

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
March 13, 2019**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on March 13, 2019, at 4:00 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
Council Member Cook
Council Member J. Ohlson
Council Member Taylor
Council Member Cannamore

The following members are absent:

Vice Mayor Warner
Council Member E. Ohlson

There are 5 members present, and a quorum exists

3. APPROVAL OF MINUTES:

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

Hearing no objections, Mayor Casipit announced the agenda as set

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. Attorney client privileged discussion concerning financial and legal issues of the city

MOTION: Council Member Cook moved to enter Executive Session for the purpose of an attorney client privileged discussion concerning actions relating to the Gustavus Water Action Committee that has confidential and legal implications.

SECONDED: Council Member Cannamore

Hearing no objections, motion passes by unanimous consent.

Mayor Casipit closed the Special Meeting and opened the Executive Session at 4:02pm.

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

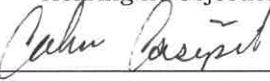
SECONDED: Council Member Cannamore

Hearing no objections motion passes by unanimous consent.

Mayor Casipit closed the Executive Session and re-opened the Special Meeting at 4:45pm.

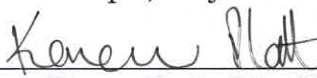
15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 4:46pm.



Calvin Casipit, Mayor

April 8, 2019
Date



Attest: Karen Platt, City Clerk

04/08/2019
Date