

**GUSTAVUS CITY COUNCIL  
GENERAL MEETING MINUTES  
April 10<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 April 10<sup>th</sup>, 2017, at 7:01pm by Vice Mayor Edwards. There are ten (10) members of the public in attendance at Gustavus City Hall.

**2. ROLL CALL:**

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

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

The following members are not present:

Mayor Sunday                      *excused*  
Council Member Miranda      *excused*

**3. APPROVAL OF MINUTES:**

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

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

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS      4/0**

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

**5. COMMITTEE REPORTS:**

A. GVFD – report given by T. Miller

B. Library – report given/submitted by B. Ohlson

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

A. L. Cacioppo – Black smoke burning

B. S. Brook – response to GCC letter

**7. CONSENT AGENDA**

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

**A. Approve Marine Facilities Coordinator Position Description and Announcement**

**MOTION:** Council Member Howell moves to Approve the Marine Facilities Coordinator Position Description and Announcement

**SECONDED BY:** Council Member Taylor

**PUBLIC COMMENT:** None

**ROLL CALL VOTE ON MOTION:**

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

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 4/0**

**B. Adopt Resolution CY17-04 Providing for a Cost of Living Pay Adjustment for City of Gustavus Employees in Regular Positions**

**MOTION:** Council Member Ohlson moves to Adopt CY17-04 Providing for a Cost of Living Pay Adjustment for City of Gustavus Employees in Regular Positions

**SECONDED BY:** Council Member Howell

**PUBLIC COMMENT:** None

**ROLL CALL VOTE ON MOTION:**

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

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 4/0**

11. STAFF REPORTS

12. CITY COUNCIL REPORTS

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

A. M. Taylor – Project at Grandpa's Farm Road, grant request due May 9

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

15. EXECUTIVE SESSION

Attest: Lori Ewing, CMC  
City Clerk/Treasurer

Tim Sunday, Mayor

Hearing no objections, Vice Mayor Edwards adjourns the meeting at 7:50pm.

**16. ADJOURNMENT:**