

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
November 8, 2018**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on November 8, 2018, at 5:30 pm 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 J. Ohlson
Council Member Taylor
Council Member E. Ohlson
Council Member Cannamore

There are 7 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:

A. Approve FY19-08NCO GVFD SCBA Capital Project

MOTION: Council Member Taylor moved to Approve FY19-08NCO GVFD SCBA Capital Project

SECONDED: Council Member J Ohlson

Public Comment: None

Council Comment

ROLL CALL VOTE:

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

NO:

MOTION **PASSES** / FAILS 7/0

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. CITY COUNCIL REPORTS:

12. CITY COUNCIL QUESTIONS AND COMMENTS:

a) Mayor Casipit-Conflict of Interests

b) Council Member Cook

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

14. EXECUTIVE SESSION:

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

MOTION: Mayor Casipit moved to enter Executive Session to discuss and receive privileged legal advice regarding the Gustavus/NPS Intertie with APT.

SECONDED: Council Member Cook

Jake excused himself from the meeting due to conflict of interest

ROLL CALL VOTE:

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

NO:

MOTION **PASSES** / FAILS 6/0

Mayor Casipit closed the Special Meeting and opened the Executive Session at 5:37pm.

MOTION: Council Member Cook moved to close the Executive Session and reopen the Special Meeting.

SECONDED: Council Member Warner
Hearing no objections motion passes by unanimous consent

Mayor Casipit closed the Executive Session and opened the Special Meeting at 7:24 pm.

15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 7:24 pm.

Calvin Casipit 11/19/2018
Calvin Casipit, Mayor Date

Karen Platt 11/19/2018
Attest: Karen Platt, City Clerk Date