

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 17th, 2015**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on June 17th, 2015, at 9:00am by Mayor Taylor. There are two (2) 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
Vice Mayor Sunday - *via teleconference*
Council Member Trummer
Council Member Irwin
Council Member Streveler
Council Member Lewis

The following members are not present:

Council Member Lewis - *excused*

3. APPROVAL OF MINUTES

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

A. Remove Item 10A from the Agenda

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. P. Scott - safety at dock during rough weather

7. CONSENT AGENDA:

A. CY15-20 Resolution Updating Employee Benefits Policy (Read by Council Member Irwin)

MOTION: Council Member Irwin moves to approve the Consent Agenda as presented by unanimous consent.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

8. ORDINANCE FOR PUBLIC HEARING:

A. FY15-28NCO Providing for the Amendment of the Road Budget for Fiscal Year 2015.

MOTION: Council Member Streveler moves to adopt FY15-28NCO Providing for the Amendment of the Road Budget for Fiscal Year 2015.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

~~A. Appointment of Jon Howell to City Council Seat C~~

(Clerk's note: Removed from Agenda, vacancy posted for applicants until July 2, 2015 at 4pm)

11. STAFF REPORTS

12. CITY COUNCIL REPORTS

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

A. L. Trummer - health care budgeted for in FY16 budget?

B. T. Sunday - wood City Hall sign; picnic tables

C. J. Irwin - health insurance reimbursement for P. Berry resolved?

D. M. Taylor - City Hall expansion plans to Fire Marshall for review

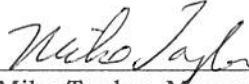
E. G. Streveler - working on moving oil tank at Preschool

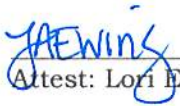
14. **PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:** None

15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Taylor adjourns the meeting at 9:24am.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk