

**GUSTAVUS CITY COUNCIL  
GENERAL MEETING MINUTES  
March 13<sup>TH</sup>, 2017**

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**1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council is called to order on March 13<sup>th</sup>, 2017, at 7pm by Mayor Sunday. There are five (5) 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  
Council Member Miranda

**3. APPROVAL OF MINUTES:**

A. General Meeting Minutes February 13<sup>th</sup>, 2017

MOTION: Council Member Howell moves to approve the General Meeting Minutes from February 13<sup>th</sup>, 2017, as presented.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS     6/0**

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

**5. COMMITTEE REPORTS:**

A. Marine Facilities-oral report by T. Sunday

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

A. S. Neilson request that the items on the agenda be posted for review at least 5 days prior to meetings.

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

**10. NEW BUSINESS:**

A. Award RFQ FY17-03SRP Waterless Restroom

**MOTION:** Vice Mayor Edwards moves to award RFQ FY17-03SRP Waterless Restroom to Fairweather Construction in the amount of \$29,500

**SECONDED BY:** Council Member Miranda

**PUBLIC COMMENT:** None

**ROLL CALL VOTE ON MOTION:**

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

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 6/0**

**B. Adopt Resolution CY17-02 Addressing the 2016 Endowment Fund Award to the Gustavus Community Center**

**MOTION:** Council Member Taylor moves to adopt CY17-02 A Resolution by the City of Gustavus Addressing the 2016 Endowment Fund Award to the Gustavus Community Center

**SECONDED BY:** Council Member Howell

**PUBLIC COMMENT:**

A. K Lochman- resolution will cause a black mark for further grants.

B. S. Neilson- acknowledges the support of the City Council.

C. P. Berry-wife requested he ask the Council to consider tabling the resolution.

**AMENDMENT TO THE MOTION:** Council Member Taylor moves to change the first **"BE IT FURTHER RESOLVED"** to add after Gustavus City Council "determines that the original application scope remains in effect unchanged".

**SECONDED BY:** Council Member Howell

**AMENDMENT TO THE AMENDMENT:** Council Member Howell moves to add deleting the fourth **"WHEREAS"** to the amendment.

**SECONDED BY:** Council Member Taylor

**ROLL CALL VOTE ON AMENDMENT TO AMENDMENT:**

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

**NO:**

**RECUSED**

**MOTION PASSES/FAILS 6/0**

**ROLL CALL VOTE ON AMENDMENT:**

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

**NO:**

**RECUSED**

**MOTION PASSES/FAILS 6/0**

**ROLL CALL VOTE ON MAIN MOTION:**

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

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 6/0**

**C. Adopt Resolution CY17-03 Authorizing Funding for Three DRC Capital Projects from AMLIP Savings**

**MOTION:** Council Member Ohlson moves to Adopt Resolution CY17-03 Authorizing Funding for Three DRC Capital Projects

1. Pre-processing storage and site improvement estimate at \$10,000

2. Improvements to the composting yard estimated at \$30,000

3. Topographic survey estimated at \$9,000

All to be funded from DRC AMLIP Savings

**SECONDED BY:** Council Member Howell

**PUBLIC COMMENT:**

A. P. Berry- Thanks the City Council for considering these projects.

**ROLL CALL VOTE ON MOTION**

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

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 6/0**

11. STAFF REPORTS

12. CITY COUNCIL REPORTS

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

A. M. Taylor - will look for opportunities to be more informative to those who might be affected by Council actions.

B. J. Ohlson - communication

C. T. Sunday - updates on Rink Creek Bridge, AMHS, Falls Creek

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

15. EXECUTIVE SESSION

**16. ADJOURNMENT:**

Hearing no objections, Mayor Sunday adjourns the meeting at 8:55pm.



Connie Edwards, Vice Mayor



Attest: Lori Ewing, CMC  
City Clerk/Treasurer