

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
October 6, 2017**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on October 6, 2017, at 5:30pm 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 Taylor
Council Member Sunday
Council Member Cook
Council Member Casipit

The following members are not present:
Council Member Jon Howell

3. MAYOR'S REQUEST FOR AGENDA CHANGES: None

4. CONSENT AGENDA

5. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

6. ORDINANCE FOR PUBLIC HEARING:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

A. Canvass Absentee, Questioned, Defective, and Spoiled Ballots Cast in October 3, 2017, General Election

MOTION: I, Barb Miranda move that the Election Review Board Reject Questioned Ballots 1 and 2 that were not eligible to vote in the City of Gustavus.

SECOND: Cheryl Cook Yes/No: 6 / 0

MOTION: I, Tim Sunday move that the Election Review Board accept Absentee Ballots A, B, C, D, E, F, G, and H that have been properly cast by voters registered in the City of Gustavus.

SECOND: Calvin Casipit Yes/No: 6 / 0

B. Certify Report of Election Results

MOTION: I, Cheryl Cook move that the Election Review Board accept the tally of ballots as tallied and certify the Report of Election Results.

SECOND: Jake Ohlson Yes/No: 6 / 0

C. Signing of Certificates of Election by Mayor and City Clerk

9. REPORTS

10. CITY COUNCIL COMMENTS

**Calvin Casipit thanked Artemis BonaDea for her work on the Council Candidate Forum
Barb Miranda thanked Natalie Casipit for her volunteer work with elections and the last
several months.**

11. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

12. EXECUTIVE SESSION

13. ADJOURNMENT:

Hearing no objections, Mayor Miranda adjourns the meeting at 5:58 pm.

Barbara Miranda, Mayor

Attest: Karen Platt, City Clerk