

General Meeting Minutes

December 12, 2013

1. **Call to Order:** A General Meeting of the Gustavus City Council was held on December 12, 2013. The meeting was called to order at 7:01pm. There were five community members in the audience.

2. **Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Marchbanks
Council Member Irwin
Vice Mayor Trummer
Council Member DeBoer
Council Member Sunday

Council Members not in attendance:

Council Member Hawley UNEXCUSED

3. **Approval of Minutes:**

A. Minutes from the November 14, 2013 General Meeting were presented.

Motion:	Council Member DeBoer moves to approve the November 14, 2013 General Meeting minutes.
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Seconded by:	Council Member Sunday
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Public Comment: None

ROLL CALL VOTE ON MOTION:

YES:	DeBoer, Sunday, Marchbanks, Trummer, Irwin
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NO:

Motion Passes: 5/0

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

None. Mayor Marchbanks declares agenda is set.

5. **Committee Reports:**

A. **GCN Report:** Nate Borson

B. **MFC Report:** Excused absence of Chairman Brad Rider due to heavy snows.

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

None

7. Consent Agenda:

- A.** Declare Lands Committee Inactive.
- B.** Publish **FY14-08 NCO** for the GVFD, read by Council Member Sunday.
- C.** Publish **FY14-09 NCO** for the DRC, read by Vice Mayor Trummer.
- D.** Accept John Scott's resignation from the GCN committee.

8. Ordinances for Publication:

Hearing no objections, **FY14-08 NCO** and **FY14-09 NCO** adopted under the consent agenda.

9. Ordinances for Public Hearing

- A. FY14-07 NCO** amending the Library Budget.

Motioned by:	Council Member Sunday moves that the City Council adopt FY14-07 NCO to amend the Library budget.
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Seconded by:	Council Member Irwin.
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Public Comment: None

ROLL CALL VOTE ON MOTION:

YES: DeBoer, Marchbanks, Trummer, Sunday Irwin
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NO:

Motion Passes: 5/0

10. Resolutions:

- A. 2013-19 — Shared Fisheries Business Tax Application** - Read by Council Member DeBoer.

Motioned by:	Council Member DeBoer moves the City Council apply for the Shared Fisheries Business Tax Program Resolution 2013-19.
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Seconded by:	Vice Mayor Trummer.
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Public Comment: Greg Streveler

ROLL CALL VOTE ON MOTION:

YES: DeBoer, Trummer, Sunday, Irwin, Marchbanks

NO:

Motion Passes: 5/0

11. Policy and Procedures for Publication:

There were no Policy and Procedures for Publication

12. Policy and Procedures for Public Hearing

Hearing no objections, **NCO FY14-07** was adopted under consent agenda.

13. Unfinished Business

A. Reconsider FY14-05 Change in Ordinance 2.03.030 (a)

Motioned by:	Vice Mayor Trummer moves to reconsider the vote of Ordinance 14-05 to change the day of Council meetings from the November 14, 2013 General meeting.
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Seconded by:	Council Member Sunday
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Public Comment: None

ROLL CALL VOTE ON MOTION:

YES:	Sunday, Trummer, Irwin, Marchbanks
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NO:	DeBoer
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Motion Passes: 4/0

14. New Business

A. Public Comment on Time Limits at the dock.

Public Comment: Kimber Owen

15. Staff Reports

- None

16. City Council Reports

A. Mayor's Report

B. Clerk's Report

17. City Council Questions and Comments

1. Council Member DeBoer discussed potential of a fish hatchery project in Gustavus.
2. Council Member Sunday discussed how Council Member absences affect the Council and Community.

18. Public Comment on non-agenda Items

None

19. Executive Session

None

20. Adjournment

Hearing no objections. The Mayor adjourned the meeting at 8:29pm.