



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **JANUARY 13, 2014**

### **7:00 P.M. CITY HALL**

#### **Gustavus City Council 2013-2014**

**Sandi Marchbanks**  
**Mayor**  
**Term Expires 2014**

**Lori Trummer**  
**Vice-Mayor**  
**Term Expires 2016**

**Morgan DeBoer**  
**Council Member**  
**Term Expires 2015**

**Phil Hawley**  
**Council Member**  
**Term Expires 2015**

**Jeff Irwin**  
**Council Member**  
**Term Expires 2016**

**Tim Sunday**  
**Council Member**  
**Term Expires 2015**

**Seat D**  
**Vacant**  
**Term Expires 2014**

**City Clerk/Treasurer**  
**Noel Farevaag**

**Deputy City Clerk**  
**Michael Petty**

#### **Agenda**

1. Call To Order
2. Roll Call
3. Reading and Approval of Minutes:
  - A. November 8, 2013 Special Meeting**
  - B. December 12, 2013 General Meeting**
4. Mayor's Request for Agenda Changes
5. Committee Reports:
  - A. Library**
  - B. GVFD**—written report submitted
  - C. Beach Committee**—written report submitted
6. Public Comment on Non-agenda Items Only
7. Consent Agenda
  - A. FY2014-10NCO Amending Administration Budget**
  - B. FY2014-11NCO Amending Library Budget**
  - C. Appoint Justin Marchbanks as Chairman of Beach Committee**
8. Ordinance for Publication
9. Ordinance for Public Hearing
  - A. FY2014-08NCO Amending the GVFD Budget**
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 FY-14 BUDGET BEYOND THE SCOPE OF THE FY-14 BUDGET.**
11. Policy and Procedures for Publication
12. Policy and Procedures for Public Hearing
13. Unfinished Business
  - A. Public Comment on Time Limits on Dock Floats\***
14. New Business
  - A. Motion on Number of CIP Projects to State**
  - B. Motion to accept the CIP Project List Ranking**
  - C. Resolution 2014-02 GCN Broadband Project**—if accepted
  - D. Resolution 2014-03 GVFD 911 Radio System**—if accepted
  - E. Resolution 2014-04 Good River Road Culvert Project**—if accepted
  - F. Council approval for Beach Committee to proceed ordering the Beach restroom building**
  - G. Council approval for the Beach Committee to hire Gary Hayden for professional services by-passing the competitive bid.**
15. Staff Reports
16. City Council Reports
  - A. Mayor's Report
  - B. City Clerk Report
17. City Council Questions and Comments
18. Public Comments on Non-Agenda Items
19. Executive Session —**The Council will go into Executive Session “to discuss matters that would tend to prejudice the reputation of any person, but that person may demand and get a public discussion”. The subject is Council Member participation.**
20. Adjournment

\*No action will be taken, but recommendations will go to the Marine Facilities Committee.