

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
May 8TH, 2017**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on May 8th, 2017, at 7:00pm 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 *via teleconference*
Council Member Ohlson
Council Member Miranda

The following members are not present: None

3. APPROVAL OF MINUTES:

A. General Meeting Minutes April 10th, 2017

MOTION: Vice Mayor Edwards moves to approve the General Meeting Minutes from April 10th, 2017, as presented.

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

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS:

A. GVA - written report submitted by K. Tipperry, no one available for questions

B. DRC - written reported submitted and oral overview/questions answered by P. Berry

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. E. Ohlson - GCEP funds/assistance for administration workload

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Adopt Resolution CY17-05 Ensuring Continued Administration of Road Maintenance Activities

MOTION: Council Member Miranda moves to adopt CY17-05 Ensuring Continued Administration of Road Maintenance Activities.

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

B. Adopt Resolution CY17-06 Amending the DRC Fee Schedule and Material Limitations Policy

MOTION: Vice Mayor Edwards moves to adopt Resolution CY17-06 Amending the DRC Fee Schedule and Material Limitations Policy.

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT:

A. P. Berry – notes that it has been 2 years since last increase

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

C. Adopt Resolution CY17-07 Opposing H.R. 232

MOTION: Council Member Taylor moves to adopt Resolution CY17-07 opposing H.R. 232

SECONDED BY: Vice Mayor Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

D. Approve posting Road Maintenance RFQ FY18-01 RM

MOTION: Council Member Taylor moves to approve posting RFQ FY18-01RM for Road Maintenance

SECONDED BY: Vice Mayor Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

E. Approve posting Compost Yard Improvement Project RFQ FY17-03DRC

MOTION: Council Member Ohlson moves to approve posting RFQ FY17-03DRC for the Compost Yard Improvement project

SECONDED BY: Council Member Howell

PUBLIC COMMENT:

A. P. Berry - thanks Council

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

F. Approve GVFD Scoping Document for Replacing Engine 34

MOTION: Vice Mayor Edwards moves to approve the GVFD scoping document for replacing Engine 34

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT:

A. T. Miller - thanks Council, still gathering additional info

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

G. Publish FY17-03NCO Providing for the Amendment of the City Held Accounts in Fiscal Year 2017

MOTION: Council Member Ohlson moves to publish FY17-03NCO Providing for the Amendment of the City-held Accounts in Fiscal Year 2017.

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

H. Publish FY17-04NCO Providing for the Establishment and Adoption of the Budget for Fiscal Year 2018

MOTION: Council Member Miranda moves to publish FY17-04NCO Providing for the Establishment and Adoption of the Budget for Fiscal Year 2018.

SECONDED BY: Council Member Howell

PUBLIC COMMENT:

A. P. Berry – thanks Council for DRC support

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. B. Miranda – liked beach clean-up; walking boundaries

B. M. Taylor – thanks Tim for leadership on clean-up

C. J. Ohlson – good day on Saturday

D. J. Howell – thank you letter for tree planting at tank farm

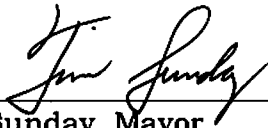
E. T. Sunday – reminder of May 15 meetings, progress on SRP Restroom, update on: beach restrooms, Angler's Inn signs, patent from DNR, Falls Creek, Rate Case, Broadband Plan (M.Taylor to review), Marine Facilities Coordinator

14. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

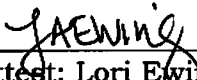
15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Sunday adjourns the meeting at 8:23pm.



Tim Sunday, Mayor



Attest: Lori Ewing, CMC
City Clerk/Treasurer