

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
August 28nd, 2018**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on August 28nd, 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 Cook
Council Member Casipit
Council Member Taylor
Council Member Warner

The following members are not present

Vice Mayor Ohlson
Council Member Sunday

There are 5 members present, and a quorum exists

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:

11. CITY COUNCIL REPORTS:

12. CITY COUNCIL QUESTIONS AND COMMENTS: None

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

14. EXECUTIVE SESSION:

A. Approve General Meeting Executive Session Minutes 8-13-2018

B. Approve Special Meeting Executive Session Minutes 8-15-2018

C. Discuss and receive privileged legal advice regarding the Gustavus/NPS Intertie with APT

D. City Administrator Selection Discussion

MOTION: Mayor Miranda moved to enter Executive Session for approval of Executive Session Minutes 8-13-2018, 8-15-2018, discuss and receive privileged legal advice regarding the Gustavus/NPS Intertie with APT and City Administrator Selection Discussion

SECONDED: Council Member Warner

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 Warner

Hearing no objections motion passes by unanimous consent

Mayor Miranda closed the Executive Session and opened the Special Meeting at 7:10 pm.

MOTION: Mayor Miranda moved to approve Executive Session Minutes 8-13-2018

SECONDED: Council Member Warner

Hearing no objections motion passes by unanimous consent

MOTION: Mayor Miranda moved to approve Executive Session Minutes 8-15-2018
SECONDED: Council Member Warner

Hearing no objections motion passes by unanimous consent

15. ADJOURNMENT:

Hearing no objections, Mayor Miranda adjourns the meeting at 7:12 pm.

B. Miranda 9/17/18
Barbara Miranda, Mayor Date

Karen Platt 9/17/18
Attest: Karen Platt, City Clerk Date