

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
October 10<sup>th</sup>, 2018**

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**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on October 10<sup>th</sup>, 2018, at 6:02pm by Mayor Casipit. 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 Casipit  
Vice Mayor Warner  
Council Member Cook  
Council Member E. Ohlson (via teleconference)  
Council Member J. Ohlson  
Council Member Cannamore

The following members are not present:

Council Member Taylor

**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. Alaska Airlines Mileage Account**

MOTION: Vice Mayor Warner moved to enter Executive Session for the purpose of discussing the Alaska Airlines Mileage Account for the city

SECONDED BY: Council Member Cook

Hearing no objections motion passes by unanimous consent

Mayor Casipit closed the Special Meeting and opened the Executive Session at 6:04pm. Attorney Megan Costello from the City Attorney's office was present via teleconference.

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

SECONDED BY: Council Member J. Ohlson

Hearing no objections motion passes by unanimous consent

Mayor Casipit closed the Executive Session and opened the Special Meeting at 6:53pm.

MOTION: Council Member J. Ohlson moved to offer a reduced payment plan with a response due by October 25, 2018, and if the issue is not resolved, then the City of Gustavus will pursue legal action.

SECONDED BY: Vice Mayor Warner

ROLL CALL VOTE ON MOTION:

YES: J. Ohlson, Cook, Casipit, Warner, E. Ohlson, Cannamore

NO: 0

MOTION **PASSES**/FAILS 6/0

**15. ADJOURNMENT:**

Hearing no objections, Mayor Casipit adjourns the meeting at 6:58pm.



Calvin Casipit, Mayor

11/19/2018

Date



Attest: Phoebe Vanselow, City Treasurer

11/19/18

Date