

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
November 19, 2018**

**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on November 19, 2018, at 6:30 pm by Mayor Casipit. There are five (5) members of the public in attendance at Gustavus City Hall.

**2. ROLL CALL:**

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:**

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

**A. Resolution CY19-31 USFS Roadless Rule**

MOTION: Council Member Casipit moves to adopt Resolution CY19-31 USFS Roadless Rule

SECONDED: Cook

PUBLIC COMMENT:

- 1) Jim Mackovjak
- 2) Kim Heacox

a. Council Member Taylor

COUNCIL COMMENT:

- 1) Mike Taylor
- 2) Erin Ohlson
- 3) Jake Ohlson
- 4) Calvin Casipit

ROLL CALL VOTE:

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

NO:

MOTION **PASSES / FAILS** 7/0

**11. CITY COUNCIL REPORTS:**

**12. CITY COUNCIL QUESTIONS AND COMMENTS: None**

**13. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- 1) Jim Mackovjak

**14. EXECUTIVE SESSION:**

**15. ADJOURNMENT:**

Hearing no objections, Mayor Casipit adjourns the meeting at 6:53 pm.



Calvin Casipit, Mayor

12/10/2018

Date



Attest: Karen Platt, City Clerk

12/10/2018

Date