

**General Meeting Minutes**  
**January 13, 2014**

1. **Call to Order:** A General Meeting of the Gustavus City Council was held on January 13, 2014. The meeting was called to order at 7:11pm. There were seven community members in the audience.

2. **Roll Call:**

Comprising a quorum of the Council the following were present:

Council Member Irwin  
Council Member DeBoer - via teleconference  
Mayor Marchbanks  
Vice Mayor Trummer  
Council Member Sunday - via teleconference

Council Members not in attendance:

Council Member Hawley                      UNEXCUSED

3. **Approval of Minutes:**

**A.** Minutes from the November 8, 2013 Special Meeting were presented.

Motion:	Council Member Irwin moves to approve the November 08, 2013 Special Meeting minutes.
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Seconded by:	Vice Mayor Trummer
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Public Comment: None

ROLL CALL VOTE ON MOTION:
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YES:	Marchbanks, DeBoer, Irwin Trummer, Sunday.
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NO:	
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Motion Passes:	5/0
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**Approval of Minutes:**

**B.** Minutes from the December 12, 2013 General Meeting were presented.

Motion:	Vice Mayor Trummer moves to approve the December 12, 2013 General Meeting minutes.
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Seconded by:	Council Member Irwin.
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Public Comment: None

ROLL CALL VOTE ON MOTION:

YES: DeBoer, Trummer, Irwin, Marchbanks, Sunday.

NO:

Motion Passes: 5/0

**4. Mayor's Request for Agenda Changes:**

A. Mayor requests we add the following items to the Consent agenda:

1. Accept Council Member Hawley's resignation from the City Council.

Moved to Consent Agenda as **Item D.**

2. Declare City Council Seat G "vacant".

Moved to Consent Agenda as **Item E.**

3. Remove Executive Session from the agenda.

Moved to Consent Agenda as **Item F.**

Hearing no objections, the agenda changes are adopted by unanimous consent.

**5. Committee Reports:**

**A. Beach Committee:** Written Report submitted 01/16/2014

**B. Library:** Given by Sylvia Martinez.

**C. GVFD:** Written report submitted 01/13/2014 (Fire Chief is out of town).

**6. Public Comment on Non-Agenda Items:**

None

**7. Consent Agenda:**

**A.** Publish **FY2014-10 NCO** for Administrative Budget, read by Mayor Marchbanks.

**B.** Publish **FY2014-11 NCO** for the Library Budget, read by Mayor Marchbanks.

**C.** Appoint Justin Marchbanks as Beach Committee chairman.

**D.** Accept Council Member Hawley's resignation from Gustavus City Council.

**E.** Declare Gustavus City Council Seat G vacant.

**F.** There will be no Executive Session tonight.

Hearing no objections, the Consent Agenda is adopted by unanimous consent.

**8. Ordinances for Publication:**

- None

**9. Ordinances for Public Hearing**

**A. FY2014-08 NCO** amending the GVFD Budget. Read by Council Member DeBoer.

Motioned by: Council Member DeBoer moves that the City Council adopt FY2014-08 NCO—a motion amending the GVFD budget to add \$51,000.

Seconded by: Vice Mayor Trummer.

Public Comment: None

ROLL CALL VOTE ON MOTION:

YES: Trummer, Sunday, Marchbanks, Irwin, DeBoer.

NO:

Motion Passes: 5/0

**10. Resolutions:**

**A. 2014-01** — A Resolution transferring monies from the City checking account for Committee and Department special projects and needs beyond the scope of the FY14 budget.

Read by Vice Mayor Trummer.

Motioned by: Vice Mayor Trummer moves that the City Council pass and adopt resolution 2014-01, a resolution transferring monies from the City checking account for Committee and Department special projects and needs beyond the scope of the FY14 budget.

Seconded by: Council Member Irwin.

Public Comment: Greg Streveler—recommended amending language clarifying resolution.  
Wayne Howell  
Connie Edwards

Motioned by: Vice Mayor Trummer moves to withdraw the previous motion and amend the motion as follows: Move to accept resolution 2014-01 with the amended language under section “Now therefore be it resolved” to include “each of the following:” after “\$51,000 to”.

Seconded by: Council Member Irwin.

Public Comment: None

ROLL CALL VOTE ON MOTION:

YES: Marchbanks, Sunday, DeBoer, Irwin Trummer,

NO:

Motion Passes: 5/0

**11. Policy and Procedures for Publication:**

- There were no Policy and Procedures for Publication

**12. Policy and Procedures for Publication:**

- There were no Policy and Procedures for Publication

**13. Unfinished Business**

**A. Public Comment on Time Limits at the Dock Floats**

Public Comment: Justin Marchbanks  
Joe Vanderzanden

**14. New Business**

**A. Decision on the number of CIP Projects submitted to the State.**

Motioned by:	Council Member Irwin moves that we accept the three CIP projects submitted.
Seconded by:	Vice Mayor Trummer.

