

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
September 21, 2017**

**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on September 21, 2017, at 7:01pm by Mayor Miranda. There are four (4) 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 Miranda  
Vice Mayor Ohlson  
Council Member Howell  
Council Member Cook  
Council Member Casipit  
Council Member Taylor  
Council Member Sunday

**3. APPROVAL OF MINUTES**

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

**5. DEPARTMENT/COMMITTEE REPORTS**

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

**7. CONSENT AGENDA**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. STAFF REPORTS**

**11. CITY COUNCIL REPORTS**

**12. CITY COUNCIL QUESTIONS AND COMMENTS**

**13. PUBLIC COMMENT ON NON-AGENDA ITMES:** None

**14. EXECUTIVE SESSION**

Howell made a motion to go into executive session to discuss the APC Rate Case Hearing with Legal Counsel.

Seconded by Cook

Hearing no objections, we are now in Executive Session

Guest Greg Streveler, Jim Mackovjak, John Nixon and Legal Counsel, Robert Blasco are present at the table. At this time, the information shared here tonight is confidential.

Motion was made by Howell to Adjourn Executive Session approving the settlement proposal for the state agreed upon by the APC at 7:55 pm.

Howell made a motion to

Seconded by Cook

**Roll Call Vote**

**Miranda**

**Howell**

**Cook**

**Casipit**

**Taylor**

**Sunday**

**Ohlson**

**15. ADJOURNMENT:**

Hearing no objections, Mayor Miranda adjourns the meeting at 8:01 pm

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Barbara Miranda, Mayor

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Attest: Karen Platt, City Clerk