

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
October 4, 2019**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on October 4, 2019, at 5:30 pm by Mayor Casipit. There are four (4) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Council Member Ohlson
Council Member Taylor
Council Member Cook
Council Member Owens
Mayor Casipit
Vice Mayor Warner

The following members are not present:

Council Member Cannamore

3. APPROVAL OF MINUTES:

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Hearing no objections, Mayor Casipit announced the agenda as set

5. CONSENT AGENDA

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

1) Leslie Sirstad

7. CONSENT AGENDA:

8. ORDINANCE FOR PUBLIC HEARING:

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

Clerk Note: City Clerk, Karen Platt provided an overview of the Election Review Committee Special Meeting.

A. Canvass Absentee, Questioned, Defective, and Spoiled Ballots Cast in October 1, 2019, General Election

MOTION: Council Member Ohlson moves that the Election Review Board Reject Questioned Ballots 1-4 that were determined to not be eligible to vote in the City of Gustavus.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Warner, Taylor, Cook, Casipit, Owens, Ohlson

NO: 0

MOTION **PASSES**/FAILS **6/0**

MOTION: Council Member Cook moves that the Election Review Board accept Absentee Ballots by Mail A-E that have been properly cast by voters registered in the City of Gustavus.

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Casipit, Taylor, Warner, Owens, Ohlson, Cook

NO: 0

MOTION **PASSES**/FAILS 6/0

B. Certify Report of Election Results

MOTION: Council Member Taylor moves that the Election Review Board accept the tally of ballots as tallied and Certify the Report of Election Results for the October 1st, 2019 General Election.

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Warner, Cook, Ohlson, Casipit, Owens, Taylor

NO:

MOTION **PASSES**/FAILS 6/0

C. Signing of Certificates of Election by Mayor Casipit and City Clerk

Signing of Certificate took place by Mayor Casipit and City Clerk, Karen Platt

11. CITY COUNCIL REPORTS:

12. CITY COUNCIL QUESTIONS and COMMENTS: None

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

14. EXECUTIVE SESSION

15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 6:50 pm.



Calvin Casipit, Mayor



Attest: Karen Platt, City Clerk