Public Comment: Wendy Small  
Connie Edwards

ROLL CALL VOTE ON MOTION:
YES: Trummer, DeBoer, Sunday, Marchbanks, Irwin.
NO:
Motion Passes: 5/0

**B. Move to accept CIP project list ranking**

Motioned by:	Council Member Irwin moves that we accept the three CIP projects submitted.  1. GVFD 911 system. 2. GCN Broadband network. 3. Good River Culvert.
Seconded by:	Vice Mayor Trummer.

Public Comment: Nate Borson  
Wayne Howell  
Joe Vanderzanden

Moted by:	Council Member Sunday moves to amend the motion by Vice Mayor Trummer and amend the CIP ranking list as follows:  1. GCN Broadband project network.  2. GVFD 911 radio system project.  3. Good River Culvert project.
Seconded by:	Council Member DeBoer.

Public Comment: None

ROLL CALL VOTE ON AMENDED MOTION:	
YES:	Sunday, Trummer, Irwin, DeBoer, Marchbanks.
NO:	
Motion Passes: 5/0	

ROLL CALL VOTE ON ORIGINAL MOTION:	
YES:	Trummer, Irwin, DeBoer, Marchbanks, Sunday.
NO:	
Motion Passes: 5/0	

**C. Resolution 2014-02 GCN Project CIP—read by Council Member DeBoer.**

Moted by:	Council Member Sunday moves that the City Council pass and adopt resolution 2014-02, the GCN broadband project.
Seconded by:	Council Member Irwin.

Public Comment: Nate Borson—suggested new language for resolution that reads:  
“Now therefore be it resolved that the Gustavus City Council has identified the Gustavus Broadband Project as it’s number one Capital priority.

*Clerks Note: Additional sentence to Resolution proposed by Nate Borson unanimously agreed upon by the City Council.*

ROLL CALL VOTE ON MOTION:	
YES:	Sunday, Irwin, DeBoer, Marchbanks, Trummer.
NO:	
Motion Passes: 5/0	

**D. Resolution 2014-03** GVFD CIP—read by Council Member Irwin.

Motioned by:	Council Member Irwin moves to approve the City of Gustavus resolution 2014-03, a resolution the Submission of a Capital Improvement Funding Request for the Gustavus Volunteer Fire Department Upgrade to the 911 Radio System
Seconded by:	Council Member Sunday.

Public Comment: None

ROLL CALL VOTE ON MOTION:	
YES:	Irwin, Marchbanks, DeBoer, Sunday, Trummer.
NO:	
Motion Passes: 5/0	

**E. Resolution 2014-04** Good River CIP—read by Council Member DeBoer.

Motioned by:	Council Member DeBoer moves to accept a resolution, 2014-04, approving the submission of a Capital improvement funding request for the Good River Road Culvert replacement project in the amount of \$107,500.
Seconded by:	Council Member Sunday.

Public Comment: None

ROLL CALL VOTE ON MOTION:	
YES:	Irwin, Marchbanks, Trummer, Sunday, DeBoer.
NO:	
Motion Passes: 5/0	

**F. Council approval for purchase of Beach Restrooms.**

Motioned by:	Council Member Sunday moves that the City Council approve the Beach Committee to proceed with the ordering of the beach restroom building.
Seconded by:	Vice Mayor Trummer.

Public Comment: Sylvia Martinez  
Wendy Small  
Connie Edwards

**ROLL CALL VOTE ON MOTION:**

**YES:** Irwin, Sunday, Marchbanks, Trummer, DeBoer.

**NO:**

Motion Passes: 5/0

**G.** Council approval for Beach Committee to Hire Gary Hayden for professional services.

Motioned by: Council Member DeBoer moves asking for City Council approval for the Beach Committee to hire Gary Hayden for professional services, by-passing competitive bid.

Seconded by: Council Member Sunday.

**15. Staff Reports**

**A.** DRC Report - Given by Jeff Irwin.

**16. City Council Reports**

**A.** Mayor's Report

**B.** Clerk's Report

**17. City Council Questions and Comments**

**18. Public Comment on non-agenda Items**

**A.** Greg Steveler

**19. Executive Session**

None

**20. Adjournment**

Hearing no objections, The Mayor adjourned the meeting at 9:03 pm.