

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
August 7, 2017**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on August 7th, 2017, at 7:04 pm by Vice-Mayor Miranda. There are 12 () members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

	Present	Absent
Vice Mayor Miranda	x	
Council Member Howell	x	
Council Member Sunday		x
Council Member Taylor	x	
Council Member Ohlson	x	

3. APPROVAL OF MINUTES

A. Special Meeting Minutes June 20, 2017

B. General Meeting Minutes July 10, 2017 – approval moved to August 14 General Meeting

Motion to Approve Special Meeting Minutes June 20, 2017 by Jon Howell

Seconded by _____ Jake Ohlson _____

Motion Carries _____ 4-0 _____

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

3B moved to August 14 General Meeting

Strike the words swearing in from 10C

Move Consent Agenda to New Business

5. COMMITTEE REPORTS - None

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

A. No comments

7. CONSENT AGENDA – Moved to New Business per J. Lassiter

A. Publish FY18-01 Title 1.01.020 Definitions

B. Publish FY 18-02 Title 2.50.010 Appointment and Term

C. Publish FY 18-03 Title 2.50.040 Treasurer

D. Publish FY 18-03 Title 4.12.010 Treasurer

8. Ordinance for Public Hearing

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

A. Election of Mayor and Vice Mayor

Motion: Jon Howell nominates Barb Miranda for Mayor

Seconded by Jake Ohlson

Motion carries 4-0

Motion Barb Miranda nominates Jake Ohlson for Vice-Mayor

Seconded by Jon Howell

Motion Carries 4-0

B. Swearing in of new Council Member Seats A

Barb Miranda read Oath of Office to new Council Member Cheryl Cook

C. Selection of new Council Member Seat F

Motion Jake Ohlson moves to consider both Susan Warner and Calvin Casipit for Council Member Seat F

Seconded by Jon Howell

Motion Carries 4-0

Calvin Casipit was voted in and will be sworn in at August 14th General Meeting

D. Publish FY18-01 Title 1.01.020 Definitions

Motion by Jon Howell to publish 1.01.020 Definitions

Seconded by Cheryl Cook

Motion carries 4-0

E. Publish FY18-02 Title 2.50.010 Appointment and Term

Motion by Jon Howell to publish 2.50.010 Appointment and Term

Seconded by Barb Miranda

Motion carries 4-0

F. Publish FY18-03 Title 2.50.040 Treasurer

Motion by Jon Howell to publish 2.50.040 Treasurer

Seconded by Cheryl Cook

Motion carries 4-0

G. Publish FY18-03 Title 4.12.010 Treasurer

Motion by Cheryl Cook to publish 4.12.010 Treasurer

Seconded by Jake Ohlson.

Motion carries 4-0

11. STAFF REPORTS

Travis Miller said the GVFD member have been on numerous calls in the past month. Be sure to thank GVFD members when you see them.

12. CITY COUNCIL REPORTS - None

13. CITY COUNCIL QUESTIONS AND COMMENTS:

Barb Miranda recognized the City Hall volunteers for keeping the doors open and bringing enthusiasm and energy to City Hall.

Barb Miranda announced that tentative job offers have been made to Karen Platt as City Clerk and Phoebe Vanselow as City Treasurer and that those job offers have been accepted subject to Council approval at the August 14th General Meeting.

Mike Taylor thanked Cheryl Cook for becoming a Council Member

14. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. Joe Lassiter

B. Artemis Bonadea

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Miranda adjourns the meeting at 7:33pm.