

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
October 5, 2018**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on October 5, 2018, at 5:30pm by Vice Mayor Ohlson. There are two (2) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Vice Mayor Ohlson
Council Member Taylor
Council Member Cook
Council Member Casipit

The following members are not present:

Mayor Miranda
Council Member Sunday
Council Member Warner

3. APPROVAL OF MINUTES:

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Hearing no objections, Vice Mayor Ohlson announced the agenda as set.

5. CONSENT AGENDA

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA:

8. ORDINANCE FOR PUBLIC HEARING:

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

A. Canvas Absentee, Questioned, Defective, and Spoiled Ballots Cast in October 2, 2018, General Election

MOTION: Council Member Casipit moves that the Election Review Board accept Absentee Ballots (lettered A-M) that have been properly cast by voters registered in the City of Gustavus

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 4

NO: 0

MOTION **PASSES**/FAILS 4/0

B. Certify Report of Election Results

MOTION: Council Member Cook moves that the Election Review Board accept the tally of ballots as tallied and Certify the Report of Election Results.

SECONDED BY: Council Member Casipit

PUBLIC COMMENT: None

COUNCIL COMMENT: Cook thanks election workers

ROLL CALL VOTE ON MOTION

YES: 4

NO: 0

MOTION **PASSES**/FAILS 4/0

C. Signing of Certificates of Election by Vice Mayor Ohlson and City Treasurer

Signing of Certificate took place by Vice Mayor Ohlson and City Treasurer Phoebe Vanselow

11. CITY COUNCIL REPORTS:


12. CITY COUNCIL QUESTIONS and COMMENTS: None

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

14. EXECUTIVE SESSION


15. ADJOURNMENT:

Hearing no objections, Vice Mayor Ohlson adjourns the meeting at 5:51pm.



Jake Ohlson, Vice Mayor

10/10/18



Attest: Phoebe Vanselow, City Treasurer

10/8/18