

**GUSTAVUS CITY COUNCIL  
GENERAL MEETING MINUTES  
APRIL 11<sup>TH</sup>, 2016**

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**1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council is called to order on April 11<sup>th</sup>, 2016, at 7:00pm by Mayor Taylor. 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 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 March 14<sup>th</sup>, 2016**

MOTION: Council Member Streveler moves to approve the General Meeting Minutes from March 14<sup>th</sup>, 2016, as presented.

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS      7/0**

**B. Special Meeting Minutes March 23<sup>rd</sup>, 2016**

MOTION: Council Member Irwin moves to approve the Special Meeting Minutes from March 23<sup>rd</sup>, 2016, as presented.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

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

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS      7/0**

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

5. **COMMITTEE REPORTS:**

A. GVFD – oral report by Mayor Taylor

B. Library – written report submitted by B. Ohlson

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

7. **CONSENT AGENDA:**

A. Publish FY16-07NCO Providing for the Amendment of the Administrative Budget for FY16

B. Adopt Resolution CY16-05 Requesting FY17 Payment in Lieu of Taxes Funding from the Department of Commerce, Community and Economic Development

C. Adopt Resolution CY16-06 Providing for a Cost-of-Living Pay Adjustment for City of Gustavus Employees in Regular Positions

**MOTION:** Council Member Irwin moves to adopt the Consent Agenda by Unanimous Consent.

**SECONDED BY:** Council Member Edwards

*CONSENT AGENDA PASSED BY UNANIMOUS CONSENT*

8. **ORDINANCE FOR PUBLIC HEARING**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS:**

A. Authorize Mayor to sign MOU between the City and Byte Network for Use of the Old Preschool Building

**MOTION:** Council Member Streveler moves to authorize the Mayor to sign the MOU between the City of Gustavus and Byte Network for Use of the Old Preschool Building.

**SECONDED BY:** Council Member Irwin

**PUBLIC COMMENT:**

A. N. Borson

**ROLL CALL VOTE ON MOTION:**

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

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS     7/0**

B. Adopt Resolution CY16-07 Non-Competitively Award Contract to Update Broadband Plan

**MOTION:** Vice Mayor Sunday moves to adopt Resolution CY16-07 to Non-Competitively Award a contract to update the broadband plan

**SECONDED BY:** Council Member Irwin

PUBLIC COMMENT:

A. N. Borson

B. D. Kunat (*via teleconference*)

ROLL CALL VOTE ON MOTION

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

**NO:**

**RECUSED:**

MOTION **PASSES**/FAILS     7/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS:

**A. Mayor's Report** – written report submitted by Mayor Taylor

**B. City Clerk/Treasurer's Report** – oral report given by L. Ewing

13. CITY COUNCIL QUESTIONS AND COMMENTS:

**A. J. Irwin** – progress at Fire hall

**B. G. Streveler** – update on gravel access at Falls Creek

**C. C. Edwards** – Bee City update; Fire Chief hiring committee; Survey names spreadsheet

**D. T. Sunday** – Legislature visit; Talent Show, Clean-up, Health Fair

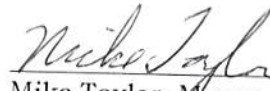
**E. L. Trummer** – next Work Session

14. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 7:56pm.

  
Mike Taylor, Mayor



Attest: Lori Ewing, City Clerk/Treasurer