**GUSTAVUS CITY COUNCIL**

**SPECIAL MEETING MINUTES**

**July 10, 2017**

**1.** **CALL TO ORDER:**

A General Meeting of the Gustavus City Council is called to order on July 10, 2017, at 7 pm by Mayor Edwards. There are many 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 Edwards

Council Member Sunday

Council Member Taylor

Council Member Howell

Council Member Ohlson

Council Member Miranda

The following members are not present:

**3. APPROVAL OF MINUTES**

A. General Meeting Minutes from June 12, 2017

**Motion: Council Member John Howell moves to approve the General Meeting Minutes from June 12, 2017 as presented**

**Seconded by: Council Member Jake Ohlson**

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS **6**/0

B. Special Meeting Minutes from June 29, 2017

**Motion: Council Member Mike Taylor moves to approve the Special Meeting Minutes from June 29, 2017 as presented**

**Seconded by: Council Member John Howell**

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS **6**/0

C. Special Meeting Minutes from July 6, 2017

**Motion: Council Member Barb Miranda moves to approve the Special Meeting Minutes from July 6, 2017 as presented**

**Seconded by: Council Member Mike 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**

Report from Travis Miller, GVFD Fire Chief. No written report

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

1. **Lynne Jensen**
2. **George Jensen**
3. **Lillian Ruedrich**
4. **Eileen Clark**
5. **Annie Mackovjak**
6. **Bonnie Harris**
7. **Ellie Sharman**

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

**10. NEW BUSINESS:**

**A. Fill Vacant City Council Seat A**

**Motion: Council Member Jake Ohlson nominates Susan Warner, Cheryl Cook and Calvin Casipit.**

**Seconded by: Council Member John Howell**

PUBLIC COMMENT: None

Council Votes on Nominees: Cheryl Cook received the majority of Council written ballots, as tallied and announced by Sandi Marchbanks, Acting City Clerk.

**Motion: Council Member Tim Sunday moves to approve Cheryl Cook to fill Vacant Council Seat A**

**Seconded by: Council Member Mike Taylor**

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS **6**/0

**B. Elect Vice-Mayor or designee**

**Motion: Council Member John Howell moves to nominate Council Member Barb Miranda as Vice-Mayor**

**Seconded by: Council Member Jake Ohlson**

PUBLIC COMMENT: None

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:**

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

* 1. **Pep Scott**
  2. **Karen Taylor**
  3. **Susan Warner**
  4. **Bonnie Harris**

**15. EXECUTIVE SESSION**

A. City Hall employee resignations and Related City Council Conduct Ordinance Title 2 Section 2.30.060 (b) (3)

Motion: Mayor Connie Edwards moves to enter into Executive Session to discuss “City Hall employee resignations and Related City Council Conduct”

There is no second

Motions: Council Member Jake Ohlson moves to enter into Executive Session to discuss legal, financial, and confidential personnel matters.

Seconded by: Council Member Mike Taylor

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS **6**/0

**17. Council called back to order at 11:45 pm**

1. **Vice-Major Barb Miranda announced resignation of Mayor Connie Edwards from the Council**
2. **Reinstate Public Relations Librarian**

**Motion: Council Member John Howell moves to reinstate Kate Boesser-Koschman as the Public Relations Librarian as of July 12, 2017 subject to specific conditions to be specified by the Vice-Mayor.**

**Seconded by: Council Member Mike Taylor**

PUBLIC COMMENT:

ROLL CALL VOTE ON MOTION:

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

NO:

RECUSED:

MOTION **PASSES**/FAILS **5**/0

1. **Council Recognizes Connie Edwards for her service to the City as Council Member and Mayor.**

**16. ADJOURNMENT:**

Hearing no objections, Vice-Major Miranda adjourns the meeting at 11:50 pm.