

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
August 7, 2017**

**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on August 7th, 2017, at 7:04 pm by Vice-Mayor Miranda. There are 12 ( ) members of the public in attendance at Gustavus City Hall.

**2. ROLL CALL:**

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

|                       | Present | Absent |
|-----------------------|---------|--------|
| Vice Mayor Miranda    | x       |        |
| Council Member Howell | x       |        |
| Council Member Sunday |         | x      |
| Council Member Taylor | x       |        |
| Council Member Ohlson | x       |        |
|                       |         |        |

**3. APPROVAL OF MINUTES**

A. Special Meeting Minutes June 20, 2017

B. General Meeting Minutes July 10, 2017 – approval moved to August 14 General Meeting

**Motion to Approve Special Meeting Minutes June 20, 2017 by Jon Howell**

**Seconded by \_\_\_\_\_ Jake Ohlson \_\_\_\_\_**

**Motion Carries \_\_\_\_\_ 4-0 \_\_\_\_\_**

**4. MAYOR'S REQUEST FOR AGENDA CHANGES:**

3B moved to August 14 General Meeting

Strike the words swearing in from 10C

Move Consent Agenda to New Business

5. COMMITTEE REPORTS - None

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**A. No comments**

7. CONSENT AGENDA – Moved to New Business per J. Lassiter

A. Publish FY18-01 Title 1.01.020 Definitions

B. Publish FY 18-02 Title 2.50.010 Appointment and Term

C. Publish FY 18-03 Title 2.50.040 Treasurer

D. Publish FY 18-03 Title 4.12.010 Treasurer

8. Ordinance for Public Hearing

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

**A. Election of Mayor and Vice Mayor**

**Motion: Jon Howell nominates Barb Miranda for Mayor**

**Seconded by Jake Ohlson**

**Motion carries 4-0**

**Motion Barb Miranda nominates Jake Ohlson for Vice-Mayor**

**Seconded by Jon Howell**

**Motion Carries 4-0**

**B. Swearing in of new Council Member Seats A**

**Barb Miranda read Oath of Office to new Council Member Cheryl Cook**

**C. Selection of new Council Member Seat F**

**Motion Jake Ohlson moves to consider both Susan Warner and Calvin Casipit for Council Member Seat F**

**Seconded by Jon Howell**

**Motion Carries 4-0**

**Calvin Casipit was voted in and will be sworn in at August 14<sup>th</sup> General Meeting**

**D. Publish FY18-01 Title 1.01.020 Definitions**

**Motion by Jon Howell to publish 1.01.020 Definitions**

**Seconded by Cheryl Cook**

**Motion carries 4-0**

**E. Publish FY18-02 Title 2.50.010 Appointment and Term**

**Motion by Jon Howell to publish 2.50.010 Appointment and Term**

**Seconded by Barb Miranda**

**Motion carries 4-0**

**F. Publish FY18-03 Title 2.50.040 Treasurer**

**Motion by Jon Howell to publish 2.50.040 Treasurer**

**Seconded by Cheryl Cook**

**Motion carries 4-0**

**G. Publish FY18-03 Title 4.12.010 Treasurer**

**Motion by Cheryl Cook to publish 4.12.010 Treasurer**

**Seconded by Jake Ohlson.**

**Motion carries 4-0**

**11. STAFF REPORTS**

Travis Miller said the GVFD member have been on numerous calls in the past month. Be sure to thank GVFD members when you see them.

**12. CITY COUNCIL REPORTS - None**

**13. CITY COUNCIL QUESTIONS AND COMMENTS:**

**Barb Miranda recognized the City Hall volunteers for keeping the doors open and bringing enthusiasm and energy to City Hall.**

**Barb Miranda announced that tentative job offers have been made to Karen Platt as City Clerk and Phoebe Vanselow as City Treasurer and that those job offers have been accepted subject to Council approval at the August 14<sup>th</sup> General Meeting.**

**Mike Taylor thanked Cheryl Cook for becoming a Council Member**

**14. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**A. Joe Lassiter**

**B. Artemis Bonadea**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT:**

Hearing no objections, Mayor Miranda adjourns the meeting at 7:33pm.

---

Barbara Miranda, Mayor

---

Attest: