## City Council Special Meeting November 8, 2013

**Call to Order:** A Special Meeting of the Gustavus City Council was held on November 8, 2013 at 10:00AM.

#### 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 Member

Council Member

Council Members not in attendance:

Council Member Hawley UnExcused

### With no other business before the council, the council moved into **Executive Session.**

Motion: Council Member DeBoer moved that the council go into Executive

Session.

Second by: Council Member Sunday

Roll Call Vote on Motion:

Yes: Trummer, Irwin, Marchbanks, Sunday, DeBoer

No:

Motion Passes 5/0

Motion: Council Member Sunday moved that the council come out of

Executive Session.

Second by: Council Member Irwin

Roll Call Vote on Motion:

Yes: DeBoer, Trummer, Irwin, Marchbanks, Sunday

No:

Motion Passes 5/0

#### The Council reconvened into a public Special Meeting.

Motion: Council Member Sunday moved to hire Kelly Graham as Fire Chief

for the City of Gustavus.

Second: Council Member Irwin Roll Call Vote on the Motion:

Yes: Sunday, Marchbanks, Trummer, Irwin, DeBoer

No:

Motion Passes 5/0

Motion: Vice Mayor Trummer made a motion to hire candidate Michael Petty

for the position as Deputy City Clerk. Second: Council Member Sunday

Roll Call Vote on the Motion:

Yes: Marhbanks, Irwin, Trummer, DeBoer, Sunday

No:

Motion Passes 5/0

# With no other business before the council, the meeting was adjourned.

#### Adjournment:

With no further business before the Council the meeting was adjourned at 10:27 AM.