

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
September 5th, 2018**

**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on September 5th, 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  
Council Member Taylor

There are 5 members present, and a quorum exists

**3. APPROVAL OF MINUTES:**

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

**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. Approve the hiring of City Administrator**

**MOTION:** Council Member Warner moves to approve the hiring of Tom Williams as City Administrator

**SECONDED BY:** Council Member Cook

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:**

a) Miranda

b) Taylor

**ROLL CALL VOTE ON MOTION:**

**YES:** Miranda, Cook, Warner, Casipit, Taylor

**NO:** 0

**MOTION PASSES/FAILS** 5/0

**11. CITY COUNCIL REPORTS:**

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

a) Intertie Stakeholder Meeting Date

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

**14. EXECUTIVE SESSION**

**15. ADJOURNMENT:**

Hearing no objections, Mayor Miranda adjourns the meeting at 6:02 pm.

  
Barbara Miranda, Mayor

  
Attest: Karen Platt, City Clerk