

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
June 29, 2017**

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**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on June 29, 2017, at 5:30pm by Mayor Edwards. There are twenty-five + (25+) 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 Edwards  
Vice Mayor  
Council Member Taylor  
Council Member Ohlson  
Council Member Miranda  
Council Member Sunday  
Council Member Howell

The following members are not present:

**3. APPROVAL OF MINUTES**

**4. MAYOR'S REQUEST FOR AGENDA CHANGES: None**

**5. COMMITTEE REPORTS**

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS: The following public spoke in support of Kate: Susan Warner, Don Bryant, Artemis BonaDea, Fran Kelso, Karen Taylor, Jen Landry, Lynne Jensen, Eileen Clark, Annie Mackovjak, Natalie Casipit. Jim Wagner spoke of council following the ordinances they approve. Justin Marchbanks spoke of the city's indirect help with his son getting a job with a company working on the DRC project. Ken Klawunder spoke of Mayor's obligation to not speak of confidential matters and employee confidentiality.**

**7. CONSENT AGENDA**

**8. ORDINANCE FOR PUBLIC HEARING:**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS:**

**A. Adopt Resolution CY17-08 Requesting FY17 Payment In Lieu of Taxes Funding from the Dept. of Commerce, Community and Economic Development**

MOTION: Council Member Howell moves to adopt Resolution CY17-08 Requesting FY17 Payment in Lieu of Taxes Funding from the Dept. of Commerce, Community and Economic Development.

SECONDED BY: Council Member Miranda

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Ohlson, Howell, Edwards, Taylor, Sunday, Miranda

**NO:**

**RECUSED:**

MOTION **PASSES**/FAILS 6/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS

13. **CITY COUNCIL QUESTIONS AND COMMENTS:** Council Member Taylor addresses public request for information, need for review of management procedures. Mayor Edwards addresses points made by the public and states she will not change her decision regarding Kate Boesser's termination.

14. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** The following public spoke Erin Ohlson speaking to a joint meeting between Council and the preschool, Karen Sargent and Artemis BonaDea speak in support of Kate, Calvin Casipit speaks that he qualifies for the open Council seat having been a registered voter in Gustavus since 5/2016, Ken Klawunder thanks Calvin for volunteering to be on Council

15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Edwards adjourns the meeting at 6:26pm.

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Connie Edwards, Mayor

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Attest:

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Printed Name