
**GUSTAVUS CITY COUNCIL
Special Meeting Minutes
June 2, 2014**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council was called to order on June 2, 2014 at 7:00pm. There were three (3) community members 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 Irwin
Council Member Sunday
Council Member Taylor
Vice Mayor Trummer *excused absence*
Council Member DeBoer *unexcused absence*

3. READING AND APPROVAL OF MINUTES: None

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS: None

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA: None

8. ORDINANCES FOR PUBLICATION:

A. FY14-23NCO

MOTION: Council Member Sunday moves that the City Council publish FY14-23 NCO, amending the GVFD budget for fiscal year 2014.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Irwin, Sunday Marchbanks

NO:

RECUSED:

MOTION PASSES: 4/0

9. Ordinance for Public Hearing: None

10. RESOLUTIONS: None

11. POLICY AND PROCEDURES FOR PUBLICATION: None

12. POLICY AND PROCEDURE FOR PUBLIC HEARING: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS: None

15. STAFF REPORTS: None

16. CITY COUNCIL REPORTS: None

17. CITY COUNCIL QUESTIONS AND COMMENTS: None

18. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

19. EXECUTIVE SESSION: None

20. ADJOURNMENT:

Hearing no objections, Mayor Marchbanks adjourned the meeting at 7:08 pm

**Meeting Minutes Recorded by City Clerk/Treasurer, Noël Farevaag*