

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
SEPTEMBER 19th, 2016**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on September 19th, 2016, at 7:01 pm by Mayor Taylor. There is one (1) member of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

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

Mayor Taylor
Vice Mayor Sunday
Council Member Trummer
Council Member Irwin
Council Member Streveler
Council Member Howell
Council Member Edwards

3. APPROVAL OF MINUTES:

A. General Meeting Minutes August 8th, 2016

MOTION: Council Member Irwin moves to approve the General Meeting Minutes from August 8th, 2016, as presented.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Howell, Edwards

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

A. Remove Item 7B at Council Member Edwards' request.

B. Remove Item 7C at Council Member Trummer's request.

5. COMMITTEE REPORTS:

A. Marine Facilities - written report by Mayor Taylor.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. D. Klawunder - Chum in drainage ditch by G. Chase's house.

7. CONSENT AGENDA:

A. Approve Scoping Document – Preprocessing Storage and Driveway Improvements

B. Publish FY17-06 Title 9 (Euthanasia Ordinance) (removed by Council Member Edwards)

C. Ratification of Road Committee Member (removed by Council Member Trummer)

MOTION: Council Member Howell moves to adopt the Amended Consent Agenda by Unanimous Consent

SECONDED BY: Council Member Irwin

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING:

A. Adopt FY17-02NCO CP17-01-SRP Waterless Restroom

MOTION: Vice Mayor Sunday moves to adopt FY17-02NCO for the CP17-01 SRP Waterless Restroom Project.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Howell, Edwards

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

B. Adopt FY17-04 Title 4.04.070 Amendment (Budget Amendments)

MOTION: Council Member Streveler moves to adopt FY17-04 Title 4.04.070 Providing for the Amendment of the City Ordinance Title 4, Chapter 4.04.070.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Howell, Edwards

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

C. Adopt FY17-05 Title 4.16.050 Amendment (Fish Box Tax Clarification)

MOTION: Council Member Irwin moves to adopt FY17-05 Title 4.16.020 Providing for the Amendment of the City Ordinance Title 4, Chapter 4.16.020.

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Howell, Edwards

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Adopt Resolution CY16-12 Updating the City Benefits Policy and Procedure

MOTION: Council Member Streveler moves to adopt Resolution CY16-12 Updating the City Benefits Policy and Procedure.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

MOTION: Council Member Trummer moves to Postpone to Time Certain of November 14th, 2016.

SECONDED BY: Council Member Howell

ROLL CALL VOTE ON MOTION: TO POSTPONE:

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Howell, Edwards

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

B. Publish RFQ FY17-RM01 Snowplowing Service

MOTION: Council Member Howell moves to publish RFQ FY17-RM01 Snowplowing Service

SECONDED BY: Council Member Irwin

AMENDMENT TO THE MOTION: Council Member Trummer moves to add in **Procedure for Calling Out Contractors and Monitoring Snowplowing Service Item #1** - after the word ordered "with a minimum of 6 inches of snow on the road but"

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON AMENDMENT:

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Howell, Edwards

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

ROLL CALL VOTE ON MAIN MOTION:

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Howell, Edwards

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

11. **STAFF REPORTS** - None

12. **CITY COUNCIL REPORTS:**

A. Mayor's Report – oral/written report by M. Taylor

Mayor requests a STAND AT EASE from 20:45 to 20:50

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

A. G. Streveler – Gravel project/ Falls Creek update

B. C Edwards –GVFD active roster; Mayor's report edits; Endowment Fund

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

15. **EXECUTIVE SESSION**

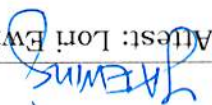
16.

ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 10:09 pm.



Tim Sunday, Mayor



Attest: Lori Ewing, City Clerk/Treasurer