

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
JUNE 12TH, 2017**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on June 12th, 2017, at 7:01pm by Mayor Sunday. There are thirteen (13) 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

The following members are not present:

Council Member Miranda

3. APPROVAL OF MINUTES:

A. General Meeting Minutes May 8th, 2017

MOTION: Council Member Ohlson moves to approve the General Meeting Minutes from May 8th, 2017.

SECONDED BY: Vice Mayor Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

B. Special Meeting Minutes May 15th, 2017

MOTION: Council Member Howell moves to approve the Special Meeting Minutes from May 15th, 2017, as presented

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

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

5. **COMMITTEE REPORTS:**

A. Marine Facilities – oral report by T. Sunday

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

A. E. Ohlson – support for Preschool

B. K. McLaughlin – support for Preschool

C. C. Cacioppo – support for Preschool

7. CONSENT AGENDA

8. **ORDINANCE FOR PUBLIC HEARING:**

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

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

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

A. Award RFQ FY17-03DRC Compost Yard Improvement

MOTION: Vice Mayor Edwards moves to award RFQ FY17-03DRC Compost Yard Improvement to Glacier Bay Construction pending negotiation of the bid price to bring it within available council approved funding.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT:

A. R. Harper – motion wording question

ROLL CALL VOTE ON MOTION

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

B. Award RFQ FY18-01RM Road Maintenance Grading

MOTION: Council Member Howell moves to award RFQ FY18-01RM Road Maintenance Grading to Glacier Bay Construction in the amount of \$80,965.00.

SECONDED BY: Council Member Ohlson

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

13. CITY COUNCIL QUESTIONS AND COMMENTS:

A. T. Sunday – resigns as Mayor effective immediately

MOTION: Council Member Sunday nominates Vice Mayor Connie Edwards for Mayor for the remainder of the electoral year.

SECONDED BY: Council Member Howell

MOTION PASSED BY UNANIMOUS CONSENT

Mayor Edwards presides over meeting at 7:34pm.

B. T. Sunday – will continue to work on projects for the City

C. J. Howell – should City Hall be open Fridays?

14. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. C. Cacioppo – appreciation to T. Sunday for being Mayor

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Edwards adjourns the meeting at 7:40pm.