

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
April 2nd, 2018**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on April 2nd, 2018, at 6:10pm by Mayor Miranda. There are thirteen (13) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Miranda
Vice Mayor Ohlson
Council Member Casipit
Council Member Cook
Council Member Taylor
Council Member Warner
Council Member Sunday

3. APPROVAL OF MINUTES:

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS/STAFF REPORTS:

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA:

8. ORDINANCE FOR PUBLIC HEARING:

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Introduction of NCO FY18-13 Providing for the Amendment of the Departmental Budget for Fiscal Year 2018 DRC Hazardous Waste Collection Event

MOTION: Council Member Cook moves to approve the Introduction of NCO FY18-13 Providing for the Amendment of the Departmental Budget for Fiscal Year 2018 DRC Hazardous Waste Collection Event

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Casipit, Cook, Warner, Miranda, Sunday, Ohlson, Taylor

NO: 0

RECUSED: 0

MOTION **PASSES**/FAILS 7/0

11. CITY COUNCIL REPORTS:

12. CITY COUNCIL QUESTIONS AND COMMENTS: None

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Miranda adjourns the meeting at 8:12pm.



Barbara Miranda, Mayor



Attest: Karen Platt, City Clerk