

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
August 27nd, 2018**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on August 27nd, 2018, at 4:00 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 Taylor
Council Member Warner

The following members are not present

Vice Mayor Ohlson (excused)
Council Member Casipit (excused)
Council Member Sunday (unexcused)

There are 4 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. City Administrator Interviews

MOTION: Mayor Miranda moved to enter Executive Session for the purpose of conducting City Administrator Applicant Interviews

SECONDED: Council Member Cook

Hearing no objections motion passes by unanimous consent

Mayor Miranda closed the Special Meeting and opened the Executive Session at 4:01pm.

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

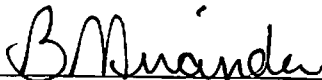
SECONDED: Council Member Warner

Hearing no objections motion passes by unanimous consent

Mayor Miranda closed the Executive Session and opened the Special Meeting at 8:07pm.

15. ADJOURNMENT:

Hearing no objections, Mayor Miranda adjourns the meeting at 8:08 pm.



Barbara Miranda, Mayor



Attest: Karen Platt, City Clerk