

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
JANUARY 9TH, 2017**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on January 9th, 2017, at 7:01pm by Mayor Sunday. There are twelve (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:

Mayor Sunday
Vice Mayor Edwards
Council Member Taylor
Council Member Howell
Council Member Ohlson

3. APPROVAL OF MINUTES:

A. General Meeting Minutes December 12th, 2016

MOTION: Council Member Howell moves to approve the General Meeting Minutes from December 12th, 2016, as presented.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS:

A. Library – oral report given/written report submitted by B. Ohlson

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

A. K. Owen – beach trash/restoration of foregrounds ad hoc committee; advisory only

B. C. Gabriele – Rasmuson Foundation has requested full proposal from Gustavus Community Center

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

A. Determining Endowment Fund Grant Amounts

MOTION: Council Member Taylor moves to Award the Gustavus Children's Enhancement Program \$3,000.00 and the SRP Waterless Restroom \$36,894.00.

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES/FAILS 5/0**

B. Amending the City Clerk/Treasurer Position Description

MOTION: Vice Mayor Edwards moves to amend the City Clerk/Treasurer position description as presented.

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT:

A. P. Berry – this is a good thing, logical, less work on the Mayor

B. T. Wagner – agrees with P. Berry's statements

AMENDMENT TO THE MOTION: Council Member Taylor moves to add at the top of the Position Description: "This position description is valid for 2016-2017 Council year only".

SECONDED BY: Council Member Howell

ROLL CALL VOTE ON AMENDMENT:

YES: Taylor

NO: Sunday, Edwards, Howell, Ohlson

RECUSED:

MOTION **PASSES/FAILS 1/4**

ROLL CALL VOTE ON MAIN MOTION:

YES: Sunday, Edwards, Howell, Ohlson

NO: Taylor

RECUSED:

MOTION **PASSES/FAILS 4/1**

C. Approve Scoping Document for Salmon River Harbor Clean-up

MOTION: Council Member Taylor moves to approve the scoping document for the Salmon River Harbor clean-up.

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

11. STAFF REPORTS

12. **CITY COUNCIL REPORTS:**

A. City Clerk/Treasurer's Report – oral report given by L. Ewing

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

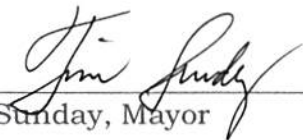
A. T. Sunday – breakwater update; Salmon River Park Waterless Restroom update

14. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None


15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Sunday adjourns the meeting at 8:30pm.



Tim Sunday, Mayor



Attest: Lori Ewing, CMC
City Clerk/Treasurer