

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
JUNE 8TH, 2015**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on June 8th, 2015, at 7:04pm 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 are present:

Mayor Taylor
Vice Mayor Sunday – *via teleconference*
Council Member Trummer
Council Member Irwin
Council Member Streveler

The following members are not present:

Council Member Lewis *excused*

3. APPROVAL OF MINUTES:

A. Minutes from the May 11th, 2015, General Meeting are presented.

MOTION: Council Member Irwin moves that we approve the General Meeting Minutes from May 11th, 2015 as presented.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:

A. P. Berry

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

B. Minutes from the June 1st, 2015, Special Meeting are presented.

MOTION: Council Member Streveler moves that we approve the Special Meeting Minutes from June 1st, 2015 as presented.

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

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS:

A. GCN – Written report submitted by N. Borson

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

7. CONSENT AGENDA:

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

B. Approve GCN System Manager Contract FY15

C. Approve RFP for GCN System Manager Contract for FY16

MOTION: Council Member Lewis moves to adopt the Consent Agenda as presented by unanimous consent.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING:

A. FY15-15 Providing for the Amendment of City Ordinance Title 5, Chapter 5.20.40 Ballots

MOTION: Council Member Irwin moves to adopt FY15-15 Providing for the Amendment of City Ordinance Title 5, Chapter 5.20.40 Ballots

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

B. FY15-17NCO Providing for the Amendment of the GVFD Budget for Fiscal Year 2015

MOTION: Council Member Trummer moves to approve FY15-17NCO Providing for the Amendment of the GVFD 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

C. FY15-22NCO Providing for the Amendment of the Administrative Budget for Fiscal Year 2015

MOTION: Council Member Streveler moves to adopt FY15-22NCO Providing for the Amendment of the Administrative Budget for Fiscal Year 2015.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

D. FY15-23NCO – Providing for the Establishment and Adoption of the FY16 Budget

MOTION: Council Member Irwin moves to adopt the FY15-23NCO to Establish and Adopt the FY16 Budget

SECONDED BY: Council Member

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

E. FY15-24NCO Providing for the Amendment of the DRC Budget for Fiscal Year 2015

MOTION: Council Member Trummer moves to adopt FY15-24NCO Providing for the Amendment of the DRC Budget for Fiscal Year 2015 as corrected.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. P. Berry

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

F. FY15-26NCO Providing for the Amendment of the Beach Budget for Fiscal Year 2015

MOTION: Council Member Streveler moves to adopt FY15-26NCO An Ordinance Providing for the Amendment of the Beach Budget for Fiscal Year 2015.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

G. FY15-27NCO Providing for the Amendment of the Library Budget for Fiscal Year 2015

MOTION: Council Member Irwin moves to adopt FY15-27NCO An Ordinance Providing for the Amendment of the Library Budget for Fiscal Year 2015.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. STAFF REPORTS

12. CITY COUNCIL REPORTS:

A. City Treasurer's Report

B. City Clerk's Report

C. Mayor's Report: Written/Oral report submitted by M. Taylor

13. CITY COUNCIL QUESTIONS AND COMMENTS:

A. G. Streveler – Preschool report; Gravel pits; thanks J. Sanchez

B. T. Sunday – J. Sanchez done a lot in short amount of time

C. J. Irwin – J. Sanchez has good connection with DRC

D. M. Taylor – J. Howell wishes to serve on City Council

14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:

A. J. Howell – getting back float at Pleasant Island?; Willow Way sign

B. A. Calkin – Bill's Drive issue; signs missing on many roads

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 7:56pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk