

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
September 18, 2017**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on September 11, 2017, at 5:23pm 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

The following members are not present:

Council Member Taylor
Council Member Sunday

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONFLICT OF INTEREST HEARING

Mayor Miranda declared a conflict of interest regarding FY18-01NCO and presented a statement.

PUBLIC COMMENT: None

Acting as Presiding Officer, Vice Mayor, Jake Ohlson made a determination that a conflict of interest exists and requested that Mayor Miranda remain informed and be available to answer council questions regarding FY18-01NCO. Mayor Miranda is to recuse herself from any votes regarding this NCO. Vice Mayor Jake Ohlson will act as Presiding Officer on all matters regarding FY18-01NCO.

5. Ordinance for Public Hearing

Adopt FY18-01NCO Providing for the Amendment of the library budget for Fiscal Year 2018.

MOTION: Council Member Jake

SECONDED BY: Council Member Calvin

PUBLIC COMMENT: None

Name	Yes	No	Recused
Mayor Miranda			X
Vice-Mayor Ohlson	X		
Council Member Cook	X		
Council Member Casipit	X		
Council Member Howell	X		

ROLL CALL VOTE ON MOTION

YES: 4

NO:

RECUSED:1

MOTION PASSES/FAILS 4/0

13. CITY COUNCIL QUESTIONS AND COMMENTS:

Cook-reviewed library bids from TJ Lazaar. Total estimate is \$9100.

Ohson- inquired about timing of the project. Work should to start before snow arrives.

Casipit-where are we on Preschool Resolution?

Miranda- Karen and Barb will be working with the preschool on the resolution.

Miranda-another resolution is being crafted by the beach committee.

Miranda-Provided information regarding the rate case.

Cook-requested time of the Special Meeting Monday 9/25/2017 be at 5:30.

Howell-suggests that the city pay for Jim travel for rate case hearing.

Miranda-would like to post road committee signs to start a new committee.

Howell-suggests making the road committee be more official

Cook-suggested getting people on the committee from each neighborhood/region of Gustavus.

Miranda-Public bathrooms are closed for the season. We have received complaints about the closure. We do not have the staff to keep them open.

14. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Miranda adjourns the meeting at 6:07pm.

Barbara Miranda, Mayor

Attest: Karen Platt, City Clerk