

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
August 15th, 2018**

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**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on August 15th, 2018, at 6:00 pm by Mayor Miranda. There are zero (0) 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  
Council Member Casipit  
Council Member Cook  
Council Member Warner

The following members are not present:

Vice Mayor Ohlson  
Council Member Sunday  
Council Member Taylor

**3. APPROVAL OF MINUTES:**

**4. MAYOR'S REQUEST FOR AGENDA CHANGES:**

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:**

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

**11. CITY COUNCIL REPORTS:**

**12. CITY COUNCIL QUESTIONS AND COMMENTS:**

**13. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**14. EXECUTIVE SESSION**

MOTION: Mayor Miranda moved to enter Executive Session for the review City Administrator Applicants

SECONDED: Council Member Casipit.

Hearing no objections motion passes by unanimous consent

Mayor Miranda closed the Special Meeting and opened the Executive Session at 6:01pm.

MOTION: Mayor Miranda moved to close the Executive Session and reopen the Special Meeting.

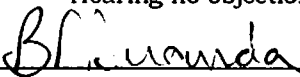
SECONDED: Council Member Cook.

Hearing no objections motion passes by unanimous consent

Mayor Miranda closed the Executive Session and opened the Special Meeting at 7:59pm.

**15. ADJOURNMENT:**

Hearing no objections, Mayor Miranda adjourns the meeting at 8:09pm.

  
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Barbara Miranda, Mayor

  
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Attest: Karen Platt, City Clerk