

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
December 2, 2019**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on December 2, 2019, at 5:00pm by Mayor Casipit. There are one (1) member 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 Cannamore
Council Member Owens
Council Member Vanderzanden
Council Member Taylor
Council Member Clark
Council Member Warner

There are 7 members present, and a quorum exists

3. APPROVAL OF MINUTES:

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

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:

Discuss matters with the city attorney, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City of Gustavus with regard to the Lease Agreement with the Gustavus Dray

MOTION: Council Member Owens moved to enter Executive Session

SECONDED: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT:

Discussion regarding conflict of interest took place amongst all council members.

Mayor Casipit declared that a conflict of interest exists for Council Member Vanderzanden and made the determination that he will not participate in this Executive Session because of his immediate family member. Council Member Vanderzanden is recused from participating in this Executive Session.

Hearing no objections, motion to enter Executive Session passes by unanimous consent.

Mayor Casipit closed the Special Meeting and opened the Executive Session at 5:25 pm.

MOTION: Vice Mayor Cannamore 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 Special Meeting and re-opened the Executive Session at 6:15 pm.

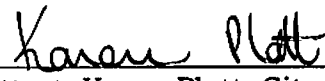
15. **ADJOURNMENT:**

Hearing no objections, Mayor Casipit adjourns the meeting at 6:15 pm.



Calvin Casipit, Mayor

12/9/2019
Date



Attest: Karen Platt, City Clerk

12/09/2019
Date