GUSTAVUS CITY COUNCIL SPECIAL MEETING MINUTES December 3, 2018

1.	CALL	TO	ORDER	1

A Special Meeting of the Gustavus City Council is called to order on December 3, 2018, at 7:00 pm by Mayor Casipit. There are three (3) 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:
 - a) Kelly Mclaughlin
- 7. CONSENT AGENDA:
- 8. ORDINANCE FOR PUBLIC HEARING:
- 9. UNFINISHED BUSINESS:
- 10. NEW BUSINESS:
- 11. CITY COUNCIL REPORTS:
- 12. <u>CITY COUNCIL QUESTIONS AND COMMENTS</u>: None
- 13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
- 14. EXECUTIVE SESSION:

A. Discuss actions relating to the PFAS contamination that has confidential and legal implications

MOTION: Mayor Casipit moved to enter Executive Session to discuss actions relating to the PFAS contamination that has confidential and legal implications

SECONDED: Council Member Warner

ROLL CALL VOTE:

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

NO:

MOTION PASSES / FAILS

7/0

Mayor Casipit closed the Special Meeting and opened the Executive Session at 7:15pm.

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

Hearing no objections motion passes by unanimous consent

Mayor Casipit closed the Executive Session and opened the Special Meeting at 8:17 pm.

15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 8:18pm.

Calvin Casipit, Mayor

Date

Attest: Karen Platt, City Clerk

Date