

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
MAY 16th, 2016**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on May 16th, 2016, at 215pm 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 Irwin *arrived at 2:20pm*
Council Member Streveler
Council Member Howell
Council Member Edwards – *arrived at 2:19pm*

The following members are not present:

Council Member Trummer

3. APPROVAL OF MINUTES

4. MAYOR'S REQUEST FOR AGENDA CHANGES

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Publishing FY16-12NCO Providing for the Establishment and Adoption of the FY17 Budget.

MOTION: Council Member Howell moves to publish FY16-12NCO Providing for the Establishment and Adoption of the Budget for fiscal year 2017.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:

A. P. Berry – Capital projects budget

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS

13. CITY COUNCIL QUESTIONS AND COMMENTS:

A. G. Streveler – diligence of C. Edwards on budget
B. M. Taylor – drill at airport

14. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 2:28pm.

Mike Taylor, Mayor

Lori Ewing
Attest: Lori Ewing, City Clerk/Treasurer