

General Meeting Minutes
November 14, 2013

- 1. Call to Order:** A General Meeting of the Gustavus City Council was held on November 14, 2013 at 7:00 p.m.

There were eleven community members in the audience.

Swearing In of new Deputy City Clerk:

City Clerk Farevaag took Michael Petty's Oath of Office.

2. Roll Call:

Comprising a quorum of the Council the following were present:

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

Council Members not in attendance:

Council Member Hawley Unexcused

3. Reading & Approval of Minutes

- A.** Minutes from the October 17th General Meeting were presented.

Motion:	Council member Sunday moves to approve the October 17 th General Meeting minutes.
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Seconded by:	Vice Mayor Trummer
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Public Comment: None

ROLL CALL VOTE ON MOTION:

Yes:	Trummer, Marchbanks, DeBoer, Irwin, Sunday.
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No:	
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Motion Passes	5/0
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- B.** Minutes from the November 8th Special Meeting were presented.

Motion:	Council Member Sunday moves to approve the November 8 th Special Meeting minutes.
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Seconded by:	Council Member Irwin.
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Public Comment: None

ROLL CALL VOTE ON MOTION:

Yes:	Trummer, DeBoer, Sunday, Irwin, Marchbanks.
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No:	
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Motion Passes	5/0
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- Agenda Is Set.

5. Committee Reports

- **GVA** report given by Melanie Lesh
 - GVA member Deb Woodruff announced the new GVA Board:

Rachel Parks, President
Joanne Lesh, Vice President
Stephen VanDerhoff, Secretary
Richard Cole, Treasurer
Aimee Youmans, member at large

- **DRC** report given by Paul Berry
- **Road Committee** report given by John Savage

6. Public Comment on Non-Agenda Items:

- None

7. Consent Agenda:

- A.** Approve Brad Rider as the Chairman of the Marine Facilities Committee.
 - B.** Publish NCO FY14-07 for the Gustavus Library.
 - C.** Approve Tim Sunday as the City of Gustavus Broadband Project Representative.
- Adopted by unanimous consent.

8. Ordinances for Publication:

NCO FY14-07 on consent agenda.

9. Ordinances for Public Hearing

- A.** NCO FY14-04 for the Gustavus Volunteer Fire Department.

Motion by:	Council Member Irwin moves to pass FY14-04 NCO “an ordinance for the City of Gustavus providing for the amendment of the Gustavus Volunteer Fire Department budget for the fiscal year 2014”
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Seconded by:	Council Member DeBoer.
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Public Comment: None

ROLL CALL VOTE ON MOTION:

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

No:

Motion Passes 5/0

- B.** Ordinance FY14-05 – An Ordinance for the City of Gustavus adopting an amendment to Title 2.03.030 (a) Regular (General) Council meetings.

Motion by: Council Member Sunday moves that the City Council adopt FY14-05, an Ordinance for the City of Gustavus adopting an amendment to Title 2.03.030 (a) Regular (General) meetings.

Seconded by: Vice Mayor Trummer.

Public Comment: None

ROLL CALL VOTE ON MOTION:

Yes: Marchbanks, Irwin, Sunday.

No: Trummer, DeBoer

Motion Fails 3/2

10. Resolutions:

- A.** 2013-06 - A Resolution to Amend the Gustavus Disposal & Recycling Center (DRC) Fee Schedule and Material Limitations Policy – Read by Vice Mayor Trummer.

Motion by: Vice Mayor Trummer moves to approve the amended Gustavus Disposal and Recycling Center (DRC) fee schedule and material limitations policy.

Seconded by: Council Member Irwin.

Public Comment: Paul Berry

ROLL CALL VOTE ON MOTION:

Yes: Trummer, Sunday, Irwin, DeBoer, 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

- There were no Policies for Public Hearing

13. Unfinished Business:

- There was no Unfinished Business.

16. City Council Reports

A. Mayor's Report

B. Clerk/Deputy Clerk Report

17. City Council Questions and Comments

18. Public Comment on non-agenda items Items Only

19. Executive Session

20. Adjournment at 8:39 p.m.