

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
DECEMBER 12th, 2016**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on December 12th, 2016, at 7:01pm by Mayor Sunday There are two (2) 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

3. APPROVAL OF MINUTES:

A. General Meeting Minutes November 14, 2016

MOTION: Council Member Edwards moves to approve the General Meeting Minutes for November 14th, 2016, as presented.

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

4. MAYOR'S REQUEST FOR AGENDA CHANGES: none

5. COMMITTEE REPORTS:

A. Marine Facilities - oral report by Mayor Sunday

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: none

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Approve DRC Scoping Document Household Hazardous Waste Facility Project

MOTION: Council Member Ohlson moves to approve.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT:

A. P. Berry – thanks Council for their consideration; good CIP candidate

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

B. Adopt Resolution CY16-17 Revising the Policy and Procedure for Gustavus Endowment Fund Grant Awards

MOTION: Council Member Ohlson moves to adopt.

SECONDED BY: Council Member Howell

PUBLIC COMMENT:

A. P. Berry – question on department applications

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

C. Award FY17 Endowment Fund Grants

MOTION: Council Member Edwards moves to award FY17 Endowment Fund Grants.

SECONDED BY: Council Member Howell

AMENDMENT TO THE MOTION: Council Member Taylor move to add the words “for a total amount of \$39,894.00 to be divided between a grant to the Preschool and Salmon River Waterless Restroom with specific grant amounts to be determined at the January 9, 2017, meeting.

SECONDED BY: Vice Mayor Edwards

ROLL CALL VOTE ON AMENDMENT TO THE MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

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 – Lori Ewing is a CMC; Public relations donation to Gustavus School for volleyball expenses traveling to State; Rink Creek bridge update; old Preschool storage; City Administrator;

B. C. Edwards – healthcare

C. J. Howell – cross-tabulations on City survey

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

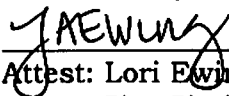
15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Sunday adjourns the meeting at 8:50pm.



Tim Sunday, Mayor



Attest: Lori Ewing, CMC
City Clerk/Treasurer