummer – Thanks to both J. Howell and C. Edwards for their willingness to serve on the Council.**

**B. G. Streveler – Thanks to both also**

**C. T. Sunday – Thanks both; would like to discuss GVA sign at next Work Session**

**D. M. Taylor – updates on parking at the end of Good River Road, culvert at Dickey Drive, Glen's Ditch parking area for Nagoonberry Loop Trail, Good River Road project that began 7/8/15, and Tong Road project that may wait until September when traffic is less of an issue**

14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:  
A. J. Howell – handicap access to Dude Creek Critical Habitat Area  
B. D. Klawunder – Tong Road Bridge location

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 7:06pm.

Mike Taylor, Mayor

Attest: Lori Ewing, City Clerk

*Lori Ewing*