

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
May 23rd, 2018**

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**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on May 23rd, 2018, at 7:00pm by Mayor Miranda. There is 1 (one) member 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 Sunday  
Council Member Taylor

The following members are not present: Council Member Warner, excused

**3. APPROVAL OF MINUTES:**

**4. MAYOR'S REQUEST FOR AGENDA CHANGES: None**

Hearing no objections, Mayor Miranda announced the agenda as set.

**5. COMMITTEE REPORTS/STAFF REPORTS:**

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None**

**7. CONSENT AGENDA**

**8. ORDINANCE FOR PUBLIC HEARING**

**A. Approve FY18-17NCO Providing for the Amendment of Department Budgets and the City Held Accounts in FY18 Road Maintenance (Introduced 05/14/2018)**

MOTION: Council Member Taylor moves to Approve FY18-17NCO Providing for the Amendment of Department Budgets and the City Held Accounts in FY18 Road Maintenance (Introduced 05/14/2018)

SECONDED BY: Mayor Miranda

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

Hearing no objections, motion passes by unanimous consent

**B. Approve FY18-18NCO Providing for the Amendment of Department Budgets for FY18 Marine Facilities (Introduced 05/14/2018)**

MOTION: Council Member Sunday moves to Approve FY18-18NCO Providing for the Amendment of Department Budgets for FY18 Marine Facilities (Introduced 05/14/2018)

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, motion passes by unanimous consent

**C. Approve FY18-19NCO Providing for the Amendment of the Gustavus Public Library Budget for FY18 (Introduced 05/14/2018)**

MOTION: Council Member Cook moves to Approve FY18-19NCO Providing for the Amendment of the Gustavus Public Library Budget for FY18 (Introduced 05/14/2018)

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, motion passes by unanimous consent

**D. Approve FY18-20NCO Providing for the Amendment of the Gustavus Volunteer Fire Department Budget for FY18 (Introduced 05/14/2018)**

MOTION: Council Member Casipit moves to Approve FY18-20NCO Providing for the Amendment of the Gustavus Volunteer Fire Department Budget for FY18 (Introduced 05/14/2018)

SECONDED BY: Mayor Miranda

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

Hearing no objections, motion passes by unanimous consent

**E. Approve FY18-21NCO Providing for the Amendment of the Disposal & Recycling Center Budget for FY18 (Introduced 05/14/2018)**

MOTION: Vice Mayor Ohlson moves to Approve FY18-21NCO Providing for the Amendment of the Disposal & Recycling Center Budget for FY18 (Introduced 05/14/2018)

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, motion passes by unanimous consent

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

11. CITY COUNCIL REPORTS:

12. CITY COUNCIL QUESTIONS AND COMMENTS:

Council Member Taylor: HB130 did not pass – would have added to the boundaries of the Dude Creek Critical Habitat Area

Mayor Miranda: draft RFP for electrical intertie has been received

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

14. EXECUTIVE SESSION

15. ADJOURNMENT:

Hearing no objections, Mayor Miranda adjourns the meeting at 7:07pm.



Barbara Miranda, Mayor



Attest: Phoebe Vanselow, City Treasurer