

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
June 15, 2020**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on June 15, 2020, at 7:00 pm by Mayor Casipit. There are fifteen (15) members of the public in attendance via Zoom.

2. ROLL CALL:

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

Council Member Owens
Vice Mayor Cannamore
Council Member Taylor
Council Member Warner
Mayor Casipit
Council Member Clark
Council Member Vanderzanden

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:

A. FY20-17NCO FY21 Budget (Re-Introduced 06-08-2020)

Treasurer, Phoebe Vanselow provided a summary of FY20-17NCO

Mayor Casipit opened the Public Hearing at 7:07pm

PUBLIC HEARING: None

Mayor Casipit closed the Public Hearing at 7:08pm

MOTION: Mayor Casipit moved to approve adoption of FY20-17NCO FY21 Budget (Re-Introduced 06-08-2020)

SECONDED BY: Council Member Taylor

COUNCIL COMMENT:

1) Vanderzanden

2) Taylor

ROLL CALL VOTE ON MOTION:

YES: Warner, Owens, Taylor, Vanderzanden, Casipit, Cannamore, Clark

NO: 0

MOTION **PASSES**/FAILS **7/0**

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. CITY COUNCIL REPORTS:

12. CITY COUNCIL QUESTIONS AND COMMENTS:

- 1) Owens
- 2) Taylor
- 3) Warner
- 4) Clark
- 5) Casipit
- 6) Cannamore

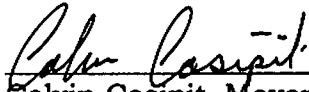
13. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- 1) Travis Miller
- 2) Jim Kearns

14. EXECUTIVE SESSION

15. **ADJOURNMENT:**

Hearing no objections, Mayor Casipit adjourns the meeting at 7:45 pm.



Calvin Casipit, Mayor

July 13, 2020
Date



Attest: Karen Platt CMC, City Clerk

7/13/20
Date