

**Special Meeting Minutes  
April 21<sup>st</sup>, 2014**

**1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council was called to order on April 21, 2014, at 6:30 pm. There were two (2) 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  
Vice Mayor Trummer  
Council Member Sunday  
Council Member Irwin  
Council Member DeBoer

**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:** None

**9. Ordinance for Public Hearing:** None

**10. RESOLUTIONS:**

**A. Resolution 2014-17 A Resolution Of The City Of Gustavus By-Passing the Competitive Bid Process at the request of the Gustavus Road Committee**

MOTION: Council Member Sunday moves that the City Council take up Resolution 2014-17, a resolution by the City Council bypassing the competitive bid process at the request of the Gustavus Road Maintenance Committee.

SECONDED BY: Council Member Irwin.

Clerks Note: Mayor Marchbanks had declared a potential conflict of interest at the last meeting that this resolution was motioned. At this point, Mayor Marchbanks turned the chair over to Vice Mayor Trummer.

PUBLIC COMMENT:

A. Matt Davis

ROLL CALL VOTE ON MOTION

YES:	0
NO:	4
RECUSED:	1

MOTION fails 0-4-1

**11. POLICY AND PROCEDURES FOR PUBLICATION:** None

**12. POLICY AND PROCEDURE FOR PUBLIC HEARING:** None

**13. UNFINISHED BUSINESS:** None

**14. NEW BUSINESS:**

**A. Approve the Road Maintenance Contract as presented by the Road Committee.**

Clerks Note: Mayor Marchbanks declared a conflict of interest on agenda item 14A. Acting chair, Vice Mayor Trummer, accepted the conflict on interest. Council discussion ensued regarding the validity of the conflict due to the fact that only one bid was submitted to the City. There were no motions to overrule put forth.

MOTION: Council Member DeBoer moves to accept the contract submitted by Glacier Bay Construction.

SECONDED BY: Council Member Irwin.

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	4
NO:	1
RECUSED:	

MOTION passes 4-0

**15. STAFF REPORTS:** None

**16. CITY COUNCIL REPORTS:**

**17. CITY COUNCIL QUESTIONS AND COMMENTS:**

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

**19. EXECUTIVE SESSION:** None

**20. ADJOURNMENT:**

Hearing no objections, Vice Mayor Trummer adjourned the meeting at 6:49 pm.

*\*Meeting Minutes Recorded by City Clerk/Treasurer Noël Farevaag.